

CITY OF COSTA MESA  
HISTORICAL PRESERVATION COMMITTEE

Minutes for Thursday, May 8, 2014

PRESENT: Dave Gardner, Margy Johnston, Terry Shaw, Gary Parkin,  
Christopher Ganiere, Karen McKenna-Juergens and Alternates  
John McQueen and George Nakai

ABSENT: Mary Ellen Goddard, Melinda Lowery and Pam Crenshaw

STAFF PRESENT: Lisa McPherson

Council Member: Wendy Leece (absent)

CALL TO ORDER

Lisa called the meeting to order at 5:33 p.m.

APPROVAL OF April 10, 2014 minutes

Motion to approve the minutes was made by Terry; seconded by Gary; passed  
unanimously.

PUBLIC COMMENTS

Harold Weitzberg – interested in all City Committees

OLD BUSINESS

A. Subcommittee Reports

1. Historical Site Markers

- Margy informed the Committee about the Newport Creamery “*Located on NW corner of 22<sup>nd</sup> & Santa Ana. Owned and operated by Earl Patterson who was 23 years old in 1927 when he purchased 5 acres of land and*

*built the “modern dairy”. The facility consisted of office space, bottling department, icing boxes and corrals and pens for 50 head of cattle. Raw milk (some purchased for “TB tested” dairies) was pasteurized, machine bottled, chilled and delivered in white wagons. Also made butter and ice cream. Its trade mark was an anchor. In 1929, Patterson merged with Raitt Dairy of Santa Ana. He continued to operate in Costa Mesa as manager. The building was razed in 1972”.*

- The Committee reviewed the Welbourne Building marker mock-up. The marker will cost \$452.80.
  - Terry make a motion to purchase the marker for \$452.80 and to have the “Town of Fairview” added on; seconded by Gary; passed unanimously.
  
- 2. Old newspaper clipping project
  - Christopher researched and found six clippings from 1926. He will work with Tess on creating the newspaper clippings.
  - Christopher and Melinda are creating an “introduction” paragraph for the webpage.
  
- 3. Identify Costa Mesa Notable Residents
  - Christopher make a motion to set aside veterans for now as notables; seconded by Gary; passed unanimously.
  - The Committee will further research the list and report back on their findings at the June meeting.
  
- 4. Research “Then and Now Buildings”
  - The Committee discussed doing a ground level photo shot instead of the aerial photo shot and narrow down the photo list.
  
- 5. Identify an alternate way to distribute Historical Site Marker pamphlets
  - Tabled

## NEW BUSINESS

- Gary made a motion to nominate Dave as Chair; seconded by Christopher; passed unanimously.
- Christopher made a motion to nominate Terry as Vice Chair; seconded by Gary; passed unanimously.

#### COMMITTEE MEMBER COMMENTS

- Dave requested that a review of the Committee rosters; discussion regarding the Historical Society partnership and new project ideas be added under New Business for the June meeting.
- Gary thanked John for his hard work as Chair.
- Christopher May 10 "Airport Day" at Fullerton Municipal Airport
- The Historical Society event – Sunday, June 22 at 2 p.m. guest speaker Richard Duree "Banditos".

#### COUNCIL/STAFF COMMENTS

- Lisa informed the Committee that the Scarecrow Committee created an advertisement banner. John made a motion to purchase the banner (not exceed \$200); seconded by Gary; passed unanimously.

#### ADJOURNMENT

- Meeting was adjourned at 6:43 p.m.

Next Meeting: Thursday, June 12, 2014, at 5:30 p.m. located in City Hall Conference Room 1A

