

CITY OF COSTA MESA  
HISTORICAL PRESERVATION COMMITTEE

Minutes for Thursday, March 12, 2015

PRESENT: Gary Parkin, Christopher Ganiere, Karen McKenna-Juergens,  
Dave Gardner, Melinda Lowery, Mary Ellen Goddard, Terry Shaw  
and alternate John McQueen and alternate George Nakai

ABSENT: Margaret Johnston

STAFF PRESENT: Justin Martin

COUNCIL MEMBER: Sandra Genis (absent)

### **CALL TO ORDER**

Christopher Ganiere called the meeting to order at 5:30 p.m.

### **APPROVAL OF** February 12, 2015 meeting minutes

A motion to approve the minutes from February 12<sup>th</sup> was made by Mary Ellen Goddard;  
seconded by Terry Shaw; passed unanimously with discussed corrections.

Corrections were made to a single misspelling.

### **PUBLIC COMMENTS**

None

### **OLD BUSINESS**

#### Subcommittee Reports

1. Historical Site Markers
  - The group will need to decide how many markers they will choose to do.  
Mary Ellen mentioned that Margy (absent) is looking into pictures and will present at the April Meeting.
2. Old Newspaper Clipping Project
  - There were no updates given regarding this project.
3. Identify Costa Mesa Notable Residents

- Karen presented an updated document with all corrections made. This is the proposed final draft that will be posted on the city website with photos included. Justin will send to Arzo and she will create the webpage. Multiple edits were discussed and several grammar edits were made. Melinda motioned to approve edited document for posting. Mary Ellen seconded the motion and it passed unanimously. Mary Ellen and Karen are to provide pictures. Next meeting will discuss new names for consideration.
4. Discuss “Then and Now Buildings”
- There were no updates to be given regarding the project. Dave will look through his pictures and Mary Ellen will look into this at Historical Society.
5. Mills Act Review
- The committee would like to create a link to Mills Act information from the city’s website. Karen will research wording and come to the next meeting with examples to use for the city’s website.
6. Fairview Park Artifacts Research
- John spoke of his contact at the Bowers Museum and she confirmed they do have the artifacts; but just wants to make sure they can locate them. He will follow up again to see if it is the same and what the status for use is.

## **NEW BUSINESS**

None

## **COMMITTEE MEMBER COMMENTS**

1. Dave: No comment.
2. Mary Ellen: Book sale at Dungan Library for very cheap prices.
3. Terry: Historical Society programs on March 15, 2015 at Neighborhood Community Center. Dennis Holland is the topic of discussion.
4. John: No comment.
5. Melinda: Staying on committee but will be out for a few meetings.
6. George: No Comment.
7. Karen: Mentioned Dick Church’s as a possible then and now building.
8. Chris: No comment.
9. Gary: No comment.

## **COUNCIL/STAFF COMMENTS**

None

**ADJOURNMENT** Meeting was adjourned at 6:33 p.m.

Next Meeting: Thursday, April 9, 2015, at 5:30 p.m. located in City Hall Conference Room 1A.