

CITY OF COSTA MESA  
HISTORICAL PRESERVATION COMMITTEE

Minutes for Thursday, April 9, 2015

PRESENT: Gary Parkin, Christopher Ganiere, Dave Gardner, Mary Ellen Goddard, Margaret Johnston, Terry Shaw and alternate George Nakai

ABSENT: Melinda Lowery, Karen McKenna-Juergens, and John McQueen

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** March 12, 2015 meeting minutes

A motion to approve the minutes from March 12<sup>th</sup> was made by Mary Ellen Goddard; seconded by Terry Shaw; passed unanimously with no corrections.

### **PUBLIC COMMENTS**

One community member, Kim Hendricks introduced herself and inquired about the Fairview Park Artifacts Research that the committee has been doing. Mrs. Hendricks spoke about her passion for Fairview Park and hoped for an update from the committee.

### **OLD BUSINESS**

#### Subcommittee Reports

#### 1. Historical Site Markers

- Margy discussed her submitted project updates including facts and pictures. Mary Ellen also contributed several additional pictures. Terry mentioned the idea of including “newer pictures” and this followed in the discussion of merging this project with the “Then & Now Buildings” project. The group then discussed how the original pamphlet that was created was received with an underwhelming response from the general public. To continue this project the group may inquire about when local elementary

schools study local history. The group will bring any additional edits to the next meeting. The next step is to post the information on the city's webpage.

2. Old Newspaper Clipping Project
  - There were no updates given regarding this project.
3. Identify Costa Mesa Notable Residents
  - Karen presented a fully updated and finalized verbiage to be posted to the city's website. The information will be posted under the committee's page section. Sub-committee members will bring pictures and additional, new names to be considered for the page.
4. Discuss "Then and Now Buildings"
  - There were no updates to be given regarding the project. The committee decided that it is best if this project combines with the "Historical Site Marker" Project. Terry will begin to move forward on this.
5. Mills Act Review
  - Research regarding this project is still on going with hopes to give an update at the May committee meeting.
6. Fairview Park Artifacts Research
  - There were no updates to be given in regards to this project.

## **NEW BUSINESS**

New Members – It was discussed that the City Council has appointed a full committee. All new and returning members will be at the May meeting. At this meeting a new chair will need to be voted upon.

## **COMMITTEE MEMBER COMMENTS**

1. Dave: No comment.
2. Mary Ellen: Urged fellow committee members to attend the upcoming Library/NCC meeting on April 16. She asked that the group spread the word to their respective circles.
3. Terry: Mentioned the upcoming Historical Society program on April 19<sup>th</sup>. The topic discussed is the history of the Buffalo Soldiers and is presented by Bob McDonald.
4. Margy: No comment.
5. George: Spoke upon the importance of the Library project.
6. Chris: Spoke about historical information regarding his brother's home north of Fresno. He also discussed the blood moon.

7. Gary: No comment.

**COUNCIL/STAFF COMMENTS**

Justin made mention of the Library meeting, the Costa Mesa Community Run and the need to select a chair, vice chair and secretary at the May meeting.

**ADJOURNMENT** Meeting was adjourned at 6:19 p.m.

Next Meeting: Thursday, May 14, 2015, at 5:30 p.m. located in City Hall Conference Room 1A.