

CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE

Minutes for Thursday, June 11, 2015

PRESENT: Gary Parkin, Christopher Ganiere, Karen McKenna-Juergens, Mary Ellen Goddard, Terry Shaw, and alternates George Nakai and Matthew Fletcher

ABSENT: Margaret Johnston, Melinda Lowery, Dave Gardner, & John McQueen

STAFF PRESENT: Justin Martin

COUNCIL MEMBER: Sandra Genis (absent)

CALL TO ORDER

Christopher Ganiere called the meeting to order at 5:31 p.m.

APPROVAL OF May 14, 2015 meeting minutes

A motion to approve the amended minutes from May 14th was made by Gary Parkin; seconded by George Nakai; passed unanimously.

PUBLIC COMMENTS

None

OLD BUSINESS

Subcommittee Reports

1. Old Newspaper Clipping Project
 - No update
2. Identify Costa Mesa Notable Residents
 - Gary made mention of the layout with pictures on the website.

- The committee spoke about how the page looks great.
 - Karen spoke about needing six more notables by the next meeting.
 - Karen reminded the committee of the guidelines for making selections.
3. Then and Now Historical Site Buildings
- Terry showed the group current day pictures of properties from the historical sites project.
 - They compared historical site photos to current site photos.
 - Terry will email pictures to Justin to disperse to group to study for future selection.
 - The group will select the six (6) next markers at the next meeting in August.
 - Justin spoke about meeting with Artistic Signatures regarding Historical Markers.
 - Motion was made to allocate funding for six (6) Historical Markers: Made by Gary; seconded by George; passed unanimously.
4. Mills Act Review
- Justin spoke about information he found regarding the Mills Act and what the committee might do with it.
 - The group likes the following: Is your home historic? Are you interested in saving money on your property taxes? Check out the Mills Act.
 - The city's webmaster will work on doing a mock-up on the website with useful links to resources.
5. Costa Mesa Artifacts Research
- John was not present but he emailed in that he has not heard a response from the Bowers Museum as of yet.

NEW BUSINESS

1. Secretary Nominations
 - Matthew will do in absence of Melinda. Chris made a motion; seconded by Karen; passed unanimously.
2. Updated Committee Member Roster
 - Justin will email to the group.

COMMITTEE MEMBER COMMENTS

1. Mary Ellen: Spoke about attending the next library meeting on June 18, 2015. Please attend meeting at 6pm.
2. Terry: Historical Society Program on June 29th at 2pm. Craig McDonald will speak.
3. George: No comment.

4. Matt: No comment.
5. Karen: No comment.
6. Chris: Thanked the committee on their hard work and forward moving progress on the projects.
7. Gary: No comment.

COUNCIL/STAFF COMMENTS

Justin spoke about the next Library Public meeting, scheduled for June 18th at 6pm and thanked the committee for doing a great job.

ADJOURNMENT Meeting was adjourned at 6:28 p.m.

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