

CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE

Minutes for Thursday, October 8, 2015

PRESENT: Mary Ellen Goddard, Dave Gardner, Terry Shaw, Gary Parkin,
John McQueen and alternate George Nakai

ABSENT: Melinda Lowery, Margaret Johnston, Christopher Ganiere, Karen
McKenna-Juergens, Matthew Fletcher

STAFF PRESENT: Justin Martin

COUNCIL MEMBER: Sandra Genis (absent)

CALL TO ORDER

Terry Shaw called the meeting to order at 5:32 p.m.

APPROVAL OF September 10, 2015 meeting minutes

Mary Ellen made a motion to approve the minutes as amended. Gary seconded the motion, Terry abstained; motion was passed.

PUBLIC COMMENTS

None

OLD BUSINESS

Subcommittee Reports

1. Old Newspaper Clipping Project
 - No updates were provided due in part to committee members being out of town.
2. Identify Costa Mesa Notable Residents
 - The group wants the next six notables to be put on the website by staff; this should include the correct verbiage & photos.
3. Then and Now Historical Site Buildings
 - Staff discussed the requisition of historical markers & where they are in the purchasing process. More information should be available by next month's meeting.
4. Mills Act
 - The webpage is up for the Mills Act & the committee can now route interested people to it.

5. Costa Mesa Artifacts Research

- John spoke with Julie, from the Bowers Museum, about displaying relevant artifacts at a city facility. They seem possibly interested in loaning a display of artifacts & need to know what the protocol would be to do this. John will follow up again to keep the project moving forward.

NEW BUSINESS

1. Committee Goal Establishment

- Staff spoke about the importance of the committee setting goals. Conversation followed & the group agreed. Staff can update the website listing for accomplishments.
- Each sub-committee will create a goal for their particular project. Mary Ellen discussed the possibility of re-printing “The Story of Costa Mesa” & updating it (for the last 18 years). It hasn’t been updated since 2006.

2: November Meeting

- Discussion about changing the meeting took place & the meeting time and date will not change.

COMMITTEE MEMBER COMMENTS

- Mary Ellen reminded of the Scarecrow Festival on October 17th & October 18th. No Historical Society event in October due to the Scarecrow Festival.
- Next Historical Society meeting is November 15th and is Veteran themed.

COUNCIL/STAFF COMMENTS

- Staff spoke about Artventure & the Scarecrow & Pumpkin Festival events that are in the near future. Encouraged the committee to please attend.

ADJOURNMENT Meeting was adjourned at 6:24 p.m.

Next Meeting: November 12, 2015 at 5:30 p.m. located in City Hall Conference Room 1A.