

**CITY OF COSTA MESA  
HISTORICAL PRESERVATION COMMITTEE  
Minutes for Thursday, July 14, 2016**

**PRESENT:** Dave Gardner, Christopher Ganiere, Mary Ellen Goddard, Karen McKenna-Juergens, George Nakai, Gary Parkin, and alternates Dave Goodman and Susan Tuchler

**ABSENT:** Matthew Fletcher, John McQueen, Garrett Peterson

**STAFF PRESENT:** Cecily Renteria

**COUNCIL MEMBER:** Sandra Genis (absent)

**CALL TO ORDER**

Gary Parkin called the meeting to order at 5:31 p.m.

**APPROVAL OF** June 9, 2016 meeting minutes as amended. Dave Gardner made a motion to approve the minutes as amended. Mary Ellen Goddard seconded the motion; the motion was passed 7-0-1.

**PUBLIC COMMENTS**

NONE

**OLD BUSINESS**

Subcommittee Reports

1. Identify Costa Mesa Notable Residents

- Karen, Dave Gardner, and Gary discussed the proposed notable residents (Edrick Miller, Hank Panian, Walter Ozment, and Herb Jenks) with the Committee. It was decided that the committee members would review Mr. Panian, Mr. Ozment, and Mr. Jenks's biographies and discuss for approval at next meeting.
- Additional information on Mr. Miller is needed; research will be ongoing.

2. Then & Now Historical Buildings

- Dave Goodman requested copies of the "Old Town Costa Mesa Historical Marker" pamphlet. He requested that the committee discuss potential fundraising opportunities to cover the cost of future markers and their installation. This discussion will be added to the next agenda.

3. Mills Act

- Mary Ellen reported that she looked up homes on the list at the Costa Mesa Historical Society and had some difficulty finding additional information on the history of the homes. She said the Historical Registry lists addresses, but that the street names and numbering systems are often different now than they were then.

- Staff will work with the City's Department of Development Services to gather information on the Mills Act and provide findings to the committee.
4. Costa Mesa Artifact Research
    - No subcommittee update.
    - Staff informed the committee that research is ongoing and that the archeologist requested information on how the committee is planning to showcase artifacts if granted the permission.
    - The committee suggested various locations such as the Costa Mesa Historical Society or other local places depending on the value, size, and other factors of the item to be displayed.
  5. The Story of Costa Mesa
    - Dave Goodman will check with two local printers to see how much it might cost to reprint the book.
    - The committee also discussed the possibility of finding a sponsor to assist with covering the cost of reprinting the book.
  6. Recreation Guide Advertisement
    - Staff presented the advertisement to be printed in the Fall 2016 edition of the Costa Mesa Recreation Guide.

## **NEW BUSINESS**

1. Historical Preservation Committee Logo
  - Dave Goodman volunteered to draft an initial idea to bring to the committee for comments. Once the committee reviews, then he will look to see if he can find someone to assist in the process who may be willing to donate their time.
2. Committee Participation in Community Event
  - Staff discussed the committee goal to participate in a community event, and suggested the committee think about participating in the Scarecrow Festival. The committee agreed.

## **COMMITTEE MEMBER COMMENTS**

- Gary Parkin and Dave Gardner presented a list of projects that had been completed by the committee over the last 17 years.
- Mary Ellen reminded the group about the Early California Days event that the Costa Mesa Historical Society is holding on Sunday, August 28 from 1 to 4 pm at the Adobe at Estancia Park.
- Chris shared with the group that he will be going on a tour of the United States that will focus on the history of the US.
- Gary thanked the group for such wonderful involvement.

**COUNCIL/STAFF COMMENTS**

- None.

**ADJOURNMENT** Meeting was adjourned at 6:42 p.m.

Next Meeting: August 11, 2016 at 5:30 p.m. located in City Hall Conference Room 1A.