

**CITY OF COSTA MESA**  
**HISTORICAL PRESERVATION COMMITTEE**  
**Minutes for Thursday, March 8, 2018**

PRESENT: Christopher Ganiere, Dave Goodman, Mary Ellen Goddard, and Karen McKenna-Juergens, John McQueen, and Gary Parkin

ABSENT: Dave Gardner, Kristyn E. Kohut

STAFF PRESENT: Ashley Thomas

COUNCIL MEMBER: Allan Mansoor (absent)

**CALL TO ORDER**

Gary Parkin called the meeting to order at 5:34 p.m.

**APPROVAL OF** February 8, 2018 meeting minutes.

Mary Ellen made a motion to approve the minutes. John seconded the motion; the motion was passed unanimously.

**PUBLIC COMMENTS**

1. Zia Hussain, a Costa Mesa artist, spoke on the “Colors of Pakistan” event that took place in Costa Mesa and he highlighted the historical aspects to the event.
2. Skylar, an Irvine Valley College student, informed the committee that she was in attendance for her journalism assignment.

**OLD BUSINESS**

Subcommittee Reports

1. Utility Box Art Project
  - Staff informed the members that the vinyl wrap of the historical train image was installed at Harbor and Mesa Verde.
2. Identify Costa Mesa Notable Residents
  - Karen stated that the Committee needs to gather more names for the website. She also suggested that the criteria to become a notable should be updated.
  - Dave Goodman suggested the first female mayor, Norma Hertzog.
  - Mary Ellen suggested Donald Dungan, due to the Donald Dungan Library and Wes Miller, a teacher, principal and Lion’s Club member.
3. Then and Now Historical Sites
  - Staff spoke on updates for the project and requested their opinion for the site located off 121 Rochester because there is no longer a standing building.

Members decided to have the marker installed to the right of the driveway at that location.

- Committee members approved the rest of the locations for the historical markers.

4. Recognize CM Businesses (50+ years old)

- Staff informed the members that CMTV is interested in filming the interviews for this project.
- Josh will be providing the letter to forward to the businesses as a formal invite as well sending the businesses the questions of the interview ahead of time to give the businesses time to prepare.
- The members selected two businesses for the first interviews, Newport Animal Hospital and Lil Pickle. Karen volunteered to interview the Animal Hospital and Goodman volunteered to interview Lil Pickle.
- The members discussed creating a certificate of recognition to present to each business. Staff agreed to create a draft certificate for the Committee to review.

5. Social Media

- Josh told the committee that the City will post preapproved material from the City's website onto the Committee's Facebook page.

6. Historical Artifact Displays

- Members decided to think about doing outreach to fund this project.

## **NEW BUSINESS**

1. History of CM Parks and Facility Names

- Members expressed interest in expanding their research for park name to facility names as well.

## **COMMITTEE MEMBER COMMENTS**

1. Josh spoke about UCI's Library having an open exhibit next month.
2. Mary Ellen mentioned their upcoming event for the Historical Society is March 18 and it is about notable women from the Wild West.
3. Gary informed the members that he presented the Committee's notables in front of City Council and it was well received.

## **COUNCIL/STAFF COMMENTS**

1. None

**ADJOURNMENT** Meeting was adjourned by Gary Parkin at 6:40 p.m.

Next Meeting: April 12, 2018 at 5:30 p.m. located in City Hall Conference Room 1A.