

**CITY OF COSTA MESA**  
**HISTORICAL PRESERVATION COMMITTEE**  
**Minutes for Thursday, April 12, 2018**

**PRESENT:** Christopher Ganiere, Dave Gardner, Dave Goodman, Gary Parkin, Karen McKenna-Jurgens, Mary Ellen Goddard

**ABSENT:** John McQueen, Joshua Hutchinson

**STAFF PRESENT:** Ashley Thomas

**COUNCIL MEMBER:** Allan Mansoor (absent)

**CALL TO ORDER**

Gary called the meeting to order at 5:35 p.m.

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

Mary Ellen made a motion to approve the minutes. Karen seconded the motion and the motion was passed unanimously.

**PUBLIC COMMENTS**

1. Two longtime residents attended to observe the Committee and learn what they do.

**OLD BUSINESS**

Subcommittee Reports

1. Identify Costa Mesa Notable Residents
  - After a group discussion, members selected five new Costa Mesa Notables: Donald Dungan, Les Miller, Norma Hertzog, the first woman police officer, and Henry Segerstrom.
  - Gary, Dave Garner, and Karen will present an informational blurb for each new notable at the next meeting.
2. Then and Now Historical Sites
  - Staff stated the vendor for the installation has yet to confirm an installation date, but members will be notified once the date has been scheduled.
3. Recognize CM Businesses (50+ years old)
  - Dave Goodman joined the subcommittee and Mary Ellen stepped down from the subcommittee.
  - Karen and Dave Goodman noted that they are prepared to reach out to the first two businesses with interview questions and informational letters.
  - Interview dates have been tentatively set for the end of May.
4. Social Media
  - Dave Goodman spoke on the HPC Facebook and noted the page has 50 followers.

## 5. Historical Artifact Displays

- No Updates

## 6. History of CM Parks and Facility Names

- Staff spoke on creating a subcommittee to research the history of facility names.

### **NEW BUSINESS**

#### 1. Nominations: Chair, Vice Chair & Secretary

- Dave Gardner nominated Gary for Chair. Mary Ellen seconded the motion and the motion passed 5-0 with Chris not present for this vote.
- Gary nominated Karen for Vice Chair. Dave Gardner seconded the motion and the motion passed 5-0 with Chris not present for this vote.
- The Committee tabled the secretary position for the next meeting.

#### 2. OCHC's History Site Plaque Program

- Lee Ramos presented the members with the Orange County Historical Site Plaque Program. He encouraged the Committee to team-up with the Historical Society and submit the application for the Adobe together.
- Karen made the motion to submit the application for the Adobe in partnership with the Historical Society. Chris Gardner seconded the motion and the motion passed unanimously.
- Mary Ellen, Chris, and Dave Goodman volunteered to be on the subcommittee.

### **COMMITTEE MEMBER COMMENTS**

- None

### **COUNCIL/STAFF COMMENTS**

- Staff briefed the members on the Brown Act and encouraged the members to read the documents provided.

**ADJOURNMENT** Meeting was adjourned by Gary at 6:45 p.m. Next Meeting: May 10, 2018 at 5:30 p.m. located in City Hall Conference Room 1A.