

CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE

Minutes for Thursday, January 14, 2010

PRESENT: Dave Gardner, Mary Ellen Goddard, Christopher Ganiere, Mary Ellen Goddard, Margaret Johnston, Jeff Mathews, John McQueen, Bob Wakeham, Garrett Peterson (Alternate)

ABSENT: Steph Campbell, Mayor Pro Tem Leece

COUNCIL/STAFF: Lisa McPherson

1. CALL TO ORDER

Dave called the meeting to order at 5:32 pm.

2. APPROVAL OF December 10, 2009 minutes

Motion to approve the minutes was made by Bob and seconded by John; passed unanimously.

3. PUBLIC COMMENT

None

4. AGENDA ADDITIONS

None

5. OLD BUSINESS

Subcommittee Reports

1. *Estancia Adobe Restoration Project – Mary Ellen*

- Lisa informed the Committee that \$89,000 was left for future repairs to the Adobe. The outside walls need to be restored along with the inside large room and kitchen walls. This work would need to be done by a professional and at this time the restoration could be postponed. The Committee request to remove this item from the agenda and revisit this item when it's necessary.

2. *Activity Book Update - Bob*

- Motion was made by Garrett to approve the art work completed by Shabani Enterprises and to pay the \$500 that was agreed upon for the online Activity Book design, seconded by Margaret; passed unanimously

- Lisa will have the City Graphics draft a front cover. Once approved the Activity Book can be placed on the City Website and NMUSD can be notified that it's available for use.

3. *Historical Pictures in NCC – Jeff/Dave/Bob*

- Jeff provided the ten Committee approved photos to Mesa Art & Framing. Photos were from the Historical Society. Mesa Art & Framing will print the nine photos on canvas (one of the photos's already printed) and hang all ten at NCC early next month. Jeff will work with Mary Ellen on emailing Lisa each photo's description. Lisa will work with the City Graphics to make an informational card (4inx7in) with five small pictures and descriptions on each side.

4. *History of Parks Project – Dave/John/Christopher/Mary Ellen*

- The Committee will review the Parks History info and bring back the corrected info to the February meeting. Once approved Lisa will add the information to the City Website.

5. *Indian Village – Dave/Mary Ellen/Garrett*

- OC Model Engineers approved the signs to be permanently placed. Dave will contact the Kiwanis on partnering options. Dave and Garrett will design some mock up signs for the February meeting. Garrett will determine how many signs can be displayed around track.

6. *Historical Site Markers – Margy*

- Margy provided Lisa with the following stores displaying brochures
 - 1800 Newport - The Closet
 - 1806 Newport - Barbershop
 - 1810 Newport - City Grounds
 - 1812 Newport - Omars
 - 1814 Newport - Millie Martin Beauty
 - 1820 Newport - Ticket Shack
 - 1822 Newport - Nat Dacor
 - 1824 Newport - The Helm
 - 1826 Newport - Goat Hill Tavern
 - 1834 Newport - California Tankless
 - 1836 Newport - Pacific Time
 - 1838 Newport - Terry's Bedrooms
 - 1840 Newport – Arsons
- Garrett will start researching Phase 2 – Harbor & Adams (original town of Fairview).

7. Goals and Mission Statement for FY 10-11 budget

- Mission Statement ~ created by Margy

“The Historical Preservation Committee will work to preserve and promote the historical heritage of the City of Costa Mesa”. Motion to approve the Mission Statement by Bob; seconded by Jeff; passed unanimously

- FY 10-11 Goals

1. Revise and publish on the City Website (HPC webpage) electronic “Story of Costa Mesa book” activity sheets.
2. Display ten historical photos on the walls at the Neighborhood Community Center and create/implement an informational pamphlet explaining each photo.
3. Research each parks historical background and publish on the City Website (located under each parks description).
4. Continue to distribute Historical Site Marker pamphlets to participating businesses along Newport Blvd.
5. Begin Historical Site Markers phase II project
6. Implement interpretive “1st people” signage along the OCME train tracks at Fairview Park
7. Continue to follow up with Segerstrom’s on their development regarding the family home and barn being developed as a historic site and for State/National Landmark Registry.
8. Assessment of historical resources at OC Fairgrounds
9. Collaborate with Historical Society on building a travelling exhibit for schools, businesses, etc., that might include multi-media.
10. Research meaning of City streets and publish on the City Website

6. NEW BUSINESS

- None

7. COMMITTEE MEMBER COMMENTS

- None

8. COUNCIL/STAFF COMMENTS

- None

9. ADJOURNMENT

- Meeting was adjourned at 6:45 pm

Next Meeting: Thursday, February 11, 2010 at 5:30pm located at City Hall Conference Room 1A