

**CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE**

Minutes for Thursday, February 11, 2010

PRESENT: Dave Gardner, Steph Campbell, Christopher Ganiere, Mary Ellen Goddard, Garrett Peterson (Alternate)

ABSENT: Margaret Johnston, Jeff Mathews, John McQueen, Bob Wakeham, Mayor Pro Tem Leece

COUNCIL/STAFF: Lisa McPherson

1. CALL TO ORDER

Dave called the meeting to order at 5:40 pm.

2. APPROVAL OF January 14, 2010 minutes

Christopher identified a grammatical correction; motion to approve the minutes as amended was made by Steph and seconded by Christopher; passed unanimously.

3. PUBLIC COMMENT

None

4. AGENDA ADDITIONS

None

5. OLD BUSINESS

Subcommittee Reports

1. Activity Book Update – Lisa
 - a. Agreed to have a cover with the Adobe and put credits on the cover. Text was edited.
 - b. Official copy for review to be available at next meeting.
 - c. Deadline for completion is for end of March.
2. Historical Pictures in NCC Update – Lisa
 - a. All the pictures are finished.
 - b. Invoice is for \$2,436.56 which includes the UV protection. Mary Ellen moved that we accept the price quoted with the UV; Christopher seconded. Approved unanimously.
 - c. Lisa will let Frank know that he can proceed.
 - d. The goal is to have the photos hung by the first week in March.

- e. Need to determine the order of the art work. Lisa suggests chronological order. Mary Ellen will identify the dates for each picture.
- f. The committee made text changes to the picture descriptions.
- 3. History of Parks Project Update – Mary Ellen
 - a. Text will be reviewed by Mary Ellen by next month.
- 4. Indian Village Update – Dave/Garrett
 - a. Two-sided signs are required.
 - b. Kiwanis Club volunteered to put the signs in the ground.
 - c. Lisa will get price information on the signs used at Fairview.
 - d. Need to determine how many signs we want and the verbiage.
- 5. Historical Site Markers Phase 2 Update – Garrett
 - a. Research is in process; more details will be provided next month.

6. NEW BUSINESS

- a. Sponsorship – *Tabled*

7. COMMITTEE MEMBER COMMENTS

- a. None

8. COUNCIL/STAFF COMMENTS

- a. None

9. ADJOURNMENT

Meeting was adjourned at 6:42 pm

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