

**CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE**

Minutes for Thursday, March 11, 2010

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

ABSENT: Margie Johnston, Bob Wakeham, Mayor Pro Tem Leece

COUNCIL/STAFF: Lisa McPherson

1. CALL TO ORDER

Dave called the meeting to order at 5:35 pm.

2. APPROVAL OF February 11, 2010 minutes

Motion to approve the minutes was made by Christopher and seconded by Garrett; passed unanimously.

3. PUBLIC COMMENT

Maria Castillo of Hope University, Fullerton observed the meeting.

4. AGENDA ADDITIONS

None

5. OLD BUSINESS

A. Subcommittee Reports

1. Activity Book Update – Lisa

- a. Lisa brought a copy of the cover that can be used to color; members reviewed the text and made corrections
- b. The plan is to have it on the web site by the end of March (prior to the next meeting.)

2. Historical Pictures in NCC Update – Jeff

- a. Reviewed the brochure that goes with the pictures and made recommended changes
- b. Cost for framing and professional hanging was \$2,436.56. Brochures should be available by the end of month in the NCC Brochure Rack.

3. History of Parks Project Update – Dave

- a. Dave visited all 25 parks and distributed the write up; during the meeting the members reviewed the available information.

- b. Jeff is going to follow up and see if additional information is available.
 - c. Dave requested that everyone review the handouts at home.
4. Indian Village Update – Dave
- a. Dave has identified 3 places to put the signs:
 - i. Along the track at least 10' from the track – this limits the verbiage and requires the signs to be back to back
 - ii. The walkway in the back (about 500' in length)
 - b. By the parking lot in front where everyone congregates
 - c. OCME are in favor of the project. Help is possible from:
 - i. Boy Scouts
 - ii. Kiwanis – no money but labor and help
 - iii. Students seeking community service hours
 - d. Lisa reported that the Committee will need to use the Sign of Support funds (\$17,902.44) for FY 10-11.
 - e. Mary Ellen suggested that we do the planning and wait and see where the funding is.
 - f. Garrett will create verbiage for a single sign and have it ready for the next meeting
5. Historical Site Markers Phase 2 Update – Garrett
- a. This will be narrowed down to 5-6 sites; (Garrett will contact a volunteer Boy Scout to see if he can help).

6. NEW BUSINESS

- 1. Sponsorship – Dave requested for the item to be placed under Agenda Additions for the April meeting.

7. COMMITTEE MEMBER COMMENTS

- 1. Christopher said that his church (LDS church on Placentia) will provide volunteer services.

8. COUNCIL/STAFF COMMENTS

- 1. None

9. ADJOURNMENT

Meeting was adjourned at 6:39 pm

Next Meeting: Thursday, April 8, 2010 at 5:30pm located at City Hall Conference Room 1A