

**CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE**

Minutes for Thursday, May 13, 2010

PRESENT: Dave Gardner, Mary Ellen Goddard, Jeff Mathews, Scott Moore, Margie Johnston, Garrett Peterson, Melinda Lowery, Christopher Ganiere

ABSENT: Mayor Pro Tem Leece; John McQueen, Bob Wakeham, Leonard Filner

COUNCIL/STAFF: Lisa McPherson & Jana Ransom

1. CALL TO ORDER

Dave called the meeting to order at 5:30 pm.

2. APPROVAL OF APRIL 8, 2010 minutes

Motion to approve the minutes was made by Mary Ellen and seconded by Melinda; passed unanimously.

3. PUBLIC COMMENT

None

4. AGENDA ADDITIONS

Jana informed the Committee that no General Funds will be allocated to the Committee for projects; the Committee must use the Sign of Support funds.

5. OLD BUSINESS

A. Subcommittee Reports

1. History of Parks Project Update – Dave
 - Dave obtained more information about the Parks history from the City Clerk's office. He will email Lisa a revised vision of the Parks History info.
 - Committee members will review the info and discuss it at the June meeting.

2. Indian Village Update – Dave
 - Dave heard back from Richard Duval who reviewed Garrett's Tongva info, Richard concluded that it was accurate.

- Melinda spoke to the Tongva Tribe and they would like to approve the verbiage before the sign is created. She will email the final draft to the Tribe for their input.
 - Dave passed a draft of a sample sign with pictures; Garrett will reformat the info to explain each picture and email it to Melinda. The proposed sign would be made out of the same material as the Fairview Park signs and be 32 x 42.
3. Historical Site Markers Phase 2 Update
 - No Report
 4. Adobe Restoration
 - Lisa forwarded the Adobe Restoration Specialist contact info Bob found (Mark Sauer Construction, Inc, Eagle Restorations Group, Inc, Architectural Restoration) to John Aguilar, Facility Supervisor.
 - The Committee was given Mark Sauer Construction, Inc restoration proposal that John, Jana, Mary Ellen, Art Goddard and Lisa discussed. Public Service will do a formal RFP; John will keep Lisa informed of any new developments.
 - Mary Ellen informed the Committee on the items that were discussed: repair Termite damage; replace front porch planters and keep the roses; to keep or remove the lights outside; add a front door ramp; add an outdoor water spigot; replace signage; refurbish bell; put spot lights inside and outside; new front door.

6. NEW BUSINESS

1. Sponsorship Pamphlet
 - Jeff mocked up a Sponsorship Pamphlet similar to the Cultural Arts Committee's and passed it around for the Committee's review. The Committee will bring suggestions for each level recognition (\$50; \$100; \$250:\$500:\$1,000; \$2,500) at the June meeting.
2. Traveling Historical Exhibit
 - The Committee discussed partnering with the Historical Society on creating an interactive Historical Exhibit that could be taken to schools; events and the OC Fair. Mary Ellen will speak to the Historical Society Board and provide more information at the June meeting. A subcommittee was formed (Mary Ellen/Dave/Melinda and Scott).

3. History of Street Names

- A subcommittee was formed (Christopher & Melinda). The Committee will discuss the project idea at the June meeting.

7. COMMITTEE MEMBER COMMENTS

- Dave thanked Garrett for all his hard work on the Tongva project.
- Mary Ellen announced that the next Historical Society event “Final Resting Places” will be on May 23 from 1-3pm.

8. COUNCIL/STAFF COMMENTS

- Lisa informed the Committee that Dave would be receiving the May Parks & Recreation Chairperson award at the P&R Commission meeting on May 26 at 6pm in the Council Chambers.

9. ADJOURNMENT

Meeting was adjourned at 6:32 pm

Next Meeting: Thursday, June 10, 2010 at 5:30pm located at City Hall Conference Room 1A