

**CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE**

Minutes for Thursday, June 10, 2010

PRESENT: Dave Gardner, Mary Ellen Goddard, Scott Moore, Margie Johnston,
Christopher Ganiere; John McQueen, Bob Wakeham, Leonard Filner

ABSENT: Jeff Mathews and Melinda Lowery

COUNCIL/STAFF: Mayor Pro Tem Leece; Lisa McPherson

CALL TO ORDER

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

1. APPROVAL OF May 13, 2010 minutes

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

2. PUBLIC COMMENT

None

3. AGENDA ADDITIONS

None

4. OLD BUSINESS

A. Subcommittee Reports

1. Sponsorship Pamphlet

- The Committee will bring suggestions for each level recognition (\$50, \$100, \$250, \$500, \$1,000, \$2,500) and information to provide in the pamphlet at the July meeting.

2. History of Parks Project Update – Dave

- Committee members revised the draft. Margy will do some research on Fairview, and Mary Ellen will do some research on Lions. John will review the information again for final revisions. Leonard offered to do some research as well.

3. Tongva Info Sign– Dave

- The Committee will look over the research Melinda found and will bring back suggestions to the July meeting.

4. Historical Street Names

- Dave passed out information he had found. The Committee will look over the research and bring back suggestions to the July meeting.

5. Traveling Historical Exhibit

- No Report

6. Historical Site Markers Phase 2 Update

- No Report

7. Adobe Restoration

- No Report

5. NEW BUSINESS

- None

6. COMMITTEE MEMBER COMMENTS

- Mary Ellen announced that the next Historical Society event “South Coast Repertory” will be on June 27.

7. COUNCIL/STAFF COMMENTS

- Wendy informed the Committee that she met with the Sergerstrom Home Ranch advisor about the new agreement. Sergerstom will continue to maintain the home and in the future they would like to see it become a museum. Wendy also commented on the “Great Job” the Committee is doing!

8. ADJOURNMENT

Meeting was adjourned at 6:32 pm

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