

**CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE**

Minutes for Thursday, August 12, 2010

PRESENT: Dave Gardner, Mary Ellen Goddard, Christopher Ganiere, Bob Wakeham, John McQueen, Jeff Mathews and Melinda Lowery

ABSENT: Mayor Pro Tem Leece, Margie Johnston, Scott Moore and Leonard Filner

COUNCIL/STAFF: Lisa McPherson

CALL TO ORDER

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

1. APPROVAL OF June 10, 2010 minutes

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

2. PUBLIC COMMENT

None

3. AGENDA ADDITIONS

Bob made a motion that Melinda be appointed the Committee Secretary; seconded by Jeff; passed unanimously.

4. OLD BUSINESS

A. Subcommittee Reports

OLD BUSINESS

1. Subcommittee Reports

1. Sponsorship Pamphlet

- The Committee discussed the following level recognitions:

\$50 – Thank you letter

\$100 - Thank you letter & Historical Certificate of Appreciation

\$250 -Thank you letter, Historical Certificate of Appreciation and City Website recognition (name or logo)

\$500 - Thank you letter, Historical Certificate of Appreciation, City Website recognition (name or logo) and Council Liaison City Council meeting recognition

\$1,000 - Thank you letter, Historical Certificate of Appreciation, City Website recognition (name or logo), Council Liaison City Council meeting recognition and Thank You letter from Mayor

\$2,500 - Thank you letter, Historical Certificate of Appreciation, City Website recognition (name or logo), Council Liaison City Council meeting recognition, Thank You letter from Mayor and Recognition plaque presented at a City Council meeting

- Melinda made a motion to approve the level recognitions with a threshold; seconded by Christopher; passed unanimously
- Lisa will draft a Sponsorship pamphlet for the September meeting.

2. Tongva Info Sign

- Melinda faxed a letter and the sign's verbiage to the Tongva Council for their input. The Tongva Council has not contacted Melinda; she will continue to contact them.

3. Historical Street Names

- Christopher suggested adding the street names to the Google map on the City's Website. Each Committee member will research a part of Costa Mesa
 - Mary Ellen – Major Streets
 - Melinda – Wilson and South
 - Scott – Wilson to Adams
 - Christopher – North of Adams

4. Traveling Historical exhibit

- Melinda presented the Committee with a Traveling Historical exhibit and explained how Teacher's would create assignments. John suggested a Tool Kit available at the Historical Society for Teachers to pick up and use. The Committee will discuss the item more at the September meeting.

5. Historical Site Markers Phase II

- Tabled

6. Adobe Renovation

- Lisa informed the Committee that a Sole Source Request (\$47,500) has been completed. Mark Sauer Construction will repair the existing stabilized walls; exterior walls and paint them and a new front door. The City Maintenance will replace the front porch planters and keep the roses; add a front door ramp; add an outdoor water spigot; replace signage; put spot lights inside and outside. The Historical Society is researching the refurbish bell work.

7. *History of Parks project*

- Lisa informed the Committee that the parks history information had been posted to the City's Website.

5. NEW BUSINESS

Veterans Banner

- Jeff will mention the Veterans light post sign idea to a couple Council Members to ascertain their interest in the project and inform the Committee at the September meeting.

6. COMMITTEE MEMBER COMMENTS

- Mary Ellen informed the Committee that the Historical Society's Adobe event will be on Saturday, September 18.

7. COUNCIL/STAFF COMMENTS

8. ADJOURNMENT

Meeting was adjourned at 6:40 pm

Next Meeting: Thursday, September 9, 2010 at 5:30pm located at City Hall Conference Room 1A