

**CITY OF COSTA MESA**  
**HISTORICAL PRESERVATION COMMITTEE**

*Minutes for Thursday, August 13, 2009*

**PRESENT:** Dave Gardner, Steph Campbell, Christopher Ganiere, Mary Ellen Goddard, Stephanie Love Callen, Jeff Mathews, Bob Wakeham

**ABSENT:** Margaret Johnston, John McQueen

**COUNCIL/STAFF:** Mayor Pro Tem Leece (excused Absent) Lisa McPherson and Jana Ransom

**1. CALL TO ORDER**

Dave called the meeting to order at 5:32pm.

**2. APPROVAL OF July 9, 2009 MINUTES**

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

**3. PUBLIC COMMENT**

None

**4. AGENDA ADDITIONS**

None

**5. OLD BUSINESS**

**A. Subcommittee Reports**

1. *Historical Mural Plaque - Lisa*

- a. Final Update: - Plaque is up – it's at eye level facing Placentia. It's been up approximately 3 weeks.
- b. Jana congratulated the Committee on doing a good job.

2. *Estancia Adobe Restoration Project – Mary Ellen*

- a. Updated exhibits will be back in and set up before the September 19<sup>th</sup> open house.
- b. There is \$85,000 remaining in the funds set aside for restoration; need to get an updated quote from Robin to see what additional work can be done. Stephanie to contact her.

3. *Historic Sites Markers – Jana/Lisa*

- a. Recognition certificate given to Steph by Jana
- b. Margy has indicated an interest in undertaking a Phase 2
- c. Discussed the dedication; all attendees noted what a good job Wendy did as MC.
- d. Jana suggests that we check periodically to see if more brochures are needed; Lisa will add to next month's agenda. Stephanie suggested that at the next printing we provide a note that will indicate how businesses can get more.

4. *Activity Book Update - Bob*
  - a. Update – the art work has not been completed so the graphics department from the City will take care of it. Bob will get together with them; Lisa will set up a meeting.
5. *Historical Pictures in NCC – Jeff/Dave Bob*
  - a. Update – Lisa and Jeff met with Frank from the art gallery; decided to have larger pictures placed higher to avoid risk of vandalism. At the end of the hallway there would be a picture of Newport Blvd.
  - b. Frank attended the meeting and talked about frame size being approximately \$300 each. There is room for 10 pieces all placed at a high level. Lisa will find out if we can use glass (any earthquake restrictions). Discussed having a small description next to or below each picture.
  - c. Bob moved that Frank provide a sample on canvas with cost not to exceed \$200. Motion seconded by Jeff; passed unanimously.
6. *History of Parks Project – Dave/John/Christopher*
  - a. Update – discussed research that Dave provided to Christopher who summarized the information with historical details.
  - b. Dave handed out information about Lions Park written up by Mike Scheafer. Christopher volunteered to summarize the information.
  - c. Parks Project Manager, Bart Mejia is going to gather additional information on other parks. Dave to follow up with him.
  - d. Information will go on the web site; whether or not to do a brochure needs to be determined.
7. *Indian Village – Dave/Stephanie*
  - a. Update – Dave is going to the site this weekend and check it out; Peggy is willing to do the art work on the signs
  - b. Jana suggested that we clarify the story we want to tell and how many words can go on each sign
  - c. Mary Ellen will work on the language or the signs; Dave will work on the signs.
  - d. The issue of who will put up the signs and take them down still needs to be resolved.
8. *Online History of Street Names and Plaque Inventory – Tabled*

**6. NEW BUSINESS**

**7. COMMITTEE MEMBER COMMENTS**

- a. Mary Ellen reminded everyone to come to the open house from 10a-2pm on September 19<sup>th</sup>
- b. August 22<sup>nd</sup> – book sale at the library from 1-3pm

**8. COUNCIL/STAFF COMMENTS**

- a. Jana discussed the Leadership Tomorrow program and the presentations of the historical committees from other cities; Gustavo Arellano may be a speaker at the event.

**b. Budget Report**

Lisa reported on the FY 09-10 budget. The Committee received \$7,500 (City's general Funds) (*Multi-Media: \$4,000; Maintenance and Construction: \$1,500; Other Equipment: \$520; Recreation: \$1,480*) as well as \$20,300 left in the Signs of Support funds.

**9. ADJOURNMENT**

Meeting was adjourned at 6:42pm

**Next Meeting:** Thursday, September 10, 2009 at 5:30pm located at City Hall Conference Room 1A