

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

Thursday, February 9, 2006

MEMBERS PRESENT:

Dave Gardner, Chairperson
John McQueen, Vice-Chairperson
Mary Ellen Goddard, Committee Member
Bob Wakeham, Committee Member
Patti Bass, Committee Member
Margaret Johnston, Committee Member
Darin Tietgen, Committee Member

MEMBERS ABSENT:

John Anderson, Committee Member
Kathleen Eric, Committee Member
Gennaro Calabrese, Committee Member (alternate)

COUNCIL LIAISON:

Eric Bever, Council

STAFF LIAISON:

Lisa McPherson, Recreation Coordinator, City of Costa Mesa
(on vacation: Jana Ransom, Recreation Manager, City of Costa Mesa)

CALL TO ORDER:

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

APPROVAL OF MINUTES:

Motion to approve minutes of meeting of January 12, 2006 was made by Margy Johnson, seconded by Patti Bass. Motion was approved unanimously.

PUBLIC COMMENT:

None.

OLD BUSINESS:

A. Subcommittee Reports:

1. Costa Mesa History Speakers Bureau
Nothing new to report.

2. Story of Costa Mesa

John McQueen and Mary Ellen presented several pictures for committee review. John also drafted a sponsorship letter for committee review.

3. **Historic Murals Project**
Committee reviewed pictures of some of the murals done in Long Beach. All members will begin to look for possible locations.
4. **Historic Preservation Incentives**
Staff is trying to get something scheduled before the next meeting.
5. **Estancia Adobe restoration project**
Mary Ellen suggested that we work to get status changed from Historic Site to Historic Building. Staff will check to see what needs to be done for this to be undertaken.
6. **Historic Recognitions**
 - a. "First People"
Dave Gardner met with a local chief and received much information which was contrary to our other info. He will have a presentation next month on a statue.
 - b. Historic Sites – sidewalk markers
Sub-committee to meet prior to next month's HPC meeting.

NEW BUSINESS:

No items.

COMMITTEE MEMBER COMMENTS:

No items.

COUNCIL/STAFF COMMENTS:

None

ADJOURNMENT:

Dave Gardner adjourned the meeting at 6:20 p.m.

NEXT MEETING:

Costa Mesa City Hall Conference Room 1A, Thursday, March 9, 2006 at 5:30 p.m.

Respectfully submitted by: Bob Wakeham