

CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE
Minutes for Thursday, August 9, 2018

PRESENT: Christopher Ganiere, Dave Gardner, Dave Goodman, Gary Parkin, Karen McKenna-Jurgens, Mary Ellen Goddard, Joshua Hutchinson

ABSENT:

STAFF PRESENT: Ashley Thomas, William Lund

COUNCIL MEMBER: Allan Mansoor (absent)

CALL TO ORDER

Gary called the meeting to order at 5:34 p.m.

APPROVAL OF May 10, 2018 meeting minutes

Dave Gardner made a motion to approve the minutes. Mary Ellen seconded the motion; the motion was passed unanimously.

PUBLIC COMMENTS

None.

OLD BUSINESS

Subcommittee Reports

1. Identify Costa Mesa Notable Residents
 - Gary spoke on his communication with the Costa Mesa Police Department in researching the name of the first female police officer. CMPD is still researching the name.
 - Staff informed the committee that 4 notable residents candidates will be posted to the Historical Preservation Committee's web page.
2. Then and Now Historical Sites
 - Josh reported that he is continuing research on additional historical sites for future plaque installations.
 - Subcommittee will bring location options to September meeting.
3. Recognize CM Businesses (50+ years old)
 - Committee members and staff discussed naming options for the filming project. Subcommittee members will bring their top choices to September meeting for a final selection.
 - Staff reported they will work with the City's Graphics Department for creation of a logo to include the selected name to represent the film series.

4. Social Media

- Josh reported that he will work on increasing the frequency of posts on Facebook.
- Dave Goodman discussed appropriating funds for boosting the page and/or posts to increase social media interaction.

5. Historical Artifact Displays

- Staff will follow up on the status of the letter.

6. History of CM Parks and Facility Names

- Mary Ellen will provide background information and a photograph on Art McKenzie for the Costa Mesa Police Station.
- Staff will provide draft of Parks and Facility Names history to September meeting for committee review.

7. OCHC History Site Program

- Staff is finalizing staff report and OCHC application for submission to August 23rd Parks & Recreation Commission meeting. If approved, application will be submitted to OCHC.

NEW BUSINESS

1. None

COMMITTEE MEMBER COMMENTS

1. None

COUNCIL/STAFF COMMENTS

1. None

ADJOURNMENT Meeting was adjourned by Gary at 6:34 p.m.

Next Meeting: September 13, 2018 at 5:30 p.m. located in City Hall Conference

Room 1A.