

CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE
AMENDED - Minutes for Thursday, December 13, 2018
ITEM 6 AMENDED

PRESENT: Dave Gardner, Dave Goodman, Gary Parkin, Mary Ellen Goddard, Joshua Hutchinson

ABSENT: Chris Ganiere, John McQueen, Karen McKenna-Jurgens

STAFF PRESENT: William Lund

COUNCIL MEMBER: Allan Mansoor (absent)

CALL TO ORDER

Gary called the meeting to order at 5:35 p.m.

APPROVAL OF November 8, 2018 meeting minutes

Mary Ellen made a motion to approve the minutes. Joshua seconded the motion; the motion passed unanimously.

PUBLIC COMMENTS

None.

OLD BUSINESS

Subcommittee Reports

1. Identify Costa Mesa Notable Residents
 - Gary reported that research for information on Mitchell Hurwitz, Alice Plummer, and Fred Allen is still ongoing.
2. Then and Now Historical Sites
 - Dave Goodman reported that research is ongoing to identify the exact locations of the train stops. Dave and Joshua will look into the OC Archives for old maps to help identify the locations.
3. Recognize CM Businesses (50+ years old)
 - Staff reported that after coordinating with the CMTV team, the filming for the project will be scheduled for some time in early 2019.
4. Social Media
 - Staff requested for committee members to send in pictures of themselves and complete the questionnaire for the Meet the Committee social media campaign.

5. Historical Artifact Displays

- Staff reported that the design plans for the new library do not have adequate space to include any historical artifact displays.
- Committee requested the item to be removed from the agenda.

6. OCHC History Site Program

- Staff reported that a spelling error was identified on the proof of the plaque. Another plaque with the correct spelling will be produced and will replace the installed plaque after the dedication ceremony. The Orange County Historical Commission will pay for the creation of the corrected plaque.
- Dave Goodman made a motion to spend no more than \$400 on refreshments for public attendees and gift cards for event performers at the dedication ceremony. Josh seconded the motion. The motion passed unanimously.

NEW BUSINESS

1. 2019 Committee Goals

- Mary Ellen spoke on partnering with the Cultural Arts Committee for additional Utility Box Art projects featuring historical photos. Staff will reach out to the Cultural Arts Committee.
- The committee agreed to add the creation of a scarecrow for the annual Scarecrow Festival to the 2019 goals.

COMMITTEE MEMBER COMMENTS

- Gary commented on the need to fill the committee's remaining available seat.
- Mary Ellen spoke on the Costa Mesa Historical Society's installation dinner taking place on January 25 at the Newport Rib Company.
- Mary Ellen spoke on an upcoming talk with a speaker from the Richard Nixon library to be held at the Costa Mesa Historical Society.

COUNCIL/STAFF COMMENTS

- Staff reported that maintenance staff had recovered an old bronze plaque that had been removed from the Estancia Adobe. Staff will send out a picture of the plaque to committee members to determine if the plaque is to be restored and reinstalled.

ADJOURNMENT Meeting was adjourned by Gary at 6:23 p.m.

Next Meeting: January 10, 2019 at 5:30 p.m. located in City Hall Conference Room 1A.