

CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE
Minutes for Thursday, January 9, 2020

PRESENT: Gary Parkin, Karen McKenna-Juergens, Barbara Steck, Mary Ellen Goddard, Mikelle Fish

ABSENT: John McQueen, Dave Gardner

STAFF PRESENT: Kevin Stoddart

COUNCIL MEMBER: Katrina Foley (absent), Andrea Marr (absent)

CALL TO ORDER

Gary called the meeting to order at 5:30 p.m.

Gary announced that he could only attend the meeting until 6:00 p.m.

Karen announced that she could only stay until 6:10 p.m.

APPROVAL OF December 12, 2019 meeting minutes

Mary Ellen motioned to approve the minutes. Barbara seconded the motion. The motion passed unanimously.

PUBLIC COMMENTS

- None

OLD BUSINESS

Subcommittee Reports

1. Costa Mesa Notables
 - Gary motioned to recognize William Burke as a Costa Mesa Notable. Barbara seconded the motion. The motion passed unanimously.
 - Staff suggested that the committee reach out to William Burke to obtain rights to a photo for the website.
 - Mikelle indicated that she would reach out to William for the photo.
2. Then and Now Historical Sites
 - Staff informed the committee that suitable locations for the Phase III site markers to be placed had been found.
 - Mary Ellen presented photos of the original Justice of the Peace's office that demonstrated the original location of the building.
 - Gary motioned to approve the purchase of six new bronze plaques from SoCal Bronze for the sum of \$3022.44. Mikelle seconded the motion. It passed unanimously.
3. Recognize CM Businesses (50+ years old)
 - Gary stated that he had been in contact with the Robins brothers and that they were interested in filming in February.
 - Mikelle and Karen had also been in contact with Grower's Ranch about filming.

- Staff stated that CMTV could only film one business per season and that a vote on which business would film in February and May would be necessary.
- Karen felt that Grower's Ranch should go first since it was identified as a possible location first.
- Gary thought that Theodore Robins should go first since he had confirmed availability with the Robins Brothers and staff first.
- Karen stated that it was possible to have Theodore Robins begin filming in February.
- Gary motioned to schedule filming with Theodore Robins in February and Grower's Ranch in May. Karen seconded the motion. The motion passed unanimously.

4. Social Media

- Staff informed the committee that social media posts were made recognizing Misty Mae Treanor's accomplishments in the NCAA Volleyball Tournament while a resident of Costa Mesa and another post recognizing Charles TeWinkle's generosity during the holiday season.
- Mikelle suggested posting about William Burke's status as a notable.
- Staff indicated a post on William Burke could be made when a photo was obtained.
- Mikelle also discussed the bike ride with Council Member Arlis Reynolds.
- Mikelle also suggested making a post for Raymond "Mike" Healey to recognize his achievements as one of Costa Mesa's original police officers. Mikelle also suggested that he be considered as a Notable.

5. Utility Art Box

- Staff asked up if any graphics had been found for the plunge.
- Barbara requested a longer list of utility boxes that were available for wrapping from staff.
- Staff indicated that a list of utility boxes could be obtained, but only a limited number of boxes were able to be wrapped by the HPC as the City did not have the right to wrap and other boxes were allocated to local artists from the CAC.
- Gary stated that the wrapping of the boxes had to be coordinated with Ashley Thomas then stated that he needed to leave the meeting for the night.

6. Youth Activity Booklet

- Staff provided a preliminary quote for printing just "The Story of Costa Mesa" and that a more detailed quote for printing both the "The Story of Costa Mesa" and the corresponding activity booklet in their current specifications was on its way.
- Mary Ellen provided a history of why the book was originally made, when it was updated, and how it was used.
- Barbara suggested placing the books online due to the cost and the fact digital books were a common thing.
- Mikelle asked if "Lukup" was actually the correct name for the indigenous village that existed in the area.

- Karen stated that the name was in the process of being verified and updated.
 - Staff suggested that the graphics of the books get updated in time for the CM Heritage Adventure as the committee's contribution to the event.
 - Karen requested an electronic copy of the book then announced that she had to leave the meeting.
 - The meeting was adjourned due to lack of quorum
7. Costa Mesa Heritage Adventure
- Was not discussed.
8. Estancia Adobe Kiosk Replacement
- Was not discussed

NEW BUSINESS

1. Appointment of Secretary
 - Was not discussed
2. Subcommittee Appointments
 - Was not discussed

COMMITTEE MEMBER COMMENTS

- Meeting was adjourned prior to committee member comments.

COUNCIL/STAFF COMMENTS

- Meeting was adjourned prior to council/staff member comments.

ADJOURNMENT Meeting was adjourned by Karen at 6:10 p.m.

Next Meeting: March 12, 2020 at 5:30 p.m. located in City Hall Conference Room 1A.