

**CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE
Meeting Date: February 13, 2020**

1. **CALL TO ORDER:** Historical Preservation Committee meeting was called to order by Chair Gary Parkin at 5:31 pm on February 13, 2020.

2. **ROLL CALL:**

Members Present: Gary Parkin, Karen McKenna-Juergens, Mikelle Fish, Dave Gardner, Mary Ellen Goddard, Barbara Steck

Members Absent: John McQueen

Liaisons Present: None

Staff Present: Kevin Stoddart

3. **APPROVAL OF JANUARY 9, 2020 MINUTES**

1. **MOTION/SECOND:** Chair Parkin moved to approve the minutes with a spelling correction in item. Seconded by member Goddard. The motion carried by the following roll call vote:

Aye: Gary Parkin, Karen McKenna-Juergens, Mikelle Fish, Dave Gardner, Mary Ellen Goddard, Barbara Steck

Nays: None

Absent: John McQueen

Motion Carried: 6-0

4. **PUBLIC COMMENTS**

None

5. **OLD BUSINESS**

A. Costa Mesa Notables

UPDATE: Staff Kevin Stoddart presented Mike Healey as a possible Costa Mesa Notable.

1. **MOTION/SECOND:** Member Goddard motioned to name Mike Healey as a Costa Mesa Notable. Motion is seconded by

Member Steck. The motion carried by the following roll call vote:

Ayes: Gary Parkin, Karen McKenna-Juergens, Mikelle Fish, Dave Gardner, Mary Ellen Goddard, Barbara Steck

Nays: None

Absent: John McQueen

Motion Carried: 6-0

B. Then and Now Historical Sites

UPDATE: Staff Kevin Stoddart provided an update confirming the plaques for phase three of the project had been purchased. No action taken.

C. 50 Years and Still

UPDATE: Staff Kevin Stoddart provided an update on the filming date of the Theodore Robins Ford episode.

1. **MOTION/SECOND:** Vice Chair McKenna-Juergens motioned to expand 50 Years and Still to include historically significant clubs like the Woman's Club and the Historical Society. Seconded by Member Steck. The motion carried by the following roll call vote:
Ayes: Gary Parkin, Karen McKenna-Juergens, Mikelle Fish, Dave Gardner, Mary Ellen Goddard, Barbara Steck
Nays: None
Absent: John McQueen
Motion Carried: 6-0

D. Social Media

UPDATE: Staff Kevin Stoddart provided an update on the months post and the draft social media menu. No action taken.

E. Utility Box Art

UPDATE: Staff Kevin Stoddart provided the proposed artwork for wrapping the utility box on Harbor with artwork for The Plunge.

1. **MOTION/SECOND:** Chair Parkin motioned to move forward with wrapping the utility box on Harbor with graphics for The Plunge. Seconded by Member Steck. The motion carried by the following roll call vote:
Ayes: Gary Parkin, Karen McKenna-Juergens, Mikelle Fish, Dave Gardner, Mary Ellen Goddard, Barbara Steck
Nays: None
Absent: John McQueen
Motion Carried: 6-0

F. Youth Activity Book

UPDATE: Staff Kevin Stoddart presented the possibility of updating the Youth Activity Book as the contribution to the Historical Society's Costa Mesa Heritage Adventure. No action was taken.

G. Costa Mesa Heritage Adventure

UPDATE: Item was skipped due to the proposal of combining the goal with the previous item. No action taken.

H. Estancia Park/Adobe Kiosk

UPDATE: Staff Kevin Stoddart provided the an update on awaiting the City's Maintenance staff availability to consider installation of a new kiosk. No action taken

E. Nomination of Secretary

UPDATE: Staff Kevin Stoddart announced the vacancy of the Committee's secretary position.

- 1. MOTION/SECOND:** Vice Chair McKenna-Juergens nominated Member Steck. Member Goddard seconded. The motion carried by the following roll call vote:
Ayes: Gary Parkin, Karen McKenna-Juergens, Mikelle Fish, Dave Gardner, Mary Ellen Goddard, Barbara Steck
Nays: None
Absent: John McQueen
Motion Carried: 6-0

F. Fund Raising

UPDATE: Staff Kevin Stoddart updated the committee of the need to begin fund raising by the end of next year, at the latest. No action was taken.

6. NEW BUSINESS

A. 2020 Goals

UPDATE: Staff Kevin Stoddart presented updated goals for 2020.

MOTION/SECOND: Chair Parkin motioned to include a goal for establishing historical signage around the City. Vice Chair McKenna-Juergens made a substitute motion to modify the signage goal to study the feasibility of historical signage in order to keep the goals manageable. Member Steck seconded the substitute motion. The motion carried by the following roll call vote:

Ayes: Gary Parkin, Karen McKenna-Juergens, Mikelle Fish, Dave Gardner, Mary Ellen Goddard, Barbara Steck
Nays: None
Absent: John McQueen
Motion Carried: 6-0

7. FINAL REPORTS AND COMMENTS

A. Member Fish inquired about the reapplication process for committee members.

B. Member Goddard announced that the Historical Society was in need of docents.

8. ADJOURNMENT

Meeting adjourned at 6:45 pm by Chair Parkin.