

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

Thursday, May 12, 2005

PRESENT: Dave Gardner, Mary Ellen Goddard, Patti Bass, John Anderson, Kathleen Eric, John McQueen, Bob Wakeham.
Jana Ransom, Recreation Manager, Staff Liaison
Eric Beaver, Council Member Liaison

ABSENT: Margaret Johnson (excused)

CALL TO ORDER: The meeting was called to order by Dave Gardner at 5:40 pm.

APPROVAL OF MINUTES: After one spelling correction regarding adobe repairs – “maire”, John McQueen moved and Mary Ellen Goddard seconded that the minutes be approved as corrected. All were in favor and the motion was so carried.

PUBLIC COMMENT: None

OLD BUSINESS:

A. Subcommittee Reports:

1. Costa Mesa History “Speakers Bureau” Kathleen Eric
Dave and Kathleen’s husband Chris will get together to brainstorm their speaking agenda.

2. Brochure of Historical Buildings John Anderson
Final changes have been incorporated and the brochure is ready for production. 1,500 will be run and the 14 public schools and 19 private schools in Costa Mesa should be on the distribution list. The brochure will be ready for release by the next committee meeting in June.

3. National Registry Effort Margy Johnson
No report.

4. Historic Society’s “Story of Costa Mesa” Mary Ellen Goddard
Mary Ellen will finish her part by reviewing some issues and facts after May 21st. John distributed copies of the “first run” edited version of the original story with no photographs included. Now we need to fill in the blanks from 1980 to present! John will do a timeline of the project and may include a name glossary at the back of the story. Committee members were asked to review the edited original story and give input at the next meeting. The story is written for the third and fourth grade reader.

B. Huscroft Funds Disposition Jana Ransom
Review of disposition by Council has been continued to May 17th. Mary Ellen talked to John Loomis to get an estimate on adobe repairs to better determine what \$80,000 would cover. Just stabilization and waterproofing will take at least \$20,000. The structure was last restored in 1965 and the repairs were not done correctly. There is also termite and dry rot damage

to address.

C. Mills Act Information

Jana was not able to get this information but she will have it for the next meeting.

NEW BUSINESS: **None**

COMMITTEE MEMBER

COMMENTS: Eric Bever commented on how well we are keeping this committee staffed and shared with everyone that the Convention and Visitors Bureau is putting together a book on the visual arts in Costa Mesa.

John Anderson requested that we establish a re-order price for the tour brochure. Jana will e-mail John when the brochure has been printed.

Jana announced that Bob Wilson will be honored by induction into the Circle of Service. Jana also reported that we will have a new member and an alternate at our next meeting in June.

ADJOURNMENT: The meeting was adjourned by Dave Gardner at 6:30 pm.

NEXT MEETING: Costa Mesa City Hall Conference Room 3A
June 9, 2005 at 5:30 pm.

Respectfully submitted by: Patti Bass

PB/6-1-05