

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

Thursday, February 10, 2005

PRESENT:

Dave Gardner, Chairperson
Mary Ellen Goddard, Committee member
Patti Bass, Committee member
John McQueen, Committee member
Bob Wakeham, Committee member
Kathleen Eric, Committee member
Margy Johnson, Committee member

STAFF:

Jana Ransom, Recreation Manager

COUNCIL LIAISON:

Eric Bever, Councilman

ABSENT:

John Anderson, Committee member (excused)
Bill Orton, Committee member (resigned)

CALL TO ORDER:

Dave Gardner called the meeting to order at 5:33 pm.

APPROVAL OF MINUTES:

Motion to approve minutes of meeting of January 13, 2005, made by Bass and seconded by McQueen. The motion carried unanimously.

PUBLIC COMMENT:

None.

OLD BUSINESS:

A. Subcommittee Reports

1. National or State Historic Registry Margy Johnston
Margy reported that there was a new pastor at First Methodist Church who indicated that the Church had decided not to pursue historical status. Pastor will check to verify with the Church Committee, but the Church's past does not appear to not be in the Church's future.
2. Brochure of Historical Buildings in Costa Mesa John Anderson
John McQueen offered some changes to brochure text. As John Anderson was not able to attend tonight's meeting, the Committee will discuss changes and consider with John A. present, hopefully next month.
3. Costa Mesa History "Speakers Bureau" Eric/Gardner

Kathleen was not available to provide any update, but Dave indicated that he wanted the committee to get going on this item.

4. Historic Society's "Story of Costa Mesa" Goddard/McQueen
Mary Ellen and John are working on the text. Goal is to get that part finished by June.

B. Presentation to Council – 2/7

Jana Ransom

John McQueen gave presentation at 2/7 Council meeting. Lots of compliments on mock-up of Historic Buildings brochure.

NEW BUSINESS:

A. Projects identified for possible uses of Huscroft funds and disposition if council chooses not to fund

Jana Ransom

Jana indicated that there may be problems with the allocation of Huscroft House funds to the Veteran's Memorial. Committee discussed the current list of ideas, but most felt that repair of the Adobe and taking care of Historical Society needs were highest priority. Mr. Bever indicated that he felt that without an actual plan, the "hub" concept was not very viable. Committee indicated that using funds to draw up plans would be useful.

COMMITTEE MEMBER COMMENTS:

Mary Ellen mentioned correspondence and request received by Eduardo Pollorena regarding Paularino Park. Jana had already replied to Mr. Poolorena and had sent Committee copy of her letter.

COUNCIL/STAFF COMMENTS:

Mr. Bever encouraged the Committee to focus on achieving their stated goals and objectives.

ADJOURNMENT:

Dave Gardner adjourned the meeting at 6:35 pm.

NEXT MEETING:

Costa Mesa City Hall Conference Room 3A, Thursday, March 10, 2005 at 5:30 pm.

Respectfully submitted by: Bob Wakeham