

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

Thursday, January 13, 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
John Anderson, Committee member

STAFF:

Jana Ransom, Recreation Manager

COUNCIL LIAISON:

Eric Bever, Council member (unable to attend tonight)

ABSENT:

Margy Johnson, Committee member (excused)
Bill Orton, Committee member (resigned)

CALL TO ORDER:

Dave Gardner called the meeting to order at 5:34 pm.

APPROVAL OF MINUTES:

Correction to minutes of December 9, in para A2 change the word "restore" to "repair". Motion to approve minutes of meeting of December 9, 2004 as corrected, made by Goddard and seconded by Bass. All were in favor of approving the minutes and the motion carried unanimously.

PUBLIC COMMENT:

None.

OLD BUSINESS:

A. Subcommittee Reports

1. National or State Historic Registry Margy Johnston
Margy was unable to attend so no report was made on this item.
2. Brochure of Historical Buildings in Costa Mesa John Anderson
The final photos for the brochures will be taken by 2/1. Jana to have brochure draft and timeframes for 2/7 Council presentation and 2/10 regular HPC meeting.
3. Costa Mesa History "Speakers Bureau" Eric/Gardner
Kathleen will again contact senior Center to see about doing another presentation.

4. Historic Society's "Story of Costa Mesa" Goddard/McQueen
John McQueen gave updated copy of the "Story" so far. Reported that he is continuing to edit the old copy and work on new. It is 25% complete. He got positive feedback from Committee on inclusion of "fun facts."

- B. Presentation to Council – 2/7 Jana Ransom
John McQueen will meet with Jana to review and will give presentation at 2/7 Council meeting. Jana to have mock up of Historic Buildings brochure and Story of Costa Mesa.

NEW BUSINESS:

- A. Goals and Objectives for 2005 Dave Gardner
See attachment. Committee moved to approve. Motion by Bass, second by Goddard. Motion carried unanimously. Kathleen to draft letter to Segerstrom this Spring on possibility of donation for Estancia Adobe.
- B. Budget Jana Ransom
See attachment. Jana to get updated costs to print brochure (City's Graphics Division). Committee moved to approve. Motion by McQueen, second by Bass. Motion carried unanimously.

COMMITTEE MEMBER COMMENTS:

John Anderson and Jana Ransom discussed Fairview park and provided an update on mitigation efforts, pedestrian bridge and bike trail, as well as discussing where a "hub building" would be located according to the Fairview Park Masterplan.

COUNCIL/STAFF COMMENTS:

None.

ADJOURNMENT:

Dave Gardner adjourned the meeting at 6:26 pm.

NEXT MEETING:

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

Respectfully submitted by: Bob Wakeham

HISTORIC PRESERVATION COMMITTEE

2005 Goals and Objectives

1. To continue Speaker's Bureau efforts.
 - A. Outreach for Speakers
 - B. Publicize availability
 - C. Schedule programs with schools and other entities
2. Publish brochure of Historical Buildings in Costa Mesa
 - A. Finalize distribution list
 - B. Distribute
 - C. Press Release
3. Continue efforts with respect to contacting owners of buildings eligible for State and National Historic registries
 - A. Set up meetings with owners to determine interest
 - B. Assist/Follow-up with registration process
4. Maintain contact with Segerstrom Foundation on Home Ranch Project
 - A. Schedule update meeting with Foundation rep for Fall, 2005
5. Continue to support the Costa Mesa Historical Society
 - A. Assist with booth at O.C. Fair
 - B. Agendize report from representative at regular meetings of Historic Preservation Committee.
6. Publish "Story of Costa Mesa"
 - A. Press Release
 - B. Distribute
7. Provide support to staff in efforts to create a Fairview Park Historical/Cultural Hub Center
8. Provide City Council with advice relative to issues relating to Historic Preservation

BUDGET

Speakers Bureau	\$50	(photos, copying)
Historic Buildings Brochure	\$1,000	(copying)
Story of Costa Mesa	\$1,000	(copying)
Historical/Cultural Hub	unknown but up to amount remaining in budget from	Signs of Support funds allocated to committee in March, 2004
Miscellaneous	\$500	(supplies)