

**CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE**

Minutes for Thursday, September 13, 2012

PRESENT: Christopher Ganiere, Terry Shaw, Mary Ellen Goddard, Louisa Arnold, Jeff Mathews, Melinda Lowery and alternates Gary Parkin and Dave Gardner

ABSENT: Council Member Wendy Leece, John McQueen, Margy Johnston, Pam Crenshaw and Bob Wakeham

COUNCIL/STAFF PRESENT: Lisa McPherson

CALL TO ORDER

Christopher called the meeting to order at 5:30 pm.

APPROVAL OF AUGUST 9, 2012 minutes

Motion to approve the minutes was made by Mary Ellen; seconded by Terry; passed unanimously

PUBLIC COMMENT

None

OLD BUSINESS

A. Subcommittee Reports

1. Tongva Info Sign

- Unveiling Ceremony on Saturday, Oct 20 from 10-11am
 - Gary made a motion to purchase water and cookies (not to exceed \$100) for the event, seconded by Terry; passed unanimously
 - Terry will take a photo of the Train Station which will be used for the postcard invitation.

2. Historical Street Names

- Lisa informed the Committee that the information was displayed on the City's website, under Historical Preservation Committee webpage.

3. Historical Site Markers Phase II

- No report on Phase II
- Lisa informed the Committee it would cost approximately \$460 to place a

bronze marker on Broadway Street. Lisa will check with the City Engineer on the timeframe for the marker to be placed in the sidewalk.

- Melinda will find out if the concrete date stamp is still located on the street
- Melinda made a motion to order the marker, place the marker on the corner of the light store located on Broadway and Newport Blvd; seconded by Terry; passed unanimously.
- Lisa will work with Mary Ellen on the markers wording, get a draft from the vendor for the Committee to review and order the marker.

4. *Historical Building Booklet*

- Pam visited all the sites in the booklet and will inform the Committee of her findings at the October meeting.
- Dave informed the Committee that a combined total of 400 booklets were storage at City Hall Recreation counter and the Historical Society.

5. *60th Anniversary*

- Dave reviewed the Coloring Book and made the following suggested letter revisions:
 - Possible replacements
 - A = Airplane Park (aka Lions Park); Apollo Drive-in
 - B = Bird Farm; Bay and Newport Blvd; Boy Scouts troop; Blacksmith shop
 - C = City Hall; CM Corp Yard; CM Historical Society
 - F = Fairview Park; Fish Fry; Fairview Post Office
 - G = Goat Hill; Gourd Farm; Greenville Warehouse
 - I = Indigenous People
 - M = McDonalds near TeWinkle School; Mesa Verde Country Club
 - O = OC Fairgrounds; OC Performance Arts Center
 - P = Paularino School; Pacific Amphitheater
 - S = Scarecrow Carnival; South Coast Plaza
 - T = TeWinkle Park; Triangle Square

- V = Volcom Skate Park; Volunteer Fire Dept
- W = Whittier Law School
- No suggestions for the following letters = D; E; H; J; K;L;N;Q;R;U;X;Y;Z

- Public Affairs Manager, Dan Joyce will attend the October meeting to discuss plans for the 60th Anniversary event.

6. *Sponsorship*

- No report

NEW BUSINESS

- Commemorate the Santa Ana Air Force Base – Gary will contact the OC Fairground’s CEO to find out if the Committee can post a sign on the Fairgrounds property.

COMMITTEE MEMBER COMMENTS

- The Historical Society event – Sat, Sept 30 from 12-3pm “Early California Days at the Adobe”

COUNCIL/STAFF COMMENTS

- None

ADJOURNMENT

- Meeting was adjourned at 6:45 pm

Next Meeting: Thursday, October 11, 2012 at 5:30pm located in City Hall Conference Room 1A