

CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE

Minutes for Thursday, April 11, 2013

PRESENT: Louisa Arnold, Terry Shaw, Margy Johnston, Mary Ellen Goddard, and alternates Dave Gardner and Gary Parkin

ABSENT: Pam Crenshaw, John McQueen, Bob Wakeham, Jeff Mathews, Melinda Lowery and Christopher Ganiere

COUNCIL/STAFF PRESENT: Lisa McPherson

CALL TO ORDER

Lisa called the meeting to order at 5:35 pm.

APPROVAL OF March 14, 2013 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. Historical Sites Markers

- Margy passed around a newspaper article about “Hi-way Garage”.
- The Broadway marker has been placed into the sidewalk. The Committee reviewed the Broadway information that was added to the markers brochure. Lisa will have brochures printed for Margy to distribute in Newport Blvd stores. The brochures will also be available at the Historical Society and at the 60th celebration Kick-Off event.

2. 60th Anniversary

Coloring Book

- Lisa informed the Committee that she found some of the original art work and that she is working on adding the information onto the unrevised pages. She

will work with Christopher on adding the verbiage to the revised pages (letters B,C,F,I,O,P,U,V and Z).

- The 60th Committee would like to provide copies of some of the pages to youth attending the Kick-Off event. The Committee agreed to offer copies of the current pages that are will not be included in the revised booklet.

Historic Building booklet

- The McClintock House will be replaced with the Ashley House. Mary Ellen got approval from the owners, provided Lisa with the Historical Information and Lisa will have Graphics draft a copy of the revised booklet for the Committee to review and approve at the May meeting.
- Mary Ellen will review the “Short History of Costa Mesa” for revisions and Terry will take photos of (Ashley house, Pink house and the Al Sparkes house)

Old Newspaper clipping project

- Margy make a suggestion to research for a headline from each decade that happened on June 29 (City’s Incorporation day). Dave will do the research and bring in some articles for the Committee to review. Lisa will post the selected headlines on the City’s Website.

3. Commemorate the Santa Ana Army Air Base

- Gary informed the Committee that the OC Fairgrounds will be ordering six plaques and installing them around the property.

NEW BUSINESS

- None

COMMITTEE MEMBER COMMENTS

- Mary Ellen mentioned that the Technology Library was moving to Fairview and Wilson and be open at the new location on April 29.
- The Historical Society event :
 - Sunday, April 14 at 2pm speaker will be Brian Lochrie speaking about OC Stormwater program

COUNCIL/STAFF COMMENTS

- None

ADJOURNMENT

- Meeting was adjourned at 6:30pm

Next Meeting: Thursday, May 9, 2013 at 5:30 pm located in City Hall Conference Room 1A