

CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE

Minutes for Thursday, August 8, 2013

PRESENT: John McQueen, Terry Shaw, Dave Gardner, Pam Crenshaw, Mary Ellen Goddard, Gary Parkin and Melinda Lowery

ABSENT: Margy Johnston and Rich Cantillon

STAFF PRESENT: Lisa McPherson

Council Member: Wendy Leece (absent)

CALL TO ORDER

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

APPROVAL OF June 13, 2013 minutes

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

PUBLIC COMMENT

None

OLD BUSINESS

A. Subcommittee Reports

1. Commemorate the Santa Ana Army Air Base
 - The plaque has been installed on the OC Fairgrounds property and Lisa paid the Committee's portion.
2. Historical Site Markers
 - No report

3. 60th Anniversary

- Coloring Book
 - Lisa informed the Committee that the book has been printed and Melinda informed the Committee that the books will be distribute to NMUSD elementary schools in September.

- Old Newspaper clipping project
 - Dave discussed the following newspaper themes
 - Major Articles and Display Ads
 - Officials
 - Old buildings into new buildings
 - The Committee will handle one theme at a time.
 - The Committee agreed to start with Major Articles and find one article from each decade (beginning with the 1920's).
 - Dave will bring in a Major Article from the 1920's as an example for the Committee to discuss at the September meeting.

NEW BUSINESS

- None

COMMITTEE MEMBER COMMENTS

- The Historical Society event – on Sunday, September 15 at 2pm; guest speaker will be Judge Franklin speaking about “The Life and Times of Judge Franklin”.
- John requested to add upcoming goals to the September meeting agenda.

COUNCIL/STAFF COMMENTS

- None

ADJOURNMENT

- Meeting was adjourned at 6:25pm

Next Meeting: Thursday, September 12, 2013, at 5:30 pm located in City Hall Conference Room 1A