

CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE

Minutes for Thursday, September 12, 2013

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

ABSENT: Margy Johnston

STAFF PRESENT: Lisa McPherson

Council Member: Wendy Leece (absent)

CALL TO ORDER

John called the meeting to order at 5:33 pm.

APPROVAL OF August 8, 2013 minutes

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

PUBLIC COMMENT

None

OLD BUSINESS

A. Subcommittee Reports

1. Commemorate the Santa Ana Army Air Base
 - OC Fairgrounds will be saving and moving the historical building.
 - Committee requested to move item off the agenda until a new project is established.

2. Historical Site Markers
 - No report
3. 60th Anniversary
 - Old Newspaper clipping project
 - Dave is still researching and will bring in a Major Article from the 1920's as an example for the Committee to discuss at the October meeting.

NEW BUSINESS

- The Committee discussed the following 2014 goals
 - Identify and publish Costa Mesa notable residents.
 - Establish qualifying criteria for Costa Mesa Residential homes reorganization (i.e. a plaque or home tours).
 - Research and publish a “Then and Now Buildings” booklet.
 - Secure sponsors to fund each project.
 - Find relevant newspaper clippings within the past 60 years and post them on the City’s Website
 - Continue to distribute Historical Site Marker pamphlets to participating businesses along Newport Blvd.
 - Complete 6-8 Historical Site Markers phase II project and begin researching phase III
 - Add American Legion Hall and Newport Township Justice Court
 - Continue to partner with the Historical Society to work with the OC Fairgrounds on Santa Ana Army Air Base (SAAAB) recognition and assessment of historical resources at OC Fairgrounds.

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”.

COUNCIL/STAFF COMMENTS

- Lisa informed the Committee that \$14,861.71 is in the “Sign of Support” fund.

ADJOURNMENT

- Meeting was adjourned at 6:40pm

Next Meeting: Thursday, October 10, 2013, at 5:30 pm located in City Hall Conference Room
1A