

CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE

Minutes for Thursday, November 14, 2013

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

ABSENT: John McQueen, Margy Johnston and Rich Cantillon

STAFF PRESENT: Lisa McPherson

Council Member: Wendy Leece (absent)

CALL TO ORDER

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

APPROVAL OF October 10, 2013 minutes

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

PUBLIC COMMENT

None

OLD BUSINESS

A. Subcommittee Reports

1. Committee 2014 Goals and 2013 Accomplishments:

2014 GOALS:

1. Secure sponsors to fund each project.
2. Identify and publish Costa Mesa notable residents.

3. Establish qualifying criteria for Costa Mesa residential homes reorganization (i.e. a plaque or home tours).
4. Research and publish a “Then and Now Buildings”.
5. Find relevant newspaper clippings within the past 60 years and post them on the City’s website.
6. Identify an alternative way to distribute Historical Site Marker pamphlets.
7. Complete 6-8 Historical Site Markers Phase II project and begin researching Phase III (*the American Legion Hall and Newport Township Justice Court has been identified as part of Phase II*).
8. 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.
9. Assist in the Scarecrow Festival event.

LONG TERM

1. Provide support to and partner with Costa Mesa Historical Society.
2. Continue to support any Council issues that arise concerning Historic Preservation for the City of Costa Mesa.

2013 ACCOMPLISHMENTS:

1. Revised the historical “Coloring Book” for the 60th Anniversary. The book was distributed to NMUSD 4th graders.
 2. Revised and published the “Historical Building” booklet. Booklets were passed out at the 60th Anniversary Celebration event.
 3. Partnered with the Historical Society and OC Fairgrounds to install a plaque which commemorated the Santa Ana Army Air Base.
 4. Installed a “Historical Site Marker” to recognize Broadway Street.
- Melinda made a motion to approve the 2014 Goals and 2013 Accomplishments; seconded by Gary; passed unanimously.
2. Historical Site Markers
 - Tabled
 3. Old Newspaper clipping project
 - Dave passed around another mock up example of a 1924 newspaper that provided the headlines information. He will continue to work on the project and bring another mock up to the December meeting.

NEW BUSINESS

- 2014 Scarecrow Festival
 - The Committee discussed assisting with the Scarecrow Festival event.

COMMITTEE MEMBER COMMENTS

- The Historical Society event
 - Sunday, November 17 at 2pm; guest speaker “Dan Henry”
 - Esther and Jo Dendel’s memorabilia and historical information are on exhibit at the Historical Society building.

COUNCIL/STAFF COMMENTS

- Lisa informed the Committee that she had received a notice regarding Peggy Gardner’s trust and the Committee would be receiving \$1,000.
- Dave made a motion to accept acknowledgment of the trustee amount and have Lisa sign and mail in the acknowledgement paperwork; seconded by Melinda; passed unanimously.

ADJOURNMENT

- Meeting was adjourned at 6:38pm

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