

CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE

Minutes for Thursday, June 12, 2014

PRESENT: Dave Gardner, Gary Parkin, Christopher Ganiere, Karen McKenna-Juergens, Mary Ellen Goddard, Melinda Lowery and Alternate George Nakai

ABSENT: Margy Johnston, Terry Shaw, Pam Crenshaw and alternate John McQueen

STAFF PRESENT: Lisa McPherson

Council Member: Wendy Leece (present)

CALL TO ORDER

Lisa called the meeting to order at 5:33 p.m.

APPROVAL OF May 8, 2014 minutes

Motion to approve the minutes was made by Christopher; seconded by Gary; passed unanimously.

PUBLIC COMMENTS

Megan Saisar and Katlin Meed– Newport Harbor High School students attended the meeting to learn about City Committees for a government class assignment.

OLD BUSINESS

A. Subcommittee Reports

1. Historical Site Markers

- Lisa informed the Committee that the Welbourne marker had been purchased and Public Service is planning to install the marker on the corner of Harbor/Adams before the end of June.
- 2. Old newspaper clipping project
 - Mary Ellen made a suggestion that the newspaper clippings should reflect past news of current events (Fairview Park, Elections, Building Roads, etc.)
 - Christopher will create an “introduction” paragraph for the webpage and name the page “Read Today’s News Through the Eyes of Yesterday’s News”
 - Wendy suggested to link the Historical Preservation webpage to the “History Tab” on the City’s website.
- 3. Identify Costa Mesa Notable Residents
 - The sub-committee (Dave, Gary and Karen) will review the list and determine the best criteria to narrow down the list and discuss the item at the July meeting.
- 4. Research “Then and Now Buildings”
 - Tabled
- 5. Identify an alternate way to distribute Historical Site Marker pamphlets
 - Gary suggested to display the pamphlets at the Council meetings. Lisa will make copies to display at the Council meetings.

NEW BUSINESS

- Project Plan & Implementation Issues –
 - Lisa will email the Committee on each sub-committee’s project plan summary to assist in their research.
- Committee Roster
 - The Committee reviewed the roster, made corrections and Lisa will include the final roster in the project plans email.
- Historical Society Partnership
 - Christopher requested for each Committee member to make an appointment before going over to the Historical Society to conduct research.

- Christopher asked the Historical Society for an invoice quote on a Lap Top so the Committee can discuss donating a Lap Top for the Committee's and public's use at the July meeting.
- New Project Ideas
 - Dave suggested the following new project ideas to discuss at the July meeting (SAAB, Police & Fire Department, Farmers, Fairview/Paularino/Harper Township, Indigenous People, Fairview Park, Traveling Exhibit, OCME take kids to the Adobe, update the Activity Sheets and Park information on the City Website)

COMMITTEE MEMBER COMMENTS

- Dave - resigned as Chairman and nominated Christopher as Chairman; second by Mary Ellen; passed unanimously.
- Melinda - has noticed that the public is interested in the Committee's accomplishments and to keep up the great work.
- Christopher – thanked the Committee for becoming the Chair and looking forward to a better partnership with the Historical Society.
- Karen – excited to be on the Committee and upcoming projects.
- The Historical Society event – Sunday, June 22 at 2 p.m. guest speaker Richard Duree “Banditos”.

COUNCIL/STAFF COMMENTS

- None

ADJOURNMENT

- Meeting was adjourned at 6:45 p.m.

Next Meeting: Thursday, July 10, 2014, at 5:30 p.m. located in City Hall Conference Room 1A

