

CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE
Minutes for Thursday, September 8, 2016

PRESENT: Matthew Fletcher, Dave Gardner, Christopher Ganiere, Mary Ellen Goddard, Karen McKenna-Juergens, and John McQueen

ABSENT: George Nakai, Gary Parkin, Garrett Peterson, and alternates Dave Goodman and Susan Tuchler

STAFF PRESENT: Cecily Renteria

COUNCIL MEMBER: Sandra Genis (absent)

CALL TO ORDER

John McQueen called the meeting to order at 5:32 p.m.

APPROVAL OF August 11, 2016 meeting minutes as presented. Christopher made a motion to approve the minutes as presented. Mary Ellen seconded the motion; the motion was passed unanimously.

PUBLIC COMMENTS

NONE

OLD BUSINESS

Subcommittee Reports

1. Identify Costa Mesa Notable Residents
 - Karen provided updated biographies on Hank Panian, Herb Jenks, and Walter Ozment.
 - John committed to reworking Herb Jenks's biography with Gary.
 - Dave Gardner will confirm Hank Panian's birthday and report at the next meeting.
 - The committee members will review and report back changes at the October meeting.
2. Then & Now Historical Buildings
 - Staff reported that the Public Services Department staff will reach out to approved contractors for cost estimates for installation of each of the plaques and will provide additional information at the October meeting.
3. Mills Act
 - Matt posed the idea of sending an informational pamphlet to potentially qualified homes in Costa Mesa. He committed to making a spread sheet of homes that were built before the 1960s to be considered to receive said pamphlet.

- Discussion took place about whether or not the homes on the historical home list are still standing. Discussion on public awareness will continue during the next meeting. John asked if the list that Matt would create could include homes that are up to 75 years old. The rest of the committee agreed and Matt said he could accommodate John's request.
4. Costa Mesa Artifact Research
 - No subcommittee update.
 - Staff informed the committee that research is still ongoing and that the archeologist is hoping to have answers from the last of the six institutions she has not heard from. The archeologist will hopefully be able to present in October, if not, then in November.
 5. The Story of Costa Mesa
 - The committee discussed that the subcommittee needs to find out if the school district was interested in copies again.
 - John reported that he has been unable to reach out to the Newport Mesa Unified School District to see if they are still teaching the same curriculum and if there is any interest in receiving copies, updated or not. Staff said they would request contact information to help make the connection.
 - The committee discussed the possibility of digitizing the publication, whether updated or not.
 6. Historical Preservation Committee Logo
 - In Dave Goodman's absence, the committee decided to table a vote for the logo until his return.
 - The committee did discuss their preference for a logo that had a frame, and would like to see one logo without a goat.
 7. Committee Participation in Community Event
 - Staff reported that Garrett has been working on building a scarecrow.
 - John briefly discussed booth assignments for the event. He committed to sending a sign-up sheet to the group.
 - The committee discussed what type of materials/publications they wanted available to the public at the event. John committed to working with Garrett to create some items as focal points.
 - Staff discussed booth decorations and requested that the committee consider a budget for the event preparation and booth. The committee discussed spending up to \$150 for the event. Karen made a motion to approve the spending of no more than \$150 for the event. Chris seconded the motion, the motion was approved 6-0.

NEW BUSINESS

NONE

COMMITTEE MEMBER COMMENTS

- John asked for a financial report at the October meeting.

COUNCIL/STAFF COMMENTS

- None.

ADJOURNMENT Meeting was adjourned at 6:35 p.m.

Next Meeting: October 13, 2016 at 5:30 p.m. located in City Hall Conference Room 1A.