

**CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE
Minutes for Thursday, November 10, 2016**

PRESENT: Dave Gardner, Christopher Ganiere, Gary Parkin, Garrett Peterson, Karen McKenna-Juergens, and alternate Dave Goodman

ABSENT: Matthew Fletcher, Mary Ellen Goddard, John McQueen, and alternate Susan Tuchler

STAFF PRESENT: Cecily Renteria

COUNCIL MEMBER: Sandra Genis (absent)

CALL TO ORDER Gary Parkin called the meeting to order at 5:34 p.m.

APPROVAL OF October 13, 2016 meeting minutes were approved as presented. Dave Gardner made a motion to approve the minutes as presented. Chris seconded the motion; the motion was passed unanimously.

PUBLIC COMMENTS

NONE

OLD BUSINESS

Subcommittee Reports

1. Costa Mesa Artifact Research
 1. Archeologists Andrew Garrison and Michelle Garcia presented their findings in their initial search for Costa Mesa artifacts at local universities and museums.

At 6:15 pm Chris exited the meeting for the evening which meant that a quorum was no longer met. All further items (listed below) for discussion will be moved to December's meeting.

Old Business Items

- o Identify Costa Mesa Notable Residents
- o Then & Now Historical Buildings
- o Mills Act
- o The Story of Costa Mesa
- o Historical Preservation Committee Logo
- o Scarecrow Festival

New Business Items

- o Review of Current and Future Goals

COMMITTEE MEMBER COMMENTS

NONE

COUNCIL/STAFF COMMENTS

NONE

ADJOURNMENT Meeting was adjourned at 6:20 p.m.

Next Meeting: December 8, 2016 at 5:30 p.m. located in City Hall Conference Room 1A.