

**CITY OF COSTA MESA**  
**HISTORICAL PRESERVATION COMMITTEE**  
**Minutes for Thursday, May 11, 2017**

**PRESENT:** Dave Goodman, Dave Gardner, Gary Parkin, Mary Ellen Goddard, John McQueen, Kristyn E Kohut, and Karen McKenna-Juergens

**ABSENT:** Christopher Ganiere

**STAFF PRESENT:** Ashley Ocasio

**COUNCIL MEMBER:** Allan Mansoor (absent)

**CALL TO ORDER**

Gary Parkin called the meeting to order at 5:32 p.m.

**APPROVAL OF** April 13, 2017 meeting minutes.

Mary Ellen made a motion to approve the minutes. Dave Goodman seconded the motion; the motion was passed unanimously.

**PUBLIC COMMENTS**

NONE

**OLD BUSINESS**

Subcommittee Reports

1. Utility Box Art Project

- Staff spoke on the progress of the utility box and stated that all graphics have been submitted to the Cultural Arts Committee. The vinyl wrap will be installed off of Harbor Blvd and 19<sup>th</sup> Street within the next month.
- Members requested for the Historical Society photo credit to be placed on the bottom of the utility box, facing the sidewalk.

2. Costa Mesa Artifact Research

- John briefed the committee and staff on the history of this item.
- Members then requested for staff to contact the archaeology consultant of the project and ask for the written report of his findings.
- Members spoke on alternative avenues to access Costa Mesa artifacts.

- Members spoke on potential locations within the city to showcase historical Costa Mesa memorabilia. The new Donald Dungeon Library was referenced to as a possible space to build a secure showcase space.

### 3. Identify Costa Mesa Notable Residents

- Karen explained to the members that she is ready for the next set of Costa Mesa notables. She spoke on potential notables, such as Robert Wilson, Henry Segerstrom, Alice Plumber, and Dan Quesnberry.

### 4. Then & Now Historical Buildings

- Kristy Kohut volunteered to be added to the subcommittee.
- Dave Goodman informed the committee that there are brass plaques that were previously purchased and available for the next five (5) buildings.
- Dave Goodman noted that we will mock-up individual letters for each business.

### 5. Mills Act

- Karen requested for staff to see if there is a way to track “clicks” on the Mills Act webpage.
- Mary Ellen presented the ad in the Recreation Guide.

### 6. The Story of Costa Mesa

- Dave Gardner spoke on the item and inform the members that he will look into where the extra story books may be located.

### 7. Historical Preservation Committee Logo

- Dave Goodman stated that he will present the revised logo at the next meeting.

## **NEW BUSINESS**

### 1. Nominations: Secretary

- Mary Ellen nominated Kristyn as the Secretary; seconded by Dave Gardner; passed 7-0.

### 2. Historical Preservation Map - Harla Avenue

- Staff presented the historical documents regarding Harla Avenue to the members and recommended that Harla Avenue be add to the Historical Preservation Map.
- Members requested to review the document in their personal time and take action at the next meeting.

## **COMMITTEE MEMBER COMMENTS**

- None

## **COUNCIL/STAFF COMMENTS**

- None

**ADJOURNMENT** Meeting was adjourned by Gary Parkin at 6:47 p.m.

Next Meeting: June 8, 2017 at 5:30 p.m. located in City Hall Conference Room 1A.