

**CITY OF COSTA MESA**  
**HISTORICAL PRESERVATION COMMITTEE**  
*Minutes for Thursday, March 13, 2008*

**PRESENT:** Dave Gardner, Chris Bunyan, Mary Ellen Goddard, Linda Feffer, Bob Wakeham, John McQueen

**ABSENT:** Jana Ransom, Margaret Johnston, Stephanie Campbell, Patti Bass

**COUNCIL/STAFF:** Councilmember Leece; Lisa McPherson

**GUESTS:** None

**CALL TO ORDER:** Dave Gardner called the meeting to order at 5:35 pm.

**APPROVAL OF MINUTES:** Motion to approve the meeting minutes of February 14, 2008 was made by Mary Ellen and seconded by Bob; motion carried.

**PUBLIC COMMENT:** None

**AGENDA ADDITIONS:**

**1. Signs of Support Guidelines**

If City funds were not available to fund the upcoming projects (1<sup>st</sup> People, Activity Book and Historic Site Markers) the committee will be thinking about "spending guidelines" for the remaining money left in the Signs of Support account.

**OLD BUSINESS:**

**Subcommittee Reports:**

**1. Historic Murals Project**

Caryn Kallal from MIKA will be attending the April 10 meeting to answer questions about MIKA'S participation on the project.

**2. Estancia Adobe Restoration Project**

Council Member Leece will be contacting an architect that may be able to help.

**3. Historic Site Markers**

**Determine Pictures and Shapes**

Lisa provided the committee with a circular and rectangle example design. A motion was made by John and second by Linda to go with the circular design that displayed the opening and closing dates of each site; motion carried.

**4. First People**

None

**5. Activity Book**

Council Member Leece will update the committee on the Estancia High School student's progress at the May 8 meeting.

**New Business:**

**1. Replacing the Adobe Bell**

Mary Ellen let the committee know that the Historical Society did not want to replace the bell, because the crack was part of the bell when they received it.

**Committee Member Comments:**

John talked about the California Parks and Recreation Society banquet where Dave, Mary Ellen and himself received an award for the Story of Costa Mesa on behalf of the committee.

**Council/Staff Comments:**

None

**Adjournment:**

Dave Gardner adjourned the meeting at 6:30 pm.

**Next Meeting:**

Thursday, April 10, 2008 at 5:30pm located at City Hall Conference Room 1A

Respectfully submitted by:  
Bob Wakeham