

CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE
Minutes for Thursday, April 10, 2008

PRESENT: Dave Gardner, Patti Bass, Chris Bunyan, Stephanie Love Callen, Stephanie Campbell, Linda Feffer, Mary Ellen Goddard, Margaret Johnston, Jeff Mathews, Bob Wakeham

ABSENT: Tyler Hilbert, John McQueen

COUNCIL/STAFF: Council Member Leece; Lisa McPherson

GUESTS: Caryn Kallal from MIKA

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

APPROVAL OF MINUTES: Motion to approve the meeting minutes of March 13, 2008 was made by Bob and seconded by Patti; motion carried.

PUBLIC COMMENT: None

INTRODUCTION

1. Dave introduced new Alternate members Stephanie Love Callen and Jeff Mathews. Dave explained the role of an alternate member and introduced the other committee members

AGENDA ADDITIONS:
None

OLD BUSINESS:

Subcommittee Reports:

1. Historic Murals Project

Dave described the project to the new members. Caryn Kallal from MIKA provided the committee with information on how MIKA works through neighborhood action committees and her role in working with MIKA through visual arts. She also explained the religion component of MIKA. Caryn has been in contact with Peggy Gardner (Mural's Artist) about how the participants from MIKA would have to have a "paint by numbers" scenario. Bob indicated that the 3R Committee had given MIKA a grant in the past.

2. Estancia Adobe Restoration Project

Mary Ellen described the project to the new members and that it needs about \$300,000 of repairs and that the committee only has about \$120,000. Council Member Leece has talked to an architect Doug Pearl (expertise in Historical Restoration) who will be making contact with Jana after he has looked at the Adobe and then he will submit a proposal.

3. Historic Site Markers

Margy gave an overview of the project for new members.

A. Opening and Closing Dates for each site

Margy does not feel that we'll be able to get this information.

B. Additional Discussion

Wording for the markers needs to be determined.

There will be 20 circular markers, each in front of the address.

Additional research needs to be done.

4. First People

Dave gave an overview of the project for the new members

A. Example of Signage

There are some signs to look at in Orange and committee members will go with Jana to see them prior to the next meeting.

5. Activity Book

Mary Ellen gave an overview of the project for new members. Further discussion tabled until May 8th.

New Business:

None

Committee Member Comments:

None

Council/Staff Comments:

Council Member Leece welcomed the new alternates.

Lisa informed the committee that the Segerstrom family had requested and Council approved another year's extension to decide what to do with the Home Ranch property.

Adjournment:

Dave Gardner adjourned the meeting at 6:30 pm.

Next Meeting:

Thursday, May 8, 2008 at 5:30pm located at City Hall Conference Room 1A

Respectfully submitted by:

Stephanie Campbell