

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

PRESENT: Patti Bass, Chris Bunyan, Dave Gardner, Mary Ellen Goddard, John McQueen, Steph Campbell, Linda Feffer, Bob Wakeham, Jeff Mathews

ABSENT: Margaret Johnston

COUNCIL/STAFF: Jana Ransom
Absent Lisa McPherson and Council Member Wendy Leece,

GUESTS: Robin Akers California Restoration & Waterproofing

CALL TO ORDER: Dave Gardner called the meeting to order at 5:30 pm.

APPROVAL OF MINUTES: Motion to approve the meeting minutes of June 12, 2008 was made by Steph and seconded by Linda; motion carried.

PUBLIC COMMENT: None

AGENDA ADDITIONS: None

OLD BUSINESS:

Subcommittee Reports:

1. Historic Murals Project

Peggy and Dave visited the site and all seems fine. Peggy will lay it out and if needed will oversee the project. Jana requested that Peggy, Lisa and Dave prepare a materials equipment list and establish a timeline prior to the next meeting.

2. Estancia Adobe Restoration Project

Robin Akers has provided a proposal, what we should expect and a statement of qualifications for the company California Restoration & Waterproofing. She explained that the firm took the budget and worked backwards to get the most important items done. These items are identified in the Phase I work.

The focus is stabilization of the exterior. There was a discussion of future phases, but bids can not be made without funds. Further decisions will need to be made before a second phase can be bid. Robin suggested that as we start moving, we can expect that there will be philanthropic donations. Dave felt that the Segerstrom family may provide additional funding. It was agreed that the family should be kept in the loop.

The Development Services Director will review the current proposal and feedback from that will get the project rolling.

3. Historic Site Markers

1. Finalize Design

All

The design was approved by all and the installation will be done in January

2. Pamphlet Design draft

Margy/Bob

The pamphlets will be done with the focus on quality rather than getting it done in parallel with the installation. Everyone agreed with this and also that we need some design direction from Margy when she returns.

4. First People

Suggestions were distributed for type of sign. There is some funding available for the signs.

Jana offered to set up a trip in mid-September with the Fairview Park Administrator. Jana will try and have the date confirmed by the next meeting. Linda volunteered to write the story boards. John suggested that we consult someone about Indian history to determine what would be appropriate. Mary Ellen will make a recommendation of someone to contact. Stephanie will get pictures and prices for estimation purposes.

The committee discussed that perhaps the Explorer Scouts could build a trail to which the interpretive signs would then be placed upon. The Scouts might also be a resource for the future building and maintenance of a replica village.

5. Activity Book

No Report

New Business:

None

Committee Member Comments:

Mary Ellen discussed the need to have City Council Members be more active in the library and distributed pamphlets.

Council/Staff Comments:

Jana will be out for a knee replacement and be back in September.

Adjournment:

Dave Gardner adjourned the meeting at 6:30 pm.

Next Meeting:

Thursday, August 14, 2008 at 5:30pm located at City Hall Conference Room 1A

Respectfully submitted by:
Steph Campbell