

CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE
Minutes for Thursday, December 13, 2007

PRESENT: Dave Gardner, Margaret Johnston, Stephanie Campbell, John McQueen,
Chris Bunyon, Patti Bass, Bob Wakeham

ABSENT: Mary Ellen Goddard, Linda Feffer; both excused

COUNCIL/STAFF: **Councilmember Leece, absent (another commitment); Jana Ransom,
Lisa McPherson**

GUESTS: None

CALL TO ORDER: The meeting was called to order by Dave Gardner at 5:38 pm.

**APPROVAL OF
MINUTES:** Motion to approve the meeting minutes of November 8, 2007 was made
By Margy Johnson, and seconded by Patti Bass, all in favor, motion
carried.

PUBLIC COMMENT: None

OLD BUSINESS:

Story of Costa Mesa

Committee discussed booklet sales. Staff was asked to contact NMUSD to see if they needed anymore – these would be provided to them at no charge. Historical Society to get half of remainder for sales. Motion McQueen, second Campbell, all in favor.

Jana announced that the Story of Costa Mesa was selected to receive an award from the California Parks and Recreation Society. John, Mary Ellen and Dave will represent the committee. The committee asked that Leigh and Jane be invited as well.

Historic Murals

David will ask his wife to do a new mock-up of the Native Americans at Fairview for the mural design. The length we are now looking at would be 35 feet long.

Estancia Adobe Restoration

Jana has been unable to contact John Loomis (Thirtieth Street Architects) to get a revised scope of work that can be done for the available funds. Maintenance manager Bruce Hartley will be submitting to do the roof work in the 08-09 city budget.

Historic Site Markers

Jana and Margaret presented a proposal to the City Council at the December 11, 2007 study session. All seemed favorably inclined towards

the project. Jana will now write up a council report for January for the official blessing to have the project funded through redevelopment funds.

First People

Jana and Dave will bring in samples of interpretative signage. Dave had a draft that everyone liked.

Activity Book

No progress to report.

NEW BUSINESS:

2008 goals (see attached)

COMMITTEE MEMBER

COMMENTS: None

COUNCIL/STAFF COMMENTS: None

ADJOURNMENT: The meeting was adjourned by Dave Gardner at 6:27 pm.

NEXT MEETING: Costa Mesa City Hall Conference Room 1A, January 11, 2007 at 5:30 pm.

*Respectfully submitted:
Jana Ransom*