

**CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE
MEETING MINUTES**

Thursday, May 11, 2006

PRESENT:

Dave Gardner, Chairperson
John McQueen, Vice-chairperson
Mary Ellen Goddard, committee member
Patti Bass, committee member
Darin Tietgen, committee member
Margaret Johnston, committee member
Bob Wakeham, committee member
Art Kinzli, committee member

STAFF:

Jana Ransom, Recreation Manager, City of Costa Mesa

COUNCIL:

Eric Bever, Mayor Pro Tem

ABSENT:

Gennaro Calabrese, committee member (alternate)

GUESTS:

Khanh Nguyen, City Building Inspector

CALL TO ORDER:

Dave Gardner called the meeting to order at 5:34 p.m. Dave announced that John Anderson, one of the original Arts and Historical Preservation Committee members had passed away.

APPROVAL OF MINUTES:

Motion by Bass, second by Goddard, motion to approve minutes passed unanimously.

PUBLIC COMMENT:

None.

OLD BUSINESS:

A. Subcommittee Reports:

1. Costa Mesa History Speakers Bureau

Jana Ransom reported that there was one request from the Chamber of Commerce for a speaker at a future meeting. Details have yet to be formalized.

2. Historic Society's "Story of Costa Mesa"

Mary Ellen Goddard coordinated scanning of photographs with Jane Duenweg from the City of Costa Mesa to get photos scanned. Mary Ellen is looking for some additional photos. She reported that she has captions for all photos.

3. Historic Murals Project

Nothing new.

4. Historic Preservation Incentives

Jana reported that Mr. Morehart has been in contact with the City, and is working on doing what needs to be done to get on the local registry. No further action can be taken until such time as a property owner files with the city council.

5. Estancia Adobe restoration project

Khanh Nguyen, City Building Inspector, discussed some of the historical ramifications with the committee. Mary Ellen is looking into getting the building itself named as a historical building rather than just having the site be so designated.

6. Historic Recognitions

- a. "First People" recognition program for Fairview Park – nothing new.
- b. Sub-committee to meet at Historical Society to develop plan for sites that could be marked. Darin and Margy to discuss physical markers.

NEW BUSINESS:

Dave Gardner sent condolences to John Anderson's family.

COMMITTEE MEMBER COMMENTS:

None

COUNCIL/STAFF COMMENTS:

Mayor Pro Tem Bever discussed the Mexican and Indian Schools.

ADJOURNMENT:

Dave Gardner adjourned the meeting at 6:26 pm.

NEXT MEETING:

Costa Mesa City Hall Conference Room 3A, Thursday, June 8, 2006 at 5:30 pm.

Respectfully submitted by: Bob Wakeham