

CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE
Minutes for Thursday, January 10, 2019

PRESENT: Dave Gardner, Dave Goodman, Gary Parkin, Mary Ellen Goddard, Joshua Hutchinson, John McQueen, Karen, McKenna-Hurgens

ABSENT: Chris Ganiere

STAFF PRESENT: William Lund

COUNCIL MEMBER: Allan Mansoor (absent)

CALL TO ORDER

Gary called the meeting to order at 5:33 p.m.

APPROVAL OF December 13, 2018 meeting minutes

Mary Ellen made a motion to amend and approve the December 13, 2018 meeting minutes. Joshua seconded the motion; the motion passed unanimously.

PUBLIC COMMENTS

None.

OLD BUSINESS

Subcommittee Reports

1. Identify Costa Mesa Notable Residents
 - Gary reported that research for information on Mitchell Hurwitz, Alice Plummer, and Fred Allen is still ongoing.
 - Mary Ellen will research and provide photos to staff.
 - Karen spoke about restaurateur Wing Lam, Co-founder of Wahoo's Fish Tacos, as an option for a Costa Mesa Notable.
2. Then and Now Historical Sites
 - Dave Goodman reported that research is ongoing to identify the exact locations of the train stops. Dave and Joshua will look into the OC Archives for old maps to help identify the locations.
 - Mary Ellen mentioned that there were 3 train lines running through Costa Mesa: Newport Blvd, Paularino, and Harper.
 - Justice of the Peace house will be added to site for recognition.
3. Recognize CM Businesses (50+ years old)
 - Staff will reach out to CMTV in February for the next step in the filming and planning process.

4. Social Media

- Gary has submitted his photo for the Meet the Committee post campaign.
- Staff will create and post Gary's Meet the Committee image.

6. OCHC History Site Program

- Staff reported that due to the scheduled weather, the Plaque Dedication ceremony may have to be postponed to another date. Staff will keep the committee updated once a decision has been made.

NEW BUSINESS

1. 2019 Committee Goals

- Committee will discuss the Scarecrow Festival, Utility Art Boxes, and other items to finalize 2019 goals at February meeting.

COMMITTEE MEMBER COMMENTS

- Dave Goodman commented that his term will be up in April and will not be reapplying for a position on the committee.

COUNCIL/STAFF COMMENTS

- Staff will find more information on the term dates for the committee members.
- Staff will bring in the old found dedication plaque for members to review for reinstallation.

ADJOURNMENT Meeting was adjourned by Gary at 6:23 p.m.

Next Meeting: February 14, 2019 at 5:30 p.m. located in City Hall Conference Room 1A.