

CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE
Minutes for Thursday, March 14, 2019

PRESENT: Dave Goodman, Mary Ellen Goddard, Joshua Hutchinson, Karen McKenna-Hurgens, Chris Ganiere, Dave Gardner

ABSENT: Gary Parkin, John McQueen

STAFF PRESENT: William Lund

COUNCIL MEMBER: Katrina Foley (absent)

CALL TO ORDER

Karen called the meeting to order at 5:31 p.m.

APPROVAL OF February 14, 2019 meeting minutes

Mary Ellen made a motion to approve the minutes. Dave Goodman second the motion. The motion pass unanimously.

PUBLIC COMMENTS

Art Curry from the Costa Mesa Sanitary District presented sample copies of postcards that feature historical pictures of Costa Mesa.

OLD BUSINESS

Subcommittee Reports

1. Identify Costa Mesa Notable Residents
 - Karen gave approval for information regarding Fred Allen and Mitchell Hurwitz. She reported that some of the information for Alice Plumer needed to be changed before posting.
 - The committee decided on Wing Lam, owner of Wahoo's Restaurant, as a future notable.
 - The committee discussed Edrick Miller and Les Miller as possible future notables. More research is needed before they can be added.

2. Then and Now Historical Sites
 - Joshua reported that he has the text ready for the two train siding locations and the Justice of the Peace house. Joshua will send the text to staff for review.

3. Recognize CM Businesses (50+ years old)
 - Staff reported that CMTV would be able to start filming in April and May for Lil Pickle and Newport Harbor Animal Hospital. Staff also provided a short viewing of a previous CMTV production as a sample of the style the production will be filmed in.

4. Social Media

- Gary suggested the video stream of the Diego Supulveda Adobe Plaque dedication event be shared on social media.
- Staff reported that they will continue to post each Costa Mesa Notable as they are finalized and approved.

6. Utility Art Box

- Mary Ellen reported that she has landscape pictures of the farming areas near the Santa Ana Country Club.
- Joshua suggested a historical picture of the Segerstrom Farmhouse as artwork for a utility box near the Segerstrom farm.
- Chris suggested the plunge swim area at the Fairview Hot Springs.

NEW BUSINESS

1. Scarecrow Festival

- Committee will make final decision on involvement at the April meeting.

2. Old Adobe Dedication Plaque

- Staff reported that services outside of City staff will be required for plaque reinstallation.
- Staff reported that estimates for refurbishing of existing plaque and reinstallation will be presented at April meeting.

COMMITTEE MEMBER COMMENTS

- Mary Ellen informed the committee that the Costa Mesa Historical Society will be hosting an event with author Craig McDonald to talk about his latest book, "Trailblazing Women in the Old West" on Sunday, March 17th.
- Dave Goodman thanked the fellow committee members for his time on the Historical Preservation Committee and said he had learned a lot about the community and history of the area.
- Chris informed the committee that he would not be returning for another term.

COUNCIL/STAFF COMMENTS

- None

ADJOURNMENT Meeting was adjourned by Gary at 6:28 p.m.

Next Meeting: April 11, 2019 at 5:30 p.m. located in City Hall Conference Room 1A.