

**CITY OF COSTA MESA**  
**HISTORICAL PRESERVATION COMMITTEE**  
**Minutes for Thursday, June 13, 2019**

**PRESENT:** Mary Ellen Goddard, John McQueen, Mikelle Fish, Dave Gardner, Joshua Hutchinson, Erin Roberts, Barbara Steck (Alternate)

**ABSENT:** Gary Parkin, Karen McKenna Juergens, Suzi Malek

**STAFF PRESENT:** William Lund

**COUNCIL MEMBER:** Katrina Foley (absent)

**CALL TO ORDER**

Joshua called the meeting to order at 5:30 p.m.

**APPROVAL OF** May 9, 2019 meeting minutes

Mikelle made a motion to approve the minutes. Mary Ellen second the motion. The motion passed unanimously.

**PUBLIC COMMENTS**

None

**OLD BUSINESS**

Subcommittee Reports

1. Identify Costa Mesa Notable Residents
  - Staff presented notable information provided by Gary on the Wahoo's Fish Taco owners Wing Lam, Ed Lee, and Mingo Lee. Mary Ellen suggested that the biographical information on the brothers contain more content about the brothers and less about the business. Staff will work with the subcommittee to revise and present at July meeting.
  - Mikelle suggested Barbara Van Holt, Bill Pemberton, and Ellen Schlosser. Mikelle will gather more information to present at the July meeting for committee review.
2. Then and Now Historical Sites
  - Joshua provided a map of three (3) proposed selected locations and suggested the original Costa Mesa City Hall location on Newport & 20<sup>th</sup> be added as a historical site. More research is still needed for the remaining two (2) sites.
3. Recognize CM Businesses (50+ years old)
  - Staff presented the video feature on Newport Harbor Animal Hospital for the committee to view.
  - Dave reported that he will coordinate with Hoover Printing for the next installment of the video series
  - Mikelle reported that she has spoken with the Feed Barn and the owner expressed interest in being featured in the project.

#### 4. Social Media

- Joshua reported from Suzi's email that she will be able to provide some content and a calendar outline at the July meeting for future Facebook posts.
- Erin will arrange a meeting with Suzi to discuss ideas and content.

#### 5. Utility Art Box

- Staff presented historical pictures of the scarecrow festival and of the Segerstrom Farm for review and recommendation to the Cultural Arts Committee.
- Mikelle made a motion to move forward with the recommended pictures. Erin second the motion. The motion was passed unanimously.
- Staff will provide pictures and content to the Cultural Arts Committee.

#### 6. Old Adobe Dedication Plaque

- Staff reported that the plaque had been successfully refinished and reinstalled into the rock face in front of the Diego Supulveda Adobe. Staff provided pictures of the completed project for committee review.
- Mary Ellen made a motion to remove the item from the agenda. Joshua seconded the motion. The motion passed unanimously.

#### 7. Scarecrow Festival

- Erin presented a concept and sketch of a scarecrow featuring clocks, historical photographs, and old newspaper articles for the committee to review.
- Erin will research the materials needed and associated costs to present at the July meeting.

### **NEW BUSINESS**

1. None

### **COMMITTEE MEMBER COMMENTS**

- Joshua gave notice that he will be resigning from the committee due to a move out of the area.
- Mary Ellen requested for staff to gather data on the web traffic to the committee's web page to gauge public interaction and engagement with ongoing projects.

### **COUNCIL/STAFF COMMENTS**

- Staff proposed for the committee to host a booth at a City run community event at Lions Park on June 22<sup>nd</sup>, 2019. No committee members were able to commit.
- Staff proposed for the committee to host a booth at a City run community event at the OC Fairgrounds on July 3<sup>rd</sup>, 2019. Erin and Mikelle expressed interest but could not commit until they know more details about the event. Staff will follow up with details.
- Staff discussed the California Days annual event hosted by the Costa Mesa Historical Society. Staff proposed that the committee seek a partnership with the historical society to co-host the event in 2020.

**ADJOURNMENT** Meeting was adjourned by Joshua at 6:38p.m.

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