

CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE
Minutes for Thursday, July 11, 2019

PRESENT: Gary Parkin, Karen McKenna-Juergens, Mary Ellen Goddard, John McQueen, Mikelle Fish, Suzi Malek, Dave Gardner, Erin Roberts, Barbara Steck (Alternate)

ABSENT: None

STAFF PRESENT: William Lund

COUNCIL MEMBER: Katrina Foley (absent)

CALL TO ORDER

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

APPROVAL OF June 13, 2019 meeting minutes

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

PUBLIC COMMENTS

None

OLD BUSINESS

Subcommittee Reports

1. Identify Costa Mesa Notable Residents
 - Staff presented revised verbiage for the owners of Wahoo's Fish Taco to the committee. John provided additional edits to staff to apply prior to posting.
 - Karen reported that she will bring information on Mike Schaeffer to the August meeting for review.
2. Then and Now Historical Sites
 - Committee members discussed Kona Lanes Bowling Alley, Paulo Drive-In Theater, and the Mesa Theater as historical sites and discussed whether these businesses were in operation long enough for consideration in the project. No action was taken on the sites mentioned.
 - Karen suggested the incorporation of videos of residents talking about their memories of the historical sites for the project.
3. Recognize CM Businesses (50+ years old)
 - The committee discussed the ongoing coordination for Hoover Printers and Growers Ranch as the next businesses to be featured.
 - Karen discussed Dick Church's restaurant and Harbor Glass as future features.
 - Mikelle discussed the Speedway as a future feature as 2019 marks its 50th year in business.

4. Social Media
 - Suzi provided staff with historical pictures of Costa Mesa landmarks for the Facebook page.
5. Utility Art Box
 - Staff reported that the art wraps for the two (2) selected locations will be installed within the next month.
6. Scarecrow Festival
 - Erin reported that she is continuing to gather found materials for the construction of the scarecrow. Erin asked committee members to bring in any items they would be willing to donate for the project.

NEW BUSINESS

1. Nominations
 - Mary Ellen nominated Suzi for the position of secretary. Dave Gardiner second the motion. The motion pass unanimously.
2. City Council Presentation
 - Staff reported that a presentation on committee work and projects will be presented to City Council on Tuesday, July 16th by staff and Committee Chair Gary Parkin.

COMMITTEE MEMBER COMMENTS

- Mary Ellen spoke about the Costa Mesa Historical Society and their needs for docents at the Estancia Adobe.
- Barbara spoke about the new Donald Dungan Library and encouraged fellow members to visit and tour the new facility.

COUNCIL/STAFF COMMENTS

- Staff commented on the Costa Mesa Historical Society's Early California Days Event and the possibility of partnering with the Costa Mesa Historical Preservation Committee for the 2020 event. Mary Ellen said she would speak with the historical society on this issue.
- Staff commented on the poor condition of the display kiosk at the Estancia Adobe and asked for the committee to begin discussion on the option of providing funds to replace the kiosk.

ADJOURNMENT Meeting was adjourned by Gary at 6:36p.m.

Next Meeting: August 8, 2019 at 5:30 p.m. located in City Hall Conference Room 1A.