

CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE

Minutes for Thursday, December 10, 2009

PRESENT: Dave Gardner, Steph Campbell, Christopher Ganiere, Mary Ellen Goddard, Margaret Johnston, Jeff Mathews, John McQueen, Bob Wakeham, Garrett Peterson (Alternate)

ABSENT: Mary Ellen Goddard, Mayor Pro Tem Leece

COUNCIL/STAFF: Lisa McPherson and Jana Ransom

1. CALL TO ORDER

Dave called the meeting to order at 5:32 pm.

2. APPROVAL OF November 12, 2009 minutes

Motion to approve the minutes was made by Chris and seconded by Steph; passed unanimously.

3. PUBLIC COMMENT

Three 12th grade students from Newport Harbor High School attended the meeting for an American Democracy class credit.

4. AGENDA ADDITIONS

None

5. OLD BUSINESS

Subcommittee Reports

1. *Estancia Adobe Restoration Project – Mary Ellen*

- a. Update – provided by Jana.

Kiwanis called and they are looking for a project, maybe there is something they could do on this project; Jana will connect them with Mary Ellen.

2. *Activity Book Update - Bob*

- a. Update – provided by Lisa.

Artist has corrections and Lisa will provide the ‘time travel’ sheet done by Garrett.

3. *Historical Pictures in NCC – Jeff/Dave/Bob*

- a. Update – provided by Jeff

Nine remaining pictures were selected by the Committee. Jeff will work with Mary Ellen on providing Frank with the photos. Committee will be creating a pamphlet describing each photo.

4. *History of Parks Project – Dave/John/Christopher/Mary Ellen*
 - a. Lisa will bring back all the information for review in January. Lisa will work with Mary Ellen prior to the meeting. Goal is to get them on the web site by February.
 5. *Indian Village – Dave/Mary Ellen*
 - a. Jana found some signs that are impervious to vandalism. Enviro-reader signs. (\$350 each approx.) Dave needs to check with OC Model Engineers to get their approval for permanent signs. Need to find out what the maximum number of signs around the track would be. Maybe the Kiwanis could assemble and plant them. Bob suggested that we might consider partnering with Kiwanis who may help fund. First we need to get a commitment of approval from the OC Model Engineers which Dave will work on doing
 6. *Historical Site Markers – Margy*
 - a. Margy delivered brochures holders for displaying the brochures to the stores and all the accepting stores wanted more brochures. Garrett will take more brochures to Goat Hill. Margy will provide Lisa with a list of stores.
 - b. Phase 2 – will start researching the area of Harbor & Adams (original town of Fairview).
- 6. NEW BUSINES**
- A. Mission Statement** -discussed creating a revised Mission Statement; it should include responding to and advising City Council on historic issues. Members should send suggestions to Lisa over the next two weeks. Lisa will send out feedback to committee members. Jana wants to have this in place for the budget discussions.
- B. Goals** - members will bring ideas for new projects to the Jan meeting.
- C. FY 2010-2011 Budget** \$7,500 or less – this is separate from Signs of Support funds (\$20,339 remaining). There is another trust for the Adobe (approx. \$88,000 left; Lisa will provide exact figures next month.)
- 7. COMMITTEE MEMBER COMMENTS**
- 8. COUNCIL/STAFF COMMENTS**
- 9. ADJOURNMENT**

Meeting was adjourned at 6:29 pm

Next Meeting: Thursday, January 14, 2010 at 5:30pm located at City Hall Conference Room 1A