

CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE
Minutes for Thursday, June 14, 2007

- PRESENT: Chair: Dave Gardner. Members: Patti Bass, Stephanie Campbell, Linda Feffer, Mary Ellen Goddard, Arthur Kinzli and John McQueen
- COUNCIL: City Council Member Wendy Leece absent
- ABSENT: Margaret Johnston and Bob Wakeham were excused
- STAFF: Recreation Manager Jana Ransom; Lisa McPherson, Recreation Supervisor
- CALL TO ORDER: The meeting was called to order by Dave Gardner at 5:34 p.m.
- APPROVAL OF MINUTES: A motion was made to approve the corrected minutes of May 10th, 2007 by Patti Bass; Mary Ellen Goddard seconded. They were approved with a unanimous vote.
- PUBLIC COMMENT: None.
- OLD BUSINESS: A. Subcommittee Reports
1. Story of Costa Mesa
 - a. John McQueen reported that the book is substantially completed. There will be one more final review. John asked that everyone do a final pass of the book and send comments by email (changes limited to grammar and typos).
 - b. NMUSD Partnership – Mary Ellen Goddard reported that Bonnie Swan was thrilled with the book. The book is going to be adopted as a textbook by the School District. They need 2,000 books and they will give us \$3,000 (will need to be invoiced on book delivery.) Lisa added that the revised cost with a hard plastic cover for 5,000 copies is estimated to be about \$8,000. Printing is done in-house.
 - c. It was agreed to ask the City Attorney whether or not we should have a copyright statement
 - d. Discussion concluded that it would be better if we didn't do sponsorships.
 - e. Historical Society is giving \$500 for the book
 - f. Leigh Chalkley Central Services Supervisor will come to the next meeting to discuss any printing questions. The meeting is tentatively June 28th with a backup date of June 20th to answer any printing questions. We will need to finalize everything on that date.
 2. Historic Murals Project
 - a. Nothing new to report per Jana.
 3. Estancia Adobe Restoration Project
 - a. Nothing new to report per Jana.
 4. Historic Sites Markers
 - a. Lisa brought a picture of historic site markers used in Long Beach. People bought their plaques and we may consider this as a way to fund

the program.

- b. We can pay for this program with our rollover funds (\$22,978.21). Funding is not currently in the City budget but it's possible that someone could make a request during public comment at the City Council budget hearing.

NEW BUSINESS:

- A. 1ST People
Will discuss at next meeting.
- B. Ideas for New Projects
Will discuss at next meeting.

COMMITTEE MEMBER
COMMENTS

Mary Ellen discussed participating at the Fish Fry and also the fundraiser "Learn Spanish In a Day."

COUNCIL/STAFF
COMMENTS

None

ADJOURNMENT

The meeting was adjourned at 6:27 p.m.

Next meeting: June 28, 2007, 5:30 pm at Costa Mesa City Hall, Conference Room 1A

Respectfully submitted,

Stephanie Campbell