

**CITY OF SANTA MARIA
LANDMARK COMMITTEE
MINUTES
April 10, 2007
City Hall Conference Room
4:00 p.m.**

1. **Call to Order:**

Committee chair Joe Johnson called the meeting to order at 4:05 p.m.

2. **Roll Call:**

Joe Johnson, Chair	Present
Joan Walker, Vice-Chair	Present
Jim O'Neill, Secretary	Present
Eleanor Brower	Present
Judi Kincaid	Present

3. **Minutes:**

By motion of Eleanor Brower, seconded by Judi Kincaid, the minutes of the March 13, 2007 meeting were approved as presented.

4. **Old Business:**

- a. **Long House:** Mr. Johnson reported that City staff has ordered the plaque, although there has still not been a date set for the landmark-designation ceremony.
- b. **Bas Relief Sculpture at Wells Fargo Bank:** Joe Johnson was able to coordinate with Bob Nichols, the ceramics instructor at Allan Hancock College, and the bank manager, and they met at the bank on March 16, 2007 before the bank opened for business that day. Mr. Nichols examined and photographed the sculpture. He noted that it was made in two separate pieces and believes that the material used is a plaster and concrete mixture. He could find no signature or other identifying marking on the piece, although he was only able to examine the front of it due to the secure manner in which it is mounted to the wall.
- c. **Carnegie Library:** Judi Kincaid will follow up with the City librarian, Francisco Pinneli, about planning the display of the Carnegie Library cornerstone in the new library building. She will also check with the Minerva Club for any information it may have on the history of Santa Maria's Carnegie Library.

- d. **Landmark Square:** Mr. Johnson distributed copies of a school paper written by a Santa Maria High School student, Michelle Rushton, in 1984, detailing the history of the Santa Maria Club building, now known as Landmark Square, at 800 South Broadway.

5. **New Business:**

There was no new business to come before the committee.

6. **Announcements:**

- a. Mr. Johnson announced that he will not be in attendance at the May meeting.
- b. Mr. Johnson also announced that he is moving his residence into the unincorporated area and will no longer be a City resident. He will check with City staff to learn whether he may still lawfully serve on the committee.

7. **Adjournment:**

There being no further business, the meeting was adjourned at 4:55 p.m.

Respectfully submitted,

JAMES O'NEILL
Secretary