

**CITY OF SANTA MARIA
LANDMARK COMMITTEE
MINUTES
January 8, 2008
City Council Chambers
4:00 p.m.**

1. **Call to Order:**

Committee chair Judi Kincaid called the meeting to order at 4:10 p.m.

2. **Roll Call:**

Judi Kincaid, Chair	Present
Eleanor Brower, Vice-Chair	Present
Jim O'Neill, Secretary	Present
Marjorie Martin	Present
JoAnn Wilson	Present

As this was Eleanor Brower's last meeting as member of the Committee, Judi Kincaid presented Ms. Brower with an azalea plant in thanks for her years of service on the Landmark Committee.

3. **Minutes:**

By unanimous consent, the minutes of the December 11, 2007 meeting were approved as presented.

4. **Old Business:**

a. **Former Santa Maria Club:** No report.

b. **Mahoney Residence:** No report.

c. **Ethnic Communities:** Eleanor Brower introduced Dawn Kamiya to the Committee. Dawn is a very active member of the local Japanese-American community. She regaled the Committee with many interesting stories, and she did identify one locale within the City, the Japanese Community Center at 134 North Western Avenue, that the Committee may investigate as a possible site of historic merit or as a landmark. Ms. Kamiya described this building as having served as the core of the Japanese community's social life.

d. **Bas Relief of Santa Maria Ship:** Marjorie Martin spoke with Curtis Tunnel (on his 98th birthday) regarding his recollections concerning the bas relief. He and Marion Smith had owned the old bank building at Main and Broadway at the time of its demolition. His recollections were very similar to those of Harrell Fletcher and Dick Weldon, as discussed at the previous meeting; namely, that he and Mr. Smith gave the sculpture to Los Padres National Bank to be placed in its new building, which is now the Wells Fargo Bank branch on East Main Street.

- e. **Carnegie Library:** Judi Kincaid distributed near-final drafts of the letters to be sent to the Planning Commission and the Library Board of Trustees, with the Committee's request that the Carnegie Library site be designated as a landmark and that a meeting room or other space in the new library be designated as the "Carnegie Library Room," to contain the Carnegie's cornerstone and memorabilia related to it.

5. **New Business:**

There was no new business to come before the Committee.

6. **Announcements:**

There were no announcements.

7. **Adjournment:**

There being no further business, the meeting was adjourned at 5:20 p.m.

Respectfully submitted,

JAMES O'NEILL
Secretary