

**CITY OF SANTA MARIA
LANDMARK COMMITTEE
MINUTES
June 10, 2008
City Hall Conference Room
4:00 p.m.**

1. **Call to Order:**

Committee chair Judi Kincaid called the meeting to order at 4:00 p.m.

2. **Roll Call:**

Judi Kincaid, Chair	Present
Jim O'Neill, Secretary	Present
Dick Hall	Absent
Marjorie Martin	Present
JoAnn Wilson	Present

3. **Minutes:**

By unanimous consent, the minutes of the May 13, 2008 meeting were approved as presented.

4. **Old Business:**

- a. **Library Kiosk:** Deborah Hildinger, the city library's graphics technician, attended the meeting and consulted with the Committee regarding the content and design of the kiosk panels. She took away many ideas and suggestions and will be getting some designs to the Committee for review.
- e. **Carnegie Library:** Joey Wilson reported that she had recently met with Shirley Contreras, who has agreed to devote several of her columns in the *Santa Maria Times* to the history of the Carnegie Library. The Committee hopes this will build renewed interest and community awareness leading up to the new library's grand opening in August.

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 5:00 p.m.

Respectfully submitted,

JAMES O'NEILL
Secretary