

**CITY OF SANTA MARIA  
LANDMARK COMMITTEE  
MINUTES  
August 12, 2008  
City Council Chambers  
4:00 p.m.**

1. **Call to Order:**

Committee secretary Jim O'Neill called the meeting to order at 4:00 p.m.

2. **Roll Call:**

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

3. **Minutes:**

By unanimous consent, the minutes of the meeting held June 10, 2008 were approved as presented.

4. **Old Business:**

- a. **Library Kiosk:** The Committee had understood from its previous discussions with City officials that two kiosk panels at the new library were being reserved for landmark information. The Committee walked over to the library site and noted that there are two kiosks, one on the Broadway side of the library and one on the McClelland Street side. Each kiosk appeared to have one available panel with a Santa Maria ship logo serving as a placeholder.

The Committee therefore surmised that it will have the use of one panel on each kiosk. Based on that assumption, the Committee decided that the Broadway-side panel will be a tribute to the former Carnegie Library, with photographs and text, and the McClelland-side panel will show the City landmarks on a low-detail map, with photographs of approximately eight of them around the perimeter of the panel. Dick Hall and Marjorie Martin volunteered to go to the Historical Society Museum and select appropriate photographs for use on the panels. Dick also offered to draft text for the Carnegie Library panel.

Jim O'Neill will contact Committee chair Judi Kincaid to verify the Committee understands about having the use of one panel on each of the two kiosks. If this is not correct, then the Committee will need to re-address this at its next meeting.

- b. **Carnegie Library:** Joey Wilson noted that Shirley Contreras, as promised, devoted several of her columns in the *Santa Maria Times* to the history of the Carnegie Library. The Committee felt that these were very well done and that they likely succeeded in building renewed awareness of the Carnegie's history in our community.

5. **New Business:**

Dick Hall asked that at the next meeting, the Committee open a discussion of possibly designating as a landmark the Marian Residence, which, when serving as Our Lady of Perpetual Help Hospital (commonly called "Sisters' Hospital"), played such a significant role in the lives of all Santa Marians.

6. **Announcements:**

There were no announcements.

7. **Adjournment:**

There being no further business, the meeting was adjourned at 5:00 p.m.

Respectfully submitted,

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JAMES O'NEILL  
Secretary