

**CITY OF SANTA MARIA
LANDMARK COMMITTEE
MINUTES
September 9, 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	Present
Marjorie Martin	Present
JoAnn Wilson	Present

3. **Minutes:**

By unanimous consent, the minutes of the meeting held August 12, 2008 were approved as presented.

4. **Old Business:**

- a. **Library Kiosk:** Judi Kincaid reported that she has spoken with the City librarian, Jack Buchanan, and there is still uncertainty regarding the number and location of kiosk panels that will be available to the Landmark Committee. Mr. Buchanan expects that decisions will be made in a matter of days and he will inform Ms. Kincaid as soon as that happens.

In the meantime, the Committee decided to proceed based on its understanding from the previous meeting that it will have the use of one panel on each of the two kiosks, with the Broadway-side panel having information on the former Carnegie Library, with photographs and text, and the McClelland-side panel showing 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 had gone to the Historical Society museum and selected appropriate photographs for use on the panels. They brought these photographs to the meeting and the Committee reviewed them and made its selections.

Dick Hall also prepared a draft of the text to be placed on the Carnegie Library panel, which was approved by the Committee.

- b. **Carnegie Library Landmark Designation:** There were no updates or further information to report.

5. **New Business:**

Dick Hall had previously asked that the Committee open a discussion of possibly designating as a landmark the Marian Residence, formerly Our Lady of Perpetual Help Hospital. Due to the lateness of the hour, the Committee agreed to consider this as an item of new business at the next meeting.

6. **Announcements:**

There were no announcements.

7. **Adjournment:**

There being no further business, the meeting was adjourned at 5:15 p.m.

Respectfully submitted,

JAMES O'NEILL
Secretary