

**CITY OF SANTA MARIA
LANDMARK COMMITTEE
MINUTES
October 14, 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	Absent

3. **Minutes:**

By unanimous consent, the minutes of the meeting held September 9, 2008 were approved as presented.

4. **Old Business:**

a. **Library Kiosk:** Judi Kincaid reported that the city librarian, Jack Buchanan, has told her that the Committee's contact person regarding the kiosks should be Rick Haydon, assistant city manager. Ms. Kincaid has not yet been able to speak with Mr. Haydon, but she understands from Mr. Buchanan that the Committee will have the use of one panel on each of the two kiosks outside the library. She understands, however, that city staff would prefer that the content be identical on each kiosk, which is not what the Committee had hoped for. Ms. Kincaid will submit the plan the Committee had previously agreed upon to city staff and will report at the next meeting. Dick Hall will contact the library's graphic designer, Deborah Hildinger, in order to move forward with the proposed design.

b. **Carnegie Library Landmark Designation:** Judi Kincaid will re-submit to the planning commission the Committee's request that the site of the Carnegie Library be designated as a landmark.

The Committee also wondered whether and when the city will place a plaque near the Carnegie cornerstone outside the main entrance to the new library. Ms. Kincaid will inquire of city staff and report at the next meeting.

5. **New Business:**

a. **Sisters Hospital:** Dick Hall opened a discussion of possibly designating as a landmark the Marian Residence, formerly Our Lady of Perpetual Help Hospital. Mr.

Hall agreed to make initial contact with the property owner to determine whether there is interest.

- b. **SMVRR Buildings:** Judi Kincaid was contacted by Dan Alves, a local railroad buff and president of the Santa Maria Valley Railway Historical Museum. With the Santa Maria Valley Railroad having relocated its operations to the Betteravia Industrial Park, Mr. Alves and his group are concerned about the future of the railroad's downtown buildings, primarily the enginehouse and the freight depot. Marjorie Martin offered to make some inquiries and will report at the next meeting.
- c. **Ethel Pope Auditorium:** Marjorie Martin asked that the Committee consider designating as a landmark the Ethel Pope Auditorium at Santa Maria High School. She asked that this be considered 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 5:10 p.m.

Respectfully submitted,



JAMES O'NEILL
Secretary