

**CITY OF SANTA MARIA  
LANDMARK COMMITTEE  
MINUTES  
April 14, 2009  
Santa Maria Conference Room  
4:00 p.m.**

**1. Call to Order:**

Committee Chair Dick Hall called the meeting to order at 4:00 p.m.

**2. Roll Call:**

Dick Hall, Chair	Present
Judi Kincaid, Vice Chair	Present
Marjorie Martin	Present
JoAnn Wilson, Secretary	Present
Edward Zemaitis	Present

**3. Minutes:**

Minutes of the March 3, 2009 meeting were approved as presented.

**4. Old Business:**

**a. Reconsider kiosk panel for historical landmark:** The panel needs to have the Long House added as number 13 of the Historical Landmarks. A picture of the original house is preferred by the committee. Marjorie will look for one at the Historical Museum, and Judi will search the files that are collected at the time of the committee's research on the history of the building. Also, Dick recalled that the Minerva Club is recognized as a national landmark, as well as Santa Maria's, and wants to highlight this fact.

**b. Object of Historical Merit certificate:** No action was reported. The report is postponed until the May meeting.

**c. Member Reports:**

**1) Marion Residence:** Dick reported that there has been no response from the Sisters of St. Francis to his letter outlining our interest in designating their building as an Historical Landmark. The building was formerly Sister's Hospital.

**2) Mahoney Residence:** Marjorie contacted a member of the Mahoney family who has researched the history of the house, and will be sending the information.

**3) Carnegie Historical Landmark:** The proposal of designating the site of the Carnegie Library as a Historical Landmark has been rewritten by Judi, and will be submitted to the Planning Commission at their May meeting. Judi reported that she had a discussion with Rick Haydon, Assist. City Manager, regarding this proposal. He

indicated his willingness to work with our committee on this proposal, and design of the marker, should this proposal be accepted by the City Council.

**5. New Business (reports from all members):**

- a. **Utilize City's website:** Dick Hall reported that he wants more publicity regarding the activities of the Landmark Committee to be posted on the city's website, and that historical information could be disseminated. This idea is in response to calls from people asking for such information. He asked for the exact wording on the plaques posted at the sites of the Long House and the Minerva Club. Ed Zemaitis will be taking pictures for Dick, who plans to organize this data and continue to report on future activities.
- b. **Annual Inspection of Landmarks:** Reports from the committee members who have inspected the Landmark markers indicated most are in good condition. The marker at four corners has graffiti and a corner of the concrete broken. Judi will be checking out the marker on the Veterans Memorial Community Center.
- c. **Landmark Committee Terms:** There is a problem that some terms of committee members could be incorrect on the roster provided by the City Clerk. Members are encouraged to check with Pat Perez, if they have a question regarding their term.
- d. **Selection of a Vice Chair:** Past committee minutes indicated that nomination of a Vice Chair is necessary to complete the officers. Judi Kincaid volunteered, and was unanimously elected.
- e. The committee recognizes the need to update the pamphlet printed by the City Manager's office. Secretary JoAnn will see that information for this project is given to the City Clerk.


**6. Announcements:**

There were no further announcements.

**7. Adjournment:**

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

Respectfully submitted,

  
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JoAnn Wilson  
Secretary