

**CITY OF SANTA MARIA
LANDMARK COMMITTEE
MINUTES
September 8, 2009
Santa Maria Library, Study Room C
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	Absent
Marjorie Martin	Present
JoAnn (Joey) Wilson, Secretary	Present
Edward (Jim) Zemaitis	Present

3. Minutes: Minutes of the August 11, 2009 meeting were amended (#5, Section e, second paragraph) to read: "\$5000.00 is the estimated total cost of labor, materials and plaques for the Historical Landmark sites."

4. Communications: There were no current communications.

5. Old Business:

- a. **Continue discussion of plaques for Objects of Historic Merit.** President Dick Hall reported that he viewed plaques imbedded in the cement in Solvang, and that they didn't appear to present any kind of hazard to pedestrians. Joey Wilson displayed photographs taken in the Ventura historic downtown Cultural District of plaques designating that city's Landmarks. They are bronze plaques mounted on a sturdy metal pedestal about three feet high. The pictures will be kept for further observation in the Landmark Committee's files.
- b. **Consideration of the Robert Easton home for special designation:** No one on the committee is acquainted with the house, other than its thought that it could be a Julia Morgan structure, considering the close relationship between the Eastons and Ms. Morgan. The Richard Chenoweth family resided there for many years, and can possibly be a source of information. It is now owned by the Judge Flores family.
- c. **Progress of Landmark panel for McClellan Street kiosk:** Dick Hall announced that the Minerva Clubhouse picture has been taken to Debbie Hillinger, City Graphic Artist, who can now complete the panel. Installation is to be announced.

6. New Business:

- a. Discussion of Santa Maria Cottage Camp for special designation:** Beacon Motor Apartments and Cottage Camp were discussed at length, regarding who built them, as well as the location of the camp. It was decided that the camp was south of the apartment buildings, and the Beacon station owner was the owner. Discussion will remain open for the next meeting.
- b. Consider Camp Fire Girls' building in Buena Vista Park for special designation:** Joey reported that the building appears locked up, and that there doesn't seem to be any Camp Fire Girls and Boys organizations in the area. She plans to continue the search. Mike Cordero, an observer from the Santa Maria City Council, stated that he will also try to find out how and if it is being used.
- c. Consider Knights of Pythias building for special designation:** Judi Kincaid has offered to do research on this organization, and was not in attendance. The report is postponed until next month.

- 7. Announcements:** Dick reported that the city website for the Landmark Committee is on line. Any announcements can be written out and given to City Management Analyst, Mark Van de Kamp, who will post them on the site.

The Landmark Advisory Committee was pleased to welcome Mr. Mike Cordero, City Councilman. Mike stated that he'd been asked about what this committee did, so he came to find out for himself.

The next meeting will be October 13, 2009.

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

Respectfully submitted,