

**CITY OF SANTA MARIA
LANDMARK COMMITTEE
MINUTES
December 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 November 10, 2009 meeting were amended to read (5.a: Chairman Dick Hall reported...etc.) The Minutes, as amended, were approved.

4. Communication: Camp Fire USA Central California Coast Council District Director, Joey Hughes, is interested in the Camp Fire Cabin, situated at the SE corner of Buena Vista Park, be designated a Place of Historical Merit. She can be contacted at the Council's office, 340 Pomeroy Ave., Pismo Beach, CA 93449

5. Old Business:

- a. **Continue discussion of plaques for Objects of Historic Merit.** The committee had several suggestions regarding notifying the residents of the current Places of Historical Merit, before the plaques are imbedded in the sidewalk at the site: 1) To check on whether they have a framed certificate; 2) Contacts should be informed of the installation of the plaques prior to the activity; 3) Should be included in a ceremony of dedication; 4) Be invited to attend a meeting of the City Council.
- b. **Consideration of the Robert Easton home for special designation:** It has been found that Wm. Henry Weeks was the architect of the house in about 1914. It was moved in 1927 to 915 S. Speed St. by Dr. Dan Sink. Julia Morgan was hired to design an enlarging addition to the house in 1928. Plans drawn by Ms. Morgan were found by the present owner, Judge Regalio Flores. Judge Flores is interested in discussion regarding the house being designated a Historical Landmark.
- c. **Review former Beacon Motor apartments for special designation:** Dick and Ed are continuing research. They have used The Beacon Story as their source of information regarding the development of the motor court. Stay tuned.

- d. **Knights of Pythias building for special designation:** Ed reported, and provided several photographs of the building as it appears today. Included is a picture of the cornerstone. The second story remains as the Lodge facility. He also provided a page of history and description of the Fraternal Order, founded in 1964.
- e. **Updated flyer for Landmarks:** A better picture of the S.M. Inn is included, and the map has been cropped to include a smaller area of the city center.

6. New Business:

- a. **Draft of annual report to the City Council:** Chair Dick Hall provided a copy of the annual report of the Landmark Committee. It was appreciated and approved by the committee.
- b. **Set date for election of committee officers:** Chair Dick Hall suggests that another member of the committee serve in 2010 as Chair, and an election will take place at the January meeting, January 12, 2010.
- c. **New photos for kiosk panel.** An old photo of the Santa Maria Inn is a possibility for the kiosk panel. Because photo's of other Landmarks portray the sites as they were originally, the charming entry to the Inn in its earliest days will be perfect.

7. Announcements: The next meeting will be January 12, 2010, 4:00 P.M., Library.

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