

**CITY OF SANTA MARIA
LANDMARK COMMITTEE
MINUTES
June 8, 2010
Santa Maria Library, Study Room C
4:00 p.m.**

1. Call to Order:

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

2. Roll Call:

Dick Hall	Present
Tim Larson	Present
Marjorie Martin	Present
JoAnn (Joey) Wilson, Secretary	Present
Edward (Jim) Zemaitis, Chair	Absent

- 3. Minutes:** Minutes of the May 11, 2010 meeting were presented. It was noted that Executive Assistant to the City Manager, Patti Rodriguez name is misspelled. (5. *Old Business: a. Progress of the Landmark flyer*). The committee unanimously approved the minutes as corrected.

4. Communication:

- a. Flores Family regarding 915 Speed Street:** Dick reported that there has been no response. He moved that the matter be tabled until the committee has heard from the Flores family on this matter. Marjorie Martin seconded the motion and it was passed.

5. Old Business:

- a. Progress of the Landmark flyer:** Item was tabled due to the absence of Chair Jim Zemaitis.
- b. Progress on O'Leary House on Blosser:** Tim questioned the condition of the property. He made the motion to table discussion until other committee members could check out the property for further evaluation. Joey seconded the motion and it passed.
- c. Photos and text for the Historical Merit flyer:** Jim provided new photographs for the Flyer, and Dick reported that the format will remain the same with extraneous information deleted.

- d. **Camp Fire USA status:** Chair Jim Zemaitis sent pictures and a note to the committee regarding the exterior condition of the Camp Fire Cabin. There was minor graffiti, but mainly the exterior walls look dingy and the grounds unkempt. The confusion regarding who is managing the cabin was clarified. Camp Fire USA owns and maintains the cabin. The City of Santa Maria maintains Buena Vista Park. This arrangement was agreed upon years ago when the High School, where the cabin was originally placed, requested its removal for a classroom building. Should Camp Fire USA abandon the building, then it would revert to the city. A motion was made by Dick "to hold in abeyance a specific designation for the Camp Fire Cabin pending the improvement of the exterior appearance the cabin." Tim seconded the motion and the committee unanimously approved. The committee discussed the possibility of soliciting community groups to help Camp Fire USA improve the conditions at the cabin.

This information will be forwarded in a letter to be written to Joey Hughes, Executive Director of the Central Coast Camp Fire USA.

6. New Business:

- a. **Consider Knights of Pythias building for special designation:** Item tabled until more information is available.
- b. **Discussion of Bill's takeout for special designation:** Tim has talked to the owner, who is interested in a special designation. The committee will continue discussion.
- c. **Announcements:** The Santa Maria City Historical Landmarks panel is up on the McClelland Street kiosk. Mark Van de Kamp sent out a press release with a story regarding the panel. A version was published in the Santa Barbara Newspress.

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

Respectfully submitted,