

CITY OF SANTA MARIA
LANDMARK COMMITTEE
MINUTES
August 10, 2010
Library Study Room C
4:00 PM

1. Call to Order:

Committee Chairman Edward Zemaitis called the meeting to order at 4:05 p.m

2. Roll Call:

Edward Zemaitis	Present
Dick Hall	Present
Marjorie Martin	Present
JoAnn Wilson	absent
Tim Larson	absent

3. Minutes: Minutes of the July 13, 2010 meeting were presented and approved.

4. Communication: There was no communication reported.

5. Old Business:

- a. **Knights of Pythias building** research continuing. Discussion with current owner, Hal Madsen, continues, as does inspection of microfiche of city newspapers from 1930.
- b. **Landmark Flyer**-Zemaitis will consult with city staff.
- c. **Mahoney House** on Blosser Rd.-Hall will send letter to owners stating that committee needs letter of interest from them before proceeding. Although owners have shown interest in a special designation, new information from the city attorney's office provided guidance for the process.
- d. **Camp Fire Council Cabin**-tabled due to Wilson's absence
- e. Assignments to perform annual inspection of landmark plaques will be made at September meeting.

6. New Business:

- a. **Bill's Takout**-tabled because of Larson's absence.
- b. **Committee requested guidelines** from city attorney's office stating that a paper trail must begin with a letter or request to committee from property owners.
- c. **Motion by Zemaitis, seconded by Martin**, unanimous vote that all letters to and from committee members regarding committee business be placed in the Committee's file on that subject property.

7. Announcements:

Zemaitis said that the former Leo's Drive-in rated a special designation in 1994, was given an erroneous location. Efforts will be made to correct records to show Broadway and McElhany was the correct location.

8 Adjournment: There being no further business, the meeting was adjourned at 4:35 pm

Respectfully submitted,

NOTICE: THE NEXT MEETING WILL BE
September 14, 2010
Library, Study Rm C