

**CITY OF SANTA MARIA
LANDMARK COMMITTEE
MINUTES
August 11, 2015
Santa Maria Public Library, Study Room C
4:00 p.m.**

1. Call to order:

- a. Committee Chair Jim Zemaitis called the meeting to order at 4:08 p.m.

2. Roll Call:

Edward (Jim) Zemaitis, Chair	Present
JoAnn (Joey) Wilson	Present
Jean Nicolas	Absent
Sandra Valdez	Present
Steve Mahr	Present
Reverend Bob Isip (guest)	Present
Mr. Jason Stilwell (City of SM)	Present

3. Minutes:

Minutes of the May 2015 meeting were approved. Sandra moved and Jim seconded the motion.

Comments: A quorum was not present in June or July, delaying the May minutes to this date.

- 4. Communication:** Committee member, Jean Nicolas, submitted a letter of resignation to the committee, dated August 6, 2015. The City of Santa Maria will announce an opening for another committee person.

5. Old Business:

Reverend Isip, from the First United Methodist Church, was present. It was agreed that Chair Zemaitis, Steve Mahr and Joey Wilson would attend a meeting of the governing board of the church on Monday the 17th, at 5:30 pm. The purpose was to discuss the placement of a special designation on the entire church structure. At this time, the Churrigueresque doorway, facing Broadway, is an Object of Historic Merit. The committee is seeking a special designation for the entire structure.

5a. No further research completed. Tabled to next meeting.

5b. Jim reported he had spoken with the City of SM, Dennis Hastert, Manager of the airport district and the architect for the County of Santa Barbara. All were in favor of placing a special designation on the former drag strip, but the architect requested that the format of the request be that used by the National Registry of Historic Places. Jim will attend a luncheon on Monday, Aug 17th, to hear a presentation on this subject with former employees of Lockheed Corporation.

5c. Jim will research past residents of this property at the Santa Maria Historical Society.

5d. Regarding the Smith House, Sandra had spoken with the current owner, who did not wish to have landmark status on the home. Sandra to contact them about historical merit status.

5e. Regarding the Ethel Pope Auditorium, Jim had contacted the office of Dr. Mark Richardson, Superintendent of the Santa Maria Joint Union High School

District. In April 2013, both Jim and Joey had spoken with his office about placing a special designation on the auditorium. Further action was postponed until construction on the new wing was completed. Both Jim and Joey will meet with Dr. Richardson and his staff on August 26th at 9:00 am.

6. New Business:

6a. McClelland Street home, Joey will contact Sue Sword who may have historic background information on this property. Steve will send a letter of introduction to the current owners. Jim to research past residents of the home.

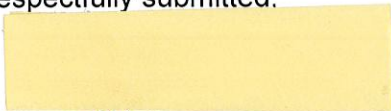
7. Announcements:

Jim reported he had provided a presentation on historic structures for the Historical Society program, Valley Speaks, in September 2014. He provided committee members with copies of the presentation.

Mr. Stilwell asked if any committee member had attended Brown Act training. He confirmed that all committee meetings are open to the public and that all meetings of members should be announced to the City Clerk's office. A sign will be posted during each meeting indicating the public is welcome to attend future meetings. Joey will create a sign for future use.

8. Adjournment: Adjournment at 5:05 p.m.

Respectfully submitted,



Edward J. Zemaitis, Chair and Secretary Pro Tem

NOTICE: THE NEXT MEETING WILL BE

September 8, 2015

4:00 P.M.

Library, Study Rm. C