

**CITY OF SANTA MARIA
LANDMARK COMMITTEE
MINUTES
February 8, 2005
City Hall Conference Room
4:00 p.m.**

1. Call to Order:
By: Robert Sly at 4:05 p.m.
2. Roll Call:
Robert A. Sly
Eleanor Brower
Joe R. Johnson
Muriel Robinson
Joan Walker
3. Minutes:
Minutes of January 11, 2005, meeting approved.
Comments:
None
4. Old Business:
 - A. Regarding the Coca Cola Building plaque, Rick Haydon, Assistant City Manager of the City of Santa Maria, indicated to Robert Sly that it is possible to put a duplicate plaque in the Cornerstone Building. The committee has no objection.
 - B. In a letter to the committee, the Minerva Club indicated that they would be pleased to be awarded Landmark status. The committee will draft a plaque for the Minerva Club to approve. Recommendation for Landmark status will be taken up at the March meeting.
 - C. Joe Johnson is continuing his research on the recommendation for the Long House.
 - D. Robert Sly conducted an annual survey of the City's landmarks. Plaques are in acceptable condition.
5. New Business (reports from all members):
 - A. The following officers were elected for 2005:
Chair – Robert Sly; Vice Chair – Joe Johnson; Secretary – Muriel Robinson.
 - B. The Chair suggested we consider reviewing the Objects of Historical Merit proviso in the City's ordinance.
6. Announcements:
None

7. Adjournment:
4:45 p.m.

THE NEXT MEETING WILL BE
March 8, 2005
4:00 P.M.
CITY HALL CONFERENCE ROOM