

**CITY OF SANTA MARIA
LANDMARK COMMITTEE
MINUTES
May 13, 2008
City Hall Conference Room
4:00 p.m.**

1. **Call to Order:**

Committee chair Judi Kincaid called the meeting to order at 4:00 p.m.

2. **Roll Call:**

Judi Kincaid, Chair	Present
Jim O'Neill, Secretary	Absent
Richard Hall	Present
Marjorie Martin	Present
JoAnn Wilson	Present

Also in attendance: Mayor Larry Lavagnino and City Librarian Jack Buchanan.

3. **Minutes:**

By unanimous consent, the minutes of the January 8, 2008 meeting were approved as presented.

4. **Old Business:**

- a. **Carnegie Library Landmark:** Mayor Lavagnino said an estimated \$11 million will be spent to renovate and expand the current library building after the new library opens. He suggested delaying the placing of any physical landmark on the Broadway side of the building until after the renovation. Mr. Buchanan agreed that the landmark will be a vertical stone mounted on a block of concrete. All were in favor.

5. **New Business:**

- a. **Carnegie Library Plaque:** Mr. Buchanan said a plaque will be mounted adjacent to the main entrance of the new library on the McClelland Street side. All were in favor of a plaque similar to one shown in a photograph Mr. Hall took in Albuquerque, NM, which includes a picture of the building and historical text underneath.
- b. **Kiosk:** Mr. Buchanan will make available to the Landmark Committee two of four panels on a kiosk to be placed on the McClelland Street side of the new library. A committee consensus favored a listing of all landmarks, with photos, descriptive text, and a map showing their locations. Mr. Buchanan said there was no deadline to meet in preparing the panels. He said the library's graphic artist will attend the Landmark Committee's next regularly scheduled meeting, 4 p.m., June 10, in City Hall, to discuss design and requirements of the panels.

The committee will supply the photos and Mr. Buchanan said all photo expenses should be submitted to him.

- c. **Bas Relief of Santa Maria Ship:** Mrs. Wilson moved and Mrs. Martin seconded to begin the process to designate the bas relief of the Santa Maria ship, a “City Landmark.” The bas relief, originally displayed on the front of the former Bank of Santa Maria, is a permanent fixture inside the Wells Fargo Bank on Main Street and currently is designated as an “object of historical merit.” All members voted yes.

6. **Announcements:**

No announcements.

7. **Adjournment:**

There being no further business, the meeting was adjourned at 5:10 p.m.

Respectfully submitted,

Richard D. Hall