

**CITY OF SANTA MARIA
LANDMARK COMMITTEE
MINUTES
March 3, 2009
Santa Maria Public Library
4:00 p.m.**

1. Call to Order:

Committee chair Dick Hall called the meeting to order at 4:00 p.m.

2. Roll Call:

Dick Hall, Chair	Present
Judi Kincaid	Present
Marjorie Martin	Present
JoAnn Wilson	Present

3. Minutes:

Minutes of the February 10, 2009 meeting were approved after a correction that one member, not two new members of the Landmark Committee will be chosen.

4. Old Business:

- a. **Carnegie Historical Landmark update.** Judi Kincaid reported that another letter is in process at City Hall to continue our request for designating the site of the Carnegie Library as a city Landmark. After approval by the City Council, placing of the plaque would be delayed until the site is not viewed as a hindrance to possible renovation of the old library.
- b. **Mahoney Residence for historic designation update:** The committee has not reached members of the Mahoney family to discuss the possibility of this designation. Judi stated she is acquainted with the present resident. Joey reminded the committee that the house was built by the O'Leary family, an unknown number of years ago. The committee decided that further investigation is needed before serious consideration is taken.
- c. **Marian Residence for historic designation update:** Dick Hall shared a note from Linda Mahoney, Facility Manager, which stated that a designation is possible after approval from the Provincial Headquarters. Dick also noted that his discussion with the mayor regarding the **Mill's Act** resulted in denying its implementation at this time because of the loss of tax revenue to the city.

5. New Business (reports from all members):

a. Draft of new certificate for properties designated as Objects of Historical Merit.

The committee agreed that the design by Joey and Patty Rodriguez had enough differences that we will continue to work with it. We also decided to approach Debbie Hillinger, Graphic artist for the city library, to help with a well designed certificate.

b. Draft of historical landmarks panel for McClelland Street Kiosk: The preliminary panel design was scrutinized by the committee. It was found that the 13th Landmark title needed to be corrected to the Long House, and the panel required a picture. Judi and Marjorie will search for an older picture of the house at the Historical Society Museum.

c. Reports of annual inspection of landmarks. Most of the landmark plaques were checked and reported to be in good condition. A few remained to be examined, and members were assigned.

d. It was announced that Edward Zemaitis will be a new member of the committee.


6. Announcements:

There were no further announcements.

7. Adjournment:

There being no further business, the meeting was adjourned at 4:45 p.m.

Respectfully submitted,



JoAnn Wilson
Secretary