

**CITY OF SANTA MARIA
LANDMARK COMMITTEE
MINUTES
November 10, 2009
Santa Maria Library, Study Room C
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	Absent
Marjorie Martin	Present
JoAnn (Joey) Wilson, Secretary	Present
Edward (Jim) Zemaitis	Present

3. Minutes: Lacking a quorum, the meeting was cancelled.

4. Communications: There were no current communications.

5. Old Business:

- a. Continue discussion of plaques for Objects of Historic Merit.** President Dick Hall reported that he finalized an agreement with J.C. Trophy Co. to design and produce the 4"x6" bronze plaques to be imbedded in city sidewalks in front of Places of Historical Merit, at a cost of \$180.00 each. Cost is the same whether they make a few or all at a time. Dick also wants a legal opinion by the City Attorney regarding the installation of these plaques.
- b. Consideration of the Robert Easton home for special designation:** The committee reviewed information available regarding the building, moving and remodeling of the house. Records and other information have conflicting dates. A book acknowledges that the architect was Julia Morgan, built in 1927. However, a conversation with the Easton's son revealed that he was born in 1916 and remembers living in that house. Judge Flores now lives in the renovated house on Speed Street, and has some blue prints. When he finds them, he will let us know if there are any references to Julia Morgan.
- c. Review former Beacon Motor apartments for special designation:** Dick and Ed are continuing research, and hope to have everything in order to approach the owners soon.

6. New Business:

- a. Consider Camp Fire USA building in Buena Vista Park for Special Designation:** Joey reported that she received a letter from the director of the Camp Fire USA Central Coast Council, office in Pismo Beach. The Director, Joey Hughes, stated that the cabin is

currently being used in partnership by the Good Samaritan Family Transitional Shelter, who conduct meetings for their families and conduct "camps" using Camp Fire program materials. The council is interested in knowing more about the Place of Historic Merit designation, stating they want to know if there are restrictions involved. Joey will be sending this information to Ms. Hughes.

- b. Consider Knights of Pythias building for special designation:** Jim reported that he has taken a tour of the building, and that the original cornerstone, dated 1930 is still there. The second story has high ceilings and a meeting room that has been kept in the original décor. We are considering the building as a candidate for a "Landmark" designation. Marjorie has pictures of the building.

7. Announcements:

- a. Progress of Landmark panel for McClelland Street kiosk:** The panel had two views of the "Four Corners." There were no pictures of the Santa Maria Inn or the Hart House. It was decided to take off the long panel of Four Corners and add the Santa Maria Inn and the Hart House.
- b. Progress of updated flyer for Landmarks:** The map of the city did not leave room for the numbers indicating the Landmarks in the center of the city. It was decided to cut the parameters of the city down to allow the center of the city to expand, leaving room for the 16 numbers. We cut the outside parameters to Alvin/Battles and Depot/College.
- c.** Dick announced that he will be preparing an Annual Report to the City Council.
- d. The next meeting will be December 8, 2009.**

8. Adjournment: There being no further business, the meeting was adjourned at 5:00 p.m.

Respectfully submitted,

JoAnn S. Wilson
Secretary