

**CITY OF SANTA MARIA
LANDMARK COMMITTEE
MINUTES
February 9, 2010
Santa Maria Library, Study Room C
4:00 p.m.**

1. Call to Order:

Committee Chair Jim Zemaitis called the meeting to order at 4:05 p.m.

2. Roll Call:

Dick Hall	Present
Marjorie Martin	Present
JoAnn (Joey) Wilson, Secretary	Present
Edward (Jim) Zemaitis, Chair	Present
Vacancy on Committee	

3. Minutes: Minutes of the January 12, 2010 meeting were presented. The committee reviewed approved the minutes as presented.

4. Communication: No communications were presented.

5. Old Business:

a. Continue discussion of plaques for Place of Historic Merit. Discussion was tabled until the time is appropriate to produce and install the plaques.

b. Consideration of the Robert Easton home for special designation as a Place of Historical Merit: The Landmark Committee will tour the home in preparation of our discussion at our March meeting of this issue.

c. Consideration of Camp Fire Cabin as a Place of Historical Merit: The committee voted to approve awarding the certificate. Dick Hall reminded the committee that a letter of acceptance must be received from the Director of the Central Coast Council of Camp Fire USA to receive this award. Joey Wilson will contact the Director Joey Hughes.

d. Consideration of Beacon Motor Apartments as a Place of Historical Merit: Jim will be contacting Norman Teixeira of Teixeira Farms regarding their interest in receiving this award.

e. Continue discussion of Knights of Pythias building as a Place of Historical Merit: Jim reported more on the history and activities of the organization in Santa Maria, and that it is still active in other areas of the country.

f. Review photos for Landmark Panel for McClelland Street kiosk: Dick will contact Debbie Hildinger, city graphic artist, regarding the progress on the pictures for the panel.

- g. Review updated flyer for Landmarks:** A proof of the city landmarks flyer was shown and tentatively approved, except for the photo of the "four corners." Jim will see if he can possibly get another photo where the streets were less congested with cars.
- 6. New Business:** Jim, Marjorie and Joey all thanked Dick Hall for his dedication and hard work as chair of the Landmark Committee for 2009.
- 7. Announcements:** The next meeting will be March 16, 2010, 4:00 P.M., Library, Rm. C
Jim provided a copy of his goals for the committee for 2010.
- 8. Adjournment:** There being no further business, the committee proceeded to the S. Speed St., site of the Easton House, and enjoyed a tour kindly conducted by current owners, Judge and Mrs. Flores. The meeting was adjourned following the tour, at 5:40 P.M.

Respectfully submitted,

JoAnn S. Wilson
Secretary