

**CITY OF SANTA MARIA
LANDMARK COMMITTEE
MINUTES
January 11, 2011
Santa Maria Library, Study Room C
4:00 p.m.**

1. Call to Order:

Committee Chair Jim Zemaitis called the meeting to order at 4:00 p.m.

2. Roll Call:

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| Dick Hall | Present |
| Tim Larson | Present |
| Marjorie Martin | Present |
| JoAnn (Joey) Wilson, Secretary | Present |
| Edward (Jim) Zemaitis, Chair | Present |

3. Minutes: The minutes of the December 14, 2010 were approved.

4. Communication:

A letter has been drafted by Tim Larson to Sherry Hess, Director of the Central Coast Council of Camp Fire USA, regarding a date for a ceremony to present the Object of Historical Merit award for the Camp Fire Cabin, located in Buena Vista Park.

5. Old Business:

- a. **Discussion of Knights of Pythias Building:** Hal Madson, owner of the property in Heritage Square, formerly the Knights of Pythias Building, sent a letter to the Landmark Committee accepting the Object of Historical Merit award. The building was dedicated on Tuesday, July 15, 1930. A cornerstone was set in the wall near the front door that day. An article regarding the ceremony also noted that a time capsule was included behind the cornerstone with details and names of participants. This article will be kept in the Landmark Committee files.
- b. **Progress of the Landmark flyer:** Jim Zemaitis brought drafts of the brochure. After discussion and suggestions from the committee, the project could be completed by the February meeting.
- c. **Camp Fire Cabin discussion:** Tim Larson will be contacting the Camp Fire Council Director, Sherry Hess, to finalize plans to present the Object of Historical Merit award for the Camp Fire Cabin. JoAnn (Joey) Wilson will see that the draft of the document, shown at the December meeting, will be ready for presentation. She also

has contacted the Good Samaritan Shelter personnel, who use the cabin, to make arrangements for some children who belong to a Camp Fire group to participate.

- d. **Discussion of former Hancock Flying School mess hall for special designation:** There has been no communication from the Fraternal Order of Eagles regarding their interest in an award.

6. New Business:

- a. **Discussion of Haslam Building status:** The Haslam Building was designated an Object of Historical Merit on February 18, 1997.
- b. **Discussion of digitalization of Landmark Committee documents:** Tim Larson has proposed that he take on the responsibility of copying the many files collected over the years to digital access, thus making all this information available to all the members. New members will now be more knowledgeable of past actions and traditions of the committee. The committee Chair person has the responsibility to keep a file box filled with many valuable folders. Preservation of these files is important. After much discussion of the many benefits, the committee accepted his generous offer.

7. Announcements:

Dick Hall retirement: With sorrow of losing Dick as a member, and praise for his competent service as Chairman and timely reminders that kept us diligent to details, the committee presented him with a plaque that stated, "Presented to Dick Hall for Service and Dedication, Landmark Committee Member-Chairman-Vice Chair 2008-2011." This was followed by the names of the committee and the date, January 11, 2011.

- 8. **Adjournment:** Adjournment at 5:05 p.m.

Respectfully submitted,

**NOTICE: THE NEXT MEETING WILL BE
February 8, 2011
4:00 P.M.
Library, Study Rm. C**