

**CITY OF SANTA MARIA
LANDMARK COMMITTEE
MINUTES
March 8, 2011
Santa Maria Library, Study Room C
4:00 p.m.**

1. Call to Order:

Committee Pro-Tem Chair Tim Larson called the meeting to order at 4:05 p.m.

2. Roll Call:

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

3. Minutes: The minutes of the February 8, 2011 were approved.

4. Communication: Tim Larson contacted the Central Coast Council of Campfire USA director Denise Tallman to set a possible date for awarding them the Object of Historical Merit designation for the Camp Fire Cabin in Santa Maria. Saturday, April 30, 2011 is the tentative date, at 11:00 a.m. An option date is May 7.

5. Old Business:

- a. **Discussion of Knights of Pythias Building:** Discussion was tabled because of the absence of Jim Zemaitis.
- b. **Progress of the Landmark flyer:** No further progress has been made by this meeting. However, the Objects of Historical Merit brochure, designed by Debbe Hildinger, was presented in draft form. The committee voted unanimously to accept it with the addition of acknowledging Louis N. Crawford as the architect of the Camp Fire Cabin. Joey will finalize this project with Ms. Hildinger.
- c. **Discussion of former Hancock Flying School mess hall for special designation:** Due to the absence of Chair Jim Zemaitis, there was no new information regarding contact with officers of the Order of the Eagles organization regarding furthering interest in designating an award for the property on College Drive.

6. New Business:

- a. **Discussion of digitalization of Landmark Committee documents:** Tim Larson is asking for photos, information and/or memos of Landmarks and Objects of Historical Merit to be collected for him to file with other papers. He is continuing to methodically digitalize the committee files.

7. Announcements:

- a. **Status of applicants for open seat on Landmark Committee:** Since there are as yet no applicants for a seat on this committee, there was discussion regarding the need for the four of us to find recruits.

8. Adjournment: Adjournment at 4:55 p.m.

Respectfully submitted,

**NOTICE: THE NEXT MEETING WILL BE
April 12, 2011
4:00 P.M.
Library, Study Rm. C**