

City of Santa Maria Landmark Committee

Minutes

October 11, 2011

Santa Maria Library, Study Room C

4:00 pm

1. Call to order by Edward Zemaitis

2. Roll Call

- ❖ Edward (Jim) Zemaitis Present
- ❖ Michael Anderson Present
- ❖ Marjorie Martin Present
- ❖ JoAnn (Joey) Wilson Absent
- ❖ Tim Larson Absent

3. Minutes of the Sept. 13th meeting approved

- ❖ Michael A. motioned to approve minutes of Sept 13th 2011, Marjorie Martin 2nd the motion.

4. Old Business

Santa Maria Japanese Community Center

- ❖ Discussion; Edward talked with Dawn Kamiya from the Japanese Cultural Center regarding possible special designation. He will follow up with Dawn and the board to ease concerns of possible bad feelings or issues perceived.

Bill's Take Out for Special Designation

- ❖ Discussion; Bill's take out, Edward suggested that Tim follow up with owner to see if special designation is appropriate and all parties are willing. Tim has had conversations with owner in the past. Building has historic, architectural significance.

Knights of Pythias 110 S. Lincoln

- ❖ Discussion; Knights of Pythias dedication ceremony review. Very well received and multiple dignitaries attended from around the state. Discussion about

format of ceremony (casual, water, plaque) letting the newspaper/Sun Times aware of the ceremony.

Digitization of all committee Records

- ❖ Discussion; Digitization of committee records, historical documents and videos. Discussed the need for privacy of all documents, personal information and dissemination of files to the city. Michael suggested again the benefit of "Cloud Storage" as a simple cost effective method of handling large amounts of data vs. thumb drives/flash drives and accessibility for board members. Michael will put together information regarding Cloud storage for next meeting. Edward re-submitted a workable structure for the files.

5. New Business

Hancock Flying School Mess Hall

- ❖ Edward talked to the Eagles lodge (Hancock Flying School Mess Hall) for special designation. The Eagles Board member responsible was not available till next week...Edward will follow up.

6. Announcements

- ❖ Marjorie Martin informed us she will not be staying on the board after December. We will have a very hard time replacing Marjorie. Her depth of knowledge of Santa Maria will surely be missed.

7. Misc.

- ❖ Discussion on new projects for Landmark Committee. Identifying future projects and what criteria should be used.

8. Adjournment: Adjournment from Santa Maria Library Study Room C @ 4:59 pm

Respectfully Submitted,



Michael E. Anderson

Notice: The Next Meeting Will Be Nov. 8th 2011 at 4 pm.

Santa Maria Library, Study Room C