

City of Santa Maria
Landmark Committee
Minutes
December 13, 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 4:14 p.m.

2. Roll Call:

Michael Anderson	Absent
Tim Larson	Present
Marjorie Martin	Present
Jo Ann (Joey) Wilson, Secretary	Present
Edward (Jim) Zemaitis, Chair	Present

3. Minutes: Marjorie Martin moved to accept the minutes of the November 8, 2011 Minutes, seconded by Jim Zemaitis after he clarified the comment under #7. Announcements: "Jim Zemaitis will continue on the committee, but will resign as Chairman." He wants it to read "will resign as Chairman mid-2012."

4. Communications and Comments:

- a. Chair Jim Zemaitis welcomed visitor Ryan Fisher.
- b. Bill's Take Out site for a special designation: Roxanne Ventriglia, an owner of the building approved accepting an award, but is waiting for an agreement of a second owner.
- c. Hancock College of Aeronautics mess hall for special designation: Jim spoke to Trustee Bill Moblay of the Fraternal Order of Eagles, Aerie 1745 regarding accepting a special designation award. Jim anticipates quick action on the matter.

5. Old Business:

- a. Digitization of committee records: Tim Larson continues to work on this project. Jim wants to review the work done so that the files (photos, documents and minutes) will be easy to find.

- b. Japanese Cultural Center: There has been no further response to a designation.

- 6. New Business:
There was no new business.

- 7. Announcements:
 - a. Retirement of Marjorie Martin: The committee members congratulated her for her faithful dedication and attendance at the meetings for two terms. They gratefully presented a signed card.

- 8. Adjournment: Adjournment was called at 4:45 p.m.

Respectfully submitted,

THE NEXT MEETING WILL BE
February 14, 2011
4:00 p.m.
Library, Study Room C