

**City of Santa Maria  
Landmark Committee**

**Minutes**

February, 2012

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:**

Ryan Fisher	Present
Tim Larson	Present
Jo Ann (Joey) Wilson, Secretary	Present
Edward (Jim) Zemaitis, Chair	Present

**3. Minutes:** Jim Zemaitis moved to accept the minutes of the January 10, 2012 Minutes, seconded by Tim Larson.

**4. Communications and Comments:**

a. Bill's Take Out site for a special designation:

Jim received official letters signed by both owners stating that they are anxious to receive the Object of Historical Merit Award. The committee will now move forward with a decision.

b. Hancock College of Aeronautics mess hall for special designation:

Jim met with Bill Mobley in December. He has not had any response to the meeting. He plans to meet with the Eagles Board trying to get some action.

**5. Old Business:**

a. Digitization of committee records:

Tim reported that he has scanned all documents that he currently has. He suggests that the committee work on collecting data and pictures from current Landmarks. The committee will be checking the condition of the Landmark monuments in the summer and will take pictures to be scanned.

b. Japanese Cultural Center:

Jim has written a letter to George Yoshitake, Agent for Service of Process, explaining what this committee is interested in doing for the Japanese community. We will continue to identify the best contacts.

**6. New Business:**

There was no new business.

**7. Announcements:**

There were no announcements..

**8. Adjournment:** Adjournment was called at 4:47 p.m.

Respectfully submitted,

**THE NEXT MEETING WILL BE**

**March 13, 2012**

**4:00 p.m.**

**Library, Study Room C**