

City of Santa Maria  
Landmark Committee  
Minutes  
April 10, 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:**

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

**3. Minutes:** Ryan Fisher moved to accept the minutes of the March 13, 2012 Minutes, seconded by Jim Zemaitis with the following correction.

Comments: Correction: #5, c; Correction of spelling from Bill Robley to Bill Mobley.

**4. Old Business:**

- a. Digitization of committee records: Tim Larson has done tremendous work recording documents. Jim Zemaitis will work on outline and documentation, scan certificates and pictures. He will bring a computer to the next meeting to illustrate.
- b. Japanese Cultural Center: The person to contact lives in Vandenberg Village. Their committee wants to continue research. This committee will table the effort if there is no further response.
- c. Hancock College of Aeronautics Mess Hall for special designation: The committee voted to accept the request from the proprietors of the building, The Fraternal Order of Eagles, Aerie #1745, and present them with the Object of Historical Merit award. This presentation will take place at the building with the organization planning the time.
- d. Bill's Take Out for special designation: A letter was received from the building's owner requesting that the city award them the Object of Historical Merit designation.

**6. New Business:**

- a. Ryan Fisher reportede that he visited the historic former "Our Lady of Perpetual Help" hospital, built om 1940, now Marion Residence, for a discussion with someone in authority concerning our interest in awarding them with a special designation. He since is trying to get hold of the head nurse, with the last name Schenkel.

**7. Announcements:**

There were no announcements..

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

Respectfully submitted,

**THE NEXT MEETING WILL BE**

**May 8, 2012**

**4:00 p.m.**

**Library, Study Room C**