

CITY OF SANTA MARIA
LANDMARK COMMITTEE
AGENDA
June 12,2012
Santa Maria Library, Study Room C
4:00 pm

1. Call To Order:
Committee Chair Edward Zemaitis called the meeting to order at 4:02 p.m.

2. Roll Call:

Jo Ann "Joey" Wilson, Secretary	Absent
Edward "Jim" Zemaitis, Chair	Present
Tim Larson	Present
Ryan Fisher	Present

3. Minutes:
Motion to approve minutes of May 8, 2012 meeting by T. Larson, seconded by committee chair E. Zemaitis with the following correction: Item 4. Old Business, D. Correct spelling of Sr. Patricial Raybourn (sic) to Sr. Patricia Rayburn.

4. Communication:
 - a. E. Zemaitis presented a letter from Gilbert Harper to Mayor Lavignino and subsequently passed along to the Santa Maria Historical Society requesting unspecified formal recognition of the contributions of the Harper Family to the history of the City of Santa Maria. The letter indicates previous Harper family properties that may remain in the city as well as the suggestion of recognition of the former area know as Whiskey Row. E. Zemaitis responded with a letter on behalf of the committee welcoming Mr. Harper to attend the next committee meeting to consider buildings or areas for possible recognition. Mr. Harper has been placed on the agenda for the July 10, 2012 meeting.
 - b. T. Larson indicated receiving a letter from Gary Nolan, co-owner of the Bill's Take Out property, consenting and authorizing the Landmark Committee to recognize the property as an object of historical merit.

5. Old Business:
 - a. The committee will vote July 10, 2012, on the special designation of Bill's Take Out as an Object of Historical Merit.
 - b. R. Fisher will submit a letter to Sr. Patricia Rayburn regarding and explanation of the Historic Landmark designation and the process of possibly designating the former's Sister's Hospital.