

CITY OF SANTA MARIA  
LANDMARK COMMITTEE  
MINUTES  
February 12, 2013  
Santa Maria Library, Study Room C  
4:00 p.m.

1. CALL TO ORDER:

Secretary Ryan Fisher called the meeting to order at 4:12 p.m.

2. ROLL CALL:

Edward "Jim" Zemaitis, Chair	Absent
Ryan Fisher, Secretary	Present
Jo Ann "Joey" Wilson	Present
Michelle Huitron	Present
Sandra Valdez	Present

3. MINUTES:

Only one committee member from the previous meeting was present to approve the minutes from the meeting of January 8, 2013. The Ryan Fisher made a motion to formally approve the minutes of December 11, 2012, seconded by Michelle Huitron.

4. COMMUNICATION:

No communications were discussed.

5. OLD BUSINESS:

A. Previously, Jim had indicated that the Objects of Historical Merit Webpage needs to be updated to include the Campfire Cabin, Bills Take-Out, and the Eagle's Aerie. Joey mentioned that the Knights of Pythias would also need to be added. Joey also said she was in contact with Debbie Hildinger to update the brochure and contacted Sue Boss to update it, but was informed that permission from the city librarian would be necessary to access the file. Mark Van De Kamp would also need to be involved in updating the page on the city's website. Changes in the layout were also discussed by the committee. Joey will begin the process of updating all media associated with the Objects of Historical Merit.

B. Michelle is in the process of meeting with the leaders of the First United Methodist Church at 311 S. Broadway, to discuss the possibility of upgrading the status of the Church from an object of historical merit to landmark status.

C. Joey discussed the progress with special designation for the Ethel Pope Auditorium. Joey has been in contact with Jerry Walsh of the Santa Maria Joint Union High School District Board and will attempt to get the committee on the board's agenda for their next meeting. The committee must obtain permission from Superintendent Dr Mark Richardson to be address the board.

6. NEW BUSINESS:

A. Ryan Fisher made a motion to move the meeting to the study area on the first-floor of the library as Study Room C was in use when members arrived and seconded by Joey Wilson. A note was placed on the door directing members of the public or committee members to where the meeting was being held

B. The committee welcomed new member Sandra Valdez, who introduced herself. Members present introduced themselves to Sandra and Secretary Ryan Fisher gave a brief overview of the committee's duties and projects.

C. The committee discussed the digitization process of committee records that was being conducted by former committee member Tim Larson and addressed concerns about recovery of the data that had been collected. The committee tabled the discussion until the next meeting when the Committee Chair Jim Zemaitis could be present to discuss the impacts to the process.

D. Members present were assigned landmarks to be inspected as part of the annual audit of city historic landmarks to report back at the next meeting on the condition or other observed impacts at the next meeting. Landmarks were assigned as follows:

Joey: Hart House, Minerva Club, and the Long House

Michelle: Santa Maria Inn, Santa Maria Cemetery District, and the former site of Santa Maria's first Water Works.

Sandra: Former Site of Pacific Coast Railway Depot, and the former site of the first Masonic Temple.

Ryan: Buena Vista Park, Santa Maria Flagpole, Four Corners, and the Veterans' Memorial Cultural Center.

7. ANNOUNCEMENTS: The committee welcomes new member Sandra Valdez.

8. ADJOURNMENT: 4:55 P.M.