

CITY OF SANTA MARIA
LANDMARK COMMITTEE
MINUTES
August 12, 2014
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:

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

3. MINUTES: Jim made a motion to approve the minutes of July 8, 2014, seconded by Sandra.

4. COMMUNICATION: None.

5. OLD BUSINESS:

A. Jim made a motion to amend the minutes of July 8, 2014 to reflect that Joey and Steve were present.

B. All old-business was tabled as the committee adjourned early to dedicate the Harper Property-Hugo Casas at 214 E. Fesler as a Place of Historical Merit.

6. NEW BUSINESS: None.

7. ANNOUNCEMENTS:

A. Jim has requested that in the future we make a task list and assign tasks to members to be carried out.

B. Joey stated that the City of Santa Maria needs to have in place a generic sign to place in historic districts.

8. ADJOURNMENT: 4:11 p.m.

Respectfully Submitted by:


Sandra Valdez
Member of the Landmark Committee