

Historic Resources Board
Minutes 4/20/2016

- I. Meeting was called to order at 5:06 PM by Duane Wentworth. Epting, Knowles, Mason, McNeil, Nguyen, Schey, David Wentworth Sr., Duane Wentworth present.
- II. Welcome and Introduction: Planning Commissioner Patrick Brendan was introduced. David Dominguez from Community Services joined the meeting midway through.
- III. Approval of Minutes: Minutes were approved with adjusted adjournment time (6:00 PM), removed “no update on Worthy Park plaque, and the added information that Schey’s absence was excused. David Wentworth motioned, McNeil seconded. Vote passed 8-0.
- IV. Public Comments: Patrick Brendan—had a recent conversation about the history of Sunset Beach. Development of a historical walking tour of Sunset Beach, and wanted to propose the idea to the HRB. Unique political environment and development process of the area that should be told.
- V. Oral Communication and Presentations – Design Review Board Report: Schey reported that the power plant surfboard plan has been revised, images were provided. Revised the sign for the entrance to new senior center. First brand new playground in a long time on the beach off of 9th Street.
- VI. Administrative – Treasurer’s Report: McNeil reported that there was no activity this month. Balance is the same as last month, \$3605.34.
- VII. Standing Committee Reports
 1. Research
 - A. Demolition Review: None.
 - B. Plaques and City Markers: Schey said that Visit OC has commissioned someone to talk to various community groups about signage. Suggested reaching out to consultant to give support and input.
 2. Oral History Project: Reminder to send Nguyen contact information to add to spreadsheet.
 3. Information and Outreach
 - A. Surf City Nights: \$77 business without Ebb & Flow, average night, made good contacts. Next set up is May 10.
 - B. Walking Tour: McNeil and Knowles described successful meeting with Susan Thomas from Visit HB, who agreed to pay for total cost of printing. They will print 40,000 for themselves and 5,000 for the HRB. Visit HB would also like to update formatting/font/etc. to fit their brand.

C. Facebook: 1,083 Facebook likes at present time.

4. Wintersburg Task Force: Property owner is in productive talks regarding path forward. More information will be shared in the future. Arborist will be allowed to trim trees. Funds are held for next steps in stabilization. \$10,000 in grants received from the NTHP. Rainbow provided requirements for the arborist. Contact Mary Urashima for more information.

VIII. Discuss assisting Community Services Commission with establishing park naming criteria: David Dominguez spoke about Resolution No. 2004-90. Community Services Commission is looking into the potential renaming of three parks: Lamb School site (new park), Wardlow Park, and Arevalos Park. They are looking for assistance in clarifying what unique contributions could qualify someone for having a park named after them.

Schey suggested creating sub-committee to deal with park naming conventions. Wentworth, Wentworth, and Schey will form sub-committee.

IX. Discuss storage needs: Schey discussed rearranging the HRB's holdings.

X. Discuss and Decide Ebb and Flow Reprint: Epting will order 300 copies.

XI. Materials Distributed and Recent Findings: None.

XII. Items to be Agendized: Add Community Services sub-committee.

XIII. Next Meeting/Adjournment: Schey motioned to adjourn meeting at 6:06. Mason seconded. 8-0 vote.