

Historic Resources Board

Minutes August 17, 2016

- I. Meeting informally called to order at 5:07 PM by Chair Schey
- II. Chair Schey thanked Ricky Ramos for his service to the HRB as our City representative. Council Member Jill Hardy and Planning Department Head Hess present to thank Ricky.
 1. Refreshments enjoyed.
 2. Hess mentioned new website page “Historic Structures” under Community Development
 3. Guests left
- III. Roll call was taken: Knowles, Mason, McNeil, Nguyen, Schey, David Wentworth Sr., and Duane Wentworth present. Epting and Santiago absent.
- IV. Nguyen filling in as Secretary.
- V. Welcome and Introduction: n/a
- VI. Minutes of July 20, 2016 approved. Knowles motioned, David Wentworth, Sr. seconded. All present approved.
- VII. Oral Communication and Presentations: Design Review Board Report – Schey passed around reports and discussed new cell towers
- VIII. Administrative
 1. Treasurer’s Report: McNeil reported the balance as \$2,502.85 + \$424 deposit = \$2,926.85.
 2. Revised Subcommittee Roster: Epting typing up.
- IX. Standing Committee Reports
 1. Research
 - i. Demolition Review – n/a
 - ii. Plaques and City Markers – Schey can meet in the next few weeks with other members to visit So Cal Bronze for suggestions.
 - iii. Parks Naming: Though invited to the meeting, Schey was not given the final date and time. Thus, board motioned to retain Arevalos Park but rename Wardlow Park to Frank Ciarelli Park and Lamb Park as Bud Higgins Park
 2. Oral History Project
 - i. Mason, Nguyen, and Schey shared a completed draft of the Oral History Tool Kit for community use.
 - ii. Mason working on final touches before making it publicly accessible.
 - iii. Schey asked/suggested:
 1. A meeting with the public to share info. on tool kit; the Senior Center is an option for the meeting.
 2. Suggested working with the Senior Center to conduct oral histories.
 3. Wondered if the HRB was planning to conduct its own oral histories as well.
 - a. Mason and Nguyen said there was still intent to conduct our own.

4. Mason mentioned working on a tool kit to help the community preserve family items such as photographs (for the family, not donation to the HRB).
 5. It was determined that Epting should be in charge of regularly checking the HRB email as Secretary.
3. Information and Outreach
 - i. Surf City Nights – David Wentworth, Sr. informed board of July 31st reunion. McNeil and Wentworth, Sr. worked the booth and Nguyen helped set up. \$342 received. \$92 received at Surf City Nights.
 - ii. Walking Tour – McNeil making sure sites are stocked up on walking tours
 1. Mason added to walking tour subcommittee.
 - iii. Books – Mason working on getting Ebb and Flow into hotel rooms.
 - iv. Facebook – Wentworth, Sr. reported approximately 1,100 likes.
 - v. Draft Mills Act Brochure – board reviewed and approved of brochure.
 4. Wintersburg Task Force: n/a
- X. Review Board Manual: discuss at next meeting
 - XI. History Here App: Schey reported on looking into walking tour app.
 1. Nguyen mentioned she would look for another one to compare apps
 - XII. Pokemon Go: Schey looking into PokeStops at historic sites
 - XIII. Materials Distributed and Recent Findings: none
 - XIV. Items to be Agendized: Board Manual to be discussed; Schey suggested writing a formal letter to the City Attorney regarding photographs donated to the board and taken and utilized without the board's permission (board will vote on this at next meeting)
 - XV. Meeting adjourned at 6:35 pm. Knowles made the motion and Wentworth, Sr. seconded.