

Historic Resources Board

Minutes for 02/18/15

Meeting was called to order at 5:15 PM by Chair Duane Wentworth

- I. Call to Order/Roll call: Cowling, Santiago, Schey, David Wentworth Sr., Duane Wentworth
- II. Welcome and introduction of guests, applicants for Board: Karen McNeil, James Nelson and Arthur Kraatz. Also present, Mike Hoskinson, Planning Commissioner.
- III. Minutes of January 21, 2015 meeting were approved; moved by Kay Cowling, seconded by David Wentworth.
- IV. Public comments: No public comments.
- V. Oral Communication and Presentations: Kathie Schey reviewed the LED display that will be part of the Pasea Hotel & Spa at the Pacific City Development.
- VI. Administrative
 1. Treasurer's Report—Roz Essner reported the most current record as \$ 3,891.59.
 2. Update on improving communication between HRB and planning staff—Kathie Schey and Duane Wentworth met with Ricky Ramos and Scott Hess to see how the HRB could be informed earlier in the process of projects for demolition of historic properties. The discussion included ways to inform property owner of the Mills Act as incentive to maintain history and update historic properties.
- VII. Standing Committee Reports
 1. Mills Act—Joe Santiago reported a second application has been received.
 2. Demolition Review Committee—428 7th/ 613 Pecan were discussed. Comments are due by March 20, 2015.
 3. Galvin Survey—Joe Santiago provided review of Survey results and the Mills Act. Concerns of the limitations of the Survey were reviewed.
 4. Wintersburg Task Force—David Wentworth Sr.—No recent Meeting of the Task Force. PBS will be airing a special on the Furuta Family at some future date.
 5. Oral Histories/ Archiving / Arifacts
 - A. Update on Oral History Project—On hold. Equipment is available for recording interviews.
 - B. Update on blueprints copies from Public Works—Duane Wentworth, nothing new to report.
 - C. Historic Photos—discussion on how to recover photos that are stored at a previous Board members facility.
 6. Walking Tour—Kay Cowling reported that the brochures have been printed and delivered. The cost will be split between the City, the Visitors Bureau and the HRB as previously agreed. Distribution has been started.
 7. Surf City Nights—February's participation was canceled due to need to attend the Planning Commission Meeting. Next night will be March 10, 2015.
 8. Plaques and City Markers—Kathie Shey and Kay Cowling were unable to make their survey of current plaques and markers due to illness.
 9. Facebook—David Wentworth report the likes went from 503 to 516 since last month. David reported he added "voluntary" to information on the Mills Act because of the confusion that has become apparent regarding the Act.

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VIII. Update by Kathie Shey on HRB notebooks for Board Members—The production has been delayed due to illness.

IX. Materials Distributed and Recent Findings—Joe Santiago and Duane Wentworth spoke at the Planning Commissions study session on February 10, 2015. Their topics were the desire of the HRB to have information of demolitions earlier in the process and to inform property owner of the Mills Act. Another speaker express concern over the demolition review process as an infringement on property owners rights. The Planning Commission has since suggested the printing of a brochure on the Mills Act the be provided to property owners showing the voluntary nature of the Act and the benefits to the property owners.

X. Items to be Agendized: None

XI. Next Meeting/ Adjournment: Adjourned at 6:45PM, motioned by Roz Essner, second by Joe Santiago, all Ayes. Next meeting will be March 18, 2015 at 5:00PM.