

Historic Resources Board

Minutes 1/20/2016

- I. Meeting was called to order at 5:10 PM by Chair Duane Wentworth
Roll call was taken: Knowles, Mason, McNeil, Nguyen, Schey, David Wentworth Sr.,
Duane Wentworth present.
- II. Nguyen filling in as Secretary while Epting out of town.
- III. Minutes of November 18, 2015 were approved (after noting the needed correction of
McNeil's name under VI 5 and VII 4). Knowles motioned, Wentworth Sr. seconded. Item
passed 7-0.
- IV. Public Comments: None.
- V. Oral Communication and Presentations: Schey updated board on past meetings and passed
around design documents. December 3, 2015 reviewed Worthy Park redesign to include a
pickleball court (on basketball court). December 10, 2015 reviewed the Billabong façade
remodel downtown. Pacific City introduced a design for new bench murals and marble
sculpture. Beach Medical Pavilion introduced public art display of surfboard design (by artist
Dill).
- VI. Administrative
 1. Treasurer's Report and Update on New Board Account: McNeil officially added to
account but has not heard back regarding bank balance and Wentworth, Sr. has not
received the new check. Wentworth, Sr. turned over banking pouch to McNeil. Bill
paid to HB digital for \$5.40.
- VII. Standing Committee Reports
 1. Mills Act: Santiago absent. No updates.
 - i. Update on Historic Flyer Info.: no updates.
 - ii. Schey introduced board to Santa Ana ranch style architectural briefing and
walking tour.
 2. Demolition Review Committee: None.
 3. Wintersburg Task Force: Wentworth Sr. provided update. December event held at
Newland House. Function double booked. No new meetings scheduled.
 4. Walking Tour: McNeil provided updated. Out of brochures and in need of reprint.
Discussed approaching Visitors Bureau, Pacific City, and car dealers as sponsors for
reprint. Need to locate where previously printed.
 5. Surf City Nights: Wentworth Sr. provided update. Dark until March 8th. Mason offered to
donate a canopy for future use. Will be located behind Longboarders.
 6. Plaques and City Markers: Discussed status of Board response to City Council regarding
Lake Park plaque. Duane Wentworth noted that the Lake Park plaque has not been
added to a council agenda as of yet. Wentworth and Schey intend to provide the council
with a draft history of the park, in order to demonstrate the need for further action.
Schey intended to meet with Community Services in the near future. Schey discussed
the need for a subcommittee to draft a protocol for plaques submissions.
 7. Oral History Project: Duane Wentworth made motion to form an Oral History
subcommittee comprised of Nguyen and Mason. Wentworth Sr. seconded. 7-0 vote.

8. Facebook: Wentworth Sr. reported over 680 likes and his intention to keep adding photographs online.
- VIII. Discuss and Decide Ebb and Flow Reprint: Epting out of country and further action cannot be taken until the large format materials are sent to Duane Wentworth. Mason offered her services as far as the reprint. Santiago to be informed of large format printing.
- IX. Materials Distributed and Recent Findings: none.
- X. Items to be Agendized: Board decided to address the formation of subcommittees and the relationship between plaques and community partners at the February 2016 meeting. The board was told by Ramos that the man with the historic house on 8th street wished to arrange a tour for the board. Ramos agreed to reach out and organize a date.
- XI. Next Meeting/Adjournment: Adjourn to the next regular meeting on February 17, 2016. Knowles motioned and Wentworth Sr. seconded to adjourn at 6:15 PM. 7-0 vote.