

Historic Resources Board
Minutes 7/15/2015

- I. Meeting was called to order at 5:10 PM by Chair Duane Wentworth. Roll call was taken: Knowles, McNeil, David Wentworth Sr., Schey, and Duane Wentworth present.
- II. Mary Adams Urashima and Amy Mason were introduced as guests.
- III. Minutes of June 17, 2015, a typo was corrected and approved. Knowles motioned, David Wentworth seconded. Item passed 5-0.
- IV. Public Comments: Mary Adams Urashima spoke on behalf of the Historic Wintersburg Task Force concerning a recent dedication near Santa Ana, of a tribute statue honoring the Japanese/American Farmers. The Council General of Japan was in attendance. Amy Mason, a recent applicant for openings on the HBHRB introduced herself, and gave a brief history on her time in HB, and her qualifications, and desires to serve on our board.
- V. Design Review Board: Schey reported no further updates.
- VI. Administrative: Treasurer's Report. Treasure not yet available, but R.Ramos reported that three transaction deposits were being followed up on from previous deposits.
- VII. Elections: Schey nominated Duane Wentworth for re-election to Chair, seconded by David Wentworth Sr. Duane Wentworth nominated Kathy Schey for re-election to Vice Chair, Knowles seconded. David Wentworth Sr. nominated Karen McNeil to Treasurer, Schey seconded. The election Secretary was deferred to the next meeting. All elections were approved 5-0.
- VIII. Committee Assignments: Schey mentioned that the release procedures for the Oral History were being reviewed/streamlined by HB City Attorney Michael Gates. Schey voiced her concern for artifact procedures/storage. That Plaques & Markers require a history review. And the HRB combining the Mills Act & Demo Review committee in the future. And the combining of Surf City Nights & Facebook committee reporting. All to streamline future meetings.
- IX. Standing Committee Reports:
 1. Mills Act-(Out of Season)
 - A. Santiago absent for an update. It was mentioned the HRB should work with City departments to create a new Mills Act brochure for next year.
 - B. Update on print master for Walking Tour-Santiago absent.
 2. Demolition Review Committee-None, Santiago absent.
 3. Wintersburg Task Force: David Wentworth Sr. defers to Mary Adams Urashima. Urashima reports that the lawsuit between the Oak View School vs. the City of Huntington Beach was recently decided. That the full report from the Urban Land

Institute should be available in August. That the National Trust is working with Rainbow Environmental/Republic for approval to stabilize the site. Permission for site cleanup and preservation of artifacts will soon follow. Urashima reported on Sept. 11, an Anjo, Japan, and the Council General of Japan will be touring the Wintersburg site. Urashima reports communications of interest being received from Hiroshima, Japan and other cities are now showing interest. PBS-showings have also raised awareness for the site. National Trust is to help in the fund raising efforts. Urashima recently participated in an artifact dig at a re-location site. People from all over the USA participated in the efforts. Barracks and a basketball court was there main focus. More pilgrimages are planned for next year if anyone is interested. On May 18, 2015 the HB City Council voted to have the Wintersburg site rezoned back to residential. Final vote and approval scheduled soon.

4. Oral Histories/Archiving/Artifacts:

A. Update on Oral History project: Deferred

B. Update on Blueprint copies from Public Works: Duane

Wentworth reported that he was in contact with Allison and that new equipment for as being installed, and work could begin in about two weeks.

C. Update on the scanning of Historical Society photo library. Deferred. It is reported that Duane Wentworth's contact Darrel Rivers is on vacation in Ireland.

D. Request Central Library budget for digitizing the HB Newspaper archives. Schey reported that due to remaining master quality issues, it might be a better path to have the OC Archives digitize their HB Newspapers that are archived, then rely on the HB Central Library to pick up any missing copies.

5. Walking Tour Updates: McNeil has shown interest in taking over former Board Member Cowling's assignment for distribution of our remaining Walking Tour Brochures. Duane Wentworth is to get with her soon to give her the remaining stock, and list of delivery sites. Mary Urashima suggested we also deliver to the Corner Market at 11th & Acacia.

6. Surf City Nights: Wentworth Sr. reported a less than average night last night, some parking issues, and more visitors then locals, but we took in \$120.00 in donations. Reminder that we have a booth at the annual HBHS Alumni Picnic at Lake Park on the last Sunday in July the 26th. Picnic is from 11AM to 3PM, but will need volunteers at 9:30 AM to set up and find parking. Last year this was our most successful event, taking in over \$400.00 in donations.

7 Plaques & Markers: Duane Wentworth mentioned we are in need of a plaque protocol possible by subcommittee.

A review was made of the proposed verbiage for a Lake Park plaque proposed by the group HB Preserve Our Past. HRB will provide suggestions & additional comments to further their process, i.e. casting Pond, military use of Lake Park, and 4th of July parade festivities, before & after the parade.. This plaque request is an example of why the development of a protocol for any future plaques city

wide is necessary. Protocol should require accurate history script, sources, and be approved by HB Community Services. Our findings and suggestions, will be returned back to HB Community Services. A motion by Knowles to NOT approve the proposed plaque as written by the HB Preserve Our Past, and seconded by David Wentworth Sr. Item passed 5-0.

8. Facebook: David Wentworth Sr. reported the HRB Facebook page now has over 600+ Likes. And he would place a public notice for the two opening on the HRB.

- X. Discuss Public Outreach Summer Programs: Remove from Agenda.
- XI. Discuss Ebb & Flo Reprint: Deferred, Epting, Santiago not available.
- XII. Material Distributed and Recent Findings: Deferred
- XIII. Items to be Agenized: Reorganization of the Standing Committees.
- XIV. Next Meeting/Adjournment-Adjourn to the next meeting on August 19, 2015. Motion to adjourn by David Wentworth Sr., seconded by McNeil. Time adjourned 6:40PM.