

Historic Resources Board

Minutes 3/16/2016

- I. Meeting was called to order at 5:05 PM by Duane Wentworth.
Roll call was taken: Epting, Knowles, Mason, McNeil, Nguyen, Duane Wentworth, David Wentworth Sr. present. Schey had an excused absence.
- II. Welcome and introduction: Planning Commissioner Connie Mandic was introduced as a guest.
- III. Minutes of February 17, 2016 were approved. Knowles motioned, McNeil seconded. Item passed 7-0.
- IV. Public comments: Planning Commissioner Connie Mandic discussed the Pacific Electric right of way, which will be discussed soon by the Planning Commission. Grain silos are in derelict shape, Mandic has been in touch with the property owner regarding restoration.
- V. Design Review Board: None.
- VI. Administrative
 1. Treasurer's report: McNeil did not see any discrepancies on the spreadsheet. Balance in the account is \$3,595.89.
- VII. Standing Committee Reports:
 1. Research
 - A. Demolition Review: None.
 - B. Plaques and City Markers: None.
 2. Oral History Project: Mason confirmed that equipment is in working order, Nguyen has City Attorney-approved release.
 3. Information and Outreach
 - A. Surf City Nights: Weather and personnel issues forced cancellation last month.
 - B. Walking Tour
 - i. Update: Plans in place to approach Pacific City as a potential sponsor.
 - ii. Visitor guide discussion: Visitor HB is interested in reproducing the walking tour in their visitor's guide. Duane Wentworth expressed support, as long as it does not impact the current arrangement regarding brochures. Duane Wentworth motions to approve use

of walking tour in visitor's guide contingent on the fact that it does not affect the financial agreement between the HRB and Visit HB. David Wentworth, Sr. seconded. Motion passed 7-0.

C. Facebook: Latest tally is 810 likes. Much recent activity.

4. Wintersburg Task Force: March 20, in Central Park, is annual Sister City Cherry Blossom Festival.

VIII. Ebb and Flow Reprint: Proof copy will be ordered by Epting before full order is placed.

IX: Materials distributed and recent findings: None.

X: Items to be Agendized: Mason proposes discussion of storage of digital files. Duane Wentworth informed that David Lessard's collection of Huntington Beach memorabilia will be trusted to the HRB in the event of his untimely death.

XI: Next Meeting/Adjournment: Mason motioned to adjourn meeting at 6:00 p.m. David Wentworth, Sr. seconded. 7-0 vote.