

Historic Resources Board

Minutes 5/18/2016

- I. Meeting was called to order at 5:05 PM by Chair Duane Wentworth
Roll call was taken: Knowles, Mason, McNeil, Nguyen, Santiago, Schey, David Wentworth Sr., and Duane Wentworth present. Epting absent.
- II. Nguyen filling in as Secretary.
- III. Welcome and Introduction: Visitors Mary Urashima (Historic Wintersburg) and Michael Grant (HB Chamber of Commerce) introduced to board.
- IV. Minutes of April 20, 2016 approved. Knowles motioned, McNeil seconded. Item passed 8-0.
- V. Public Comments:
 1. Urashima invited the board to attend a Memorial Day event honoring Medal of Honor Recipient Masuda at Westminster Memorial Park.
- VI. Oral Communication and Presentations: Design Review Board Report – Schey informed the board of 1) the senior center lettering approval, 2) the Pasea Hotel public art Facebook debate (the role of volunteer city boards is not clear to all of the public and may face scrutiny at times for issues beyond our control), 3) the need for an alternate to the Design Review Board. Knowles agreed to be Schey's alternate.
- VII. Administrative
 1. Treasurer's Report: as of 5/18 the board had a \$2,349.60 budget plus \$92 from Surf City Nights sales.
 2. Chair Wentworth inquired about approval for the \$400 fee for the IRS 501 C-4 application. The board decided not to vote and instead wait until September.
- VIII. Standing Committee Reports
 1. Research
 - i. Demolition Review – Santiago informally reported that people were interested in his historic land/property.
 - ii. Plaques and City Markers – Schey highlighted the deteriorating nature of the historic plaques at Triangle Park and Golden Bear Plaque, noting that the HRB's name is listed on both. Schey suggested the need for plaque examinations by or supported-by an expert before installation. Perhaps the HRB could recommend some form of streamlining. Schey planned to talk to an NPS representative and Urashima said she would talk to someone at Manzanar for weather-safe plaque installation.
 2. Oral History Project
 - i. Mason stated that documentarist Rudy Poe was willing to help out with videoing the oral histories. Mason and Nguyen informed the board that oral history progress would pick up once the summer came along.
 3. Information and Outreach
 - i. Surf City Nights – David Wentworth, Sr. informed the board the last Surf City Nights was slow. \$92 was earned in sales with Ebb and Flow. The board was invited to sell Ebb and Flow at the HBHS alumni picnic the last weekend in July at Lake Park.

- ii. Walking Tour – McNeil reported the proof was signed off on from VisitHB and the HRB would be receiving 5,000 copies in the near future.
 - iii. Facebook – Wentworth, Sr. reported approximately 1,100 likes.
- 4. Wintersburg Task Force: Wentworth, Sr. deferred to Urashima who informed the board of a licensed arborist who was scheduled to trim the trees on the property pro bono. Urashima also informed the board of a site tour with media in the next couple of weeks [material has since been printed in the newspaper]. Her goal was to brief them on the history, preservation, and the future of the property (perhaps as a heritage park). The task force continues to partner with the National Trust for Historic Preservation and continues to talk with neighbors and Rainbow.
- 5. Park Naming – Schey and sub-committee came up with a list to suggest to Community Services Commission (as requested at last meeting). Urashima and Nguyen mentioned public concern over the possible-name-changing of Arevalos Park.
- IX. Update on Ebb and Flow Reprint
 - 1. Reprints are not for sale \$15 (by mail) and \$10 at Surf City Nights. Upgraded paper (that can withstand the salt air and damp ocean breeze is suggested for the next print.
- X. Materials Distributed and Recent Findings: none
- XI. Items to be Agendized: none
- XII. Meeting adjourned at 6:17 pm. Knowles made the motion and Wentworth, Sr. seconded.