

Historic Resources Board  
Minutes 5/20/15

I. Meeting was called to order at 5:20 P.M. by Chair Duane Wentworth. Roll Call was taken: Schey, Cowling, Essner, David Wentworth Sr., Duane Wentworth present.

II. Welcome and introduction: Karen Mc Neil, Charles Epting and Michael Grant present as guests.

III. Minutes of April 15, 2015 were approved.

IV. Public Comment: None

V. Design Review Board

Kathie Schey gave a brief update. The back of the market in Pacific City will have a mural of hand signs describing waves. She requested that hand signs be reviewed so no offensive gestures would be used.

VI. Administrative-Treasurers report

Essner reported we currently have \$2800.03 in our HRB Fund

VII. Standing Committee Reports

1. Mills Act

No updates.

2. Demolition Review Committee

No updates.

3. Galvin Survey

On hold by City Council.

4. Winterburgs Task Force— David Wentworth Sr.

A. Waiting for Urban Land Institute review. Expected June 3rd or 4th

B. City Council is reviewing a change to the zoning of the area.

5. Oral Histories/ Archiving/ Artifacts

A. Update on oral history project

Historic Resources Board  
Minutes 5/20/15

B. Public Works department: need copy of blue print disc. for city archives

6. Walking Tour Brochures.

Kay Cowling provided a summary of the distribution of Brochures.

7. Surf City Nights

David Wentworth Sr. reported donations of \$ 220 at the May 12th event. He requested and it was approved to request a space at the HB High School All Alumni Picnic.

8. Plaques and City Markers

A. Plaque Protocol—Kathie Schey is working on a white paper  
B. Lake Park Plaque—HRB provided extensive history to Community Service regarding Lake Park history.

9. Facebook—David Wentworth provided update of 546 incidents of recent activity.

VIII. Update on HRB Notebooks

Schey presented notebooks to the Board. Section dividers will be available soon.

IX. Discuss Public Outreach Summer Program.

Schey discussed possible community out reach ideas. The Board voted the move forward on a “How old is my House” type program for this summer. Essner, Schey and Epting will follow up.

X. Discussion of reprint of Ebb and Flow. David Wentworth will follow up with Joe Santiago regarding master copy and format. Discussion of how to have it printed followed.

XI. Items to be Agendized:

1. Election of officers to be held in July
2. Tour of Archives

Historic Resources Board  
Minutes 5/20/15

XII. Next Meeting/ Adjournment—Adjournment motion by Cowling, second by Essner. Meeting adjourned at 6:40P