

Historic Resources Board

Minutes November 16, 2016

- I. Meeting called to order at 5:00 PM by Chair Schey
 1. Roll call was taken: Knowles, McNeil, Nguyen, Santiago, Schey, Duane Wentworth, and David Wentworth Sr. present. Epting and Mason (came late) absent.
 2. Nguyen filling in as Secretary for Epting.
- II. Welcome and Introduction: Schey introduced Carol Kirby (Golden Bear) and Mr. Barot were introduced.
- III. Minutes of October 2016 approved with changes. Knowles motioned and McNeil seconded. All present approved.
- IV. Public Comments:
 1. Carol Kirby: Former owner of the Golden Bear voiced her concerns about the old Golden Bear plaque and her hopes for the new one. She passed around a flyer. She hopes the plaque will: show the accomplishments of the owners, list the cream of the crop performers, include an image (such as one highlighting the Wyland mural on the side, and speak to the next generation. Kirby also mentioned her collection of Golden Bear memorabilia and she hopes to find a home for it in the future.

Schey shared her comments: the only plaque needs to be removed, no aluminum inserts, and avoid problems with the manufacturers. Duane Wentworth suggested a plaque similar to the one at Lake and Yorktown; Wentworth also suggested talking to Public Works – they would be willing to provide the equivalent \$ of the original plaque out of the maintenance fund – and that the City Council may want to be brought into the loop. Santiago raised concerns about the sheer list of names (too long). Mary Urashima suggested another walk of fame.

Schey suggested the plaque be agendized for the next meeting (December 2016). Schey then mentioned the situation regarding the Lake Park plaque unveiling.

2. Mary Urashima: Informed the board about the Oakview Elementary School press conference (and its settlement with Rainbow/Republic. Major developments would be on the evening news that night. An enclosure will be made along with an addition (gym) to the school, and they will not expand operations into Historic Wintersburg. Urashima also noted her guest presence at a U.S./Japan Council in the Silicon Valley. At the council she talked with Norman Mineta who voiced his support of Wintersburg endeavors in the future. Upcoming events include: the Annual Newland House Event in early December and a nationwide screen of George Takei's *Allegiance* on December 13 (Bella Terra).
- V. Oral Communication and Presentations: Design Review Board Report – Schey noted that most items reviewed were modern in nature; Schey announced that additional alternates to the DRB are welcome and encouraged to attend a meeting, as she will need a replacement soon.
- VI. Administrative

1. Treasurer's Report: McNeil reported the balance as \$2,555.93 as of November 16th. \$110 was earned at Surf City Nights and a payment was due to HB Digital for \$150.
 2. Revised Subcommittee Roster: In Epting's absence, subcommittee rosters are tabled until a future date.
- VII. Standing Committee Reports
1. Research
 - i. Demolition Review – Santiago reported an update on the need to move the 428 7th St. house from storage). Mr. Barot approached Santiago about preserving both 506 7th St. (another historic house on the block) and #428. More will be known in the next few weeks.
 - ii. Plaques and City Markers – Schey can meet in the next few weeks with other members to visit So Cal Bronze for suggestions and suggested protocol.
 2. Oral History Project
 - i. Nguyen was interested in moving forward with scheduling something with the Senior Center and Library, but Mason and Nguyen are waiting for final approval of the HRB logo before putting the Oral History Tool Kit out in public.
 - ii. Mason working on final touches (logo) before making tool kit publicly accessible.
 3. Information and Outreach
 - i. Surf City Nights – David Wentworth, Sr. noted that the last Surf City Nights competed with the election, so the crowds were smaller. The HRB still managed to receive \$110 in donations.
 - ii. Walking Tour – McNeil checked her list of places over the weekend and made sure they were stocked up for Thanksgiving.
 1. Schey mentioned the change in council members as a result of the recent election. She noted they should be given Ebb and Flow and a Walking Tour brochure.
 - iii. Facebook – Wentworth, Sr. reported approximately 1,200 likes.
 4. Wintersburg Task Force: Wentworth, Sr. provided a follow-up to Urashima's comments.
- VIII. Review Board Manual: Schey and Wong met recently and are working on adding items
- IX. Marketing Plan: Mason noted that marketing items are ready to go but they are being held up by the logo. Wong noted that other boards have logos and there should be no problem with HRB having one as well. An image for the logo was passed around for approval and will be set in the logo to see how it looks.
- X. Strategy for Recovering Historic Photographs: Schey wants to take the substance of the letter and set up a meeting in person. The board discussed any necessary changes to the letter.
- XI. Materials Distributed and Recent Findings: Earliest image of the senior center on 17th street passed on around. Schey, Mason, and Wentworth, Sr. discussed the need for \$200 to pay for web/logo/watermarking of images. Schey stated she would help "source" the images (as to who they belonged to) and Wentworth suggested the need to meet in person.
- XII. Items to be Agendized: Golden Bear Plaque; McNeil suggested an event to inform the community of who we are and what we do. Once the logo is complete, website done, and materials printed, an event can be organized.
- XIII. Meeting adjourned at 6:15 pm. McNeil motioned and Santiago seconded.