

Historic Resources Board  
Minutes 11/18/2015

- I. Meeting was called to order at 5:09 PM by Schey.  
Roll call was taken: Epting, Knowles, McNeil, Schey, Duane Wentworth, David Wentworth Sr., Santiago present.
- II. Welcome and introduction.
- III. Minutes of October 21, 2015 were approved. Knowles motioned, David Wentworth seconded. Item passed 5-0.
- IV. Public comments: Prospective member of the board introduced.
- V. Design Review Board: "Big Board" being mounted to the side of the International Surfing Museum.
- VI. Administrative:
  1. Elect secretary: David Wentworth nominated Epting, McNeil seconded. Motion passed 4-0. Epting abstained
  2. Treasurer's report: \$4,757.94 balance, less than \$300 being spent on new photos.
  3. Closure of donation account: Duane Wentworth absent, Knowles advocates advancing with 501-C4.
  4. Tax ID classification: Vote for the HRB to apply for 501-C4 designation unless there is an objection from City Attorney. Knowles motioned, Santiago seconded. Motion passed 6-0.
  5. Board bank account members: First motion to open bank account with the HB City Credit union. Epting motioned, Schey seconded. Motion passed 6-0. Second motion that chair, treasurer, and vice-chair will sign on the account. David Wentworth motioned, McNeil seconded. Motion passed 6-0.
- VII. Standing Committee Reports:
  1. Mills Act: Santiago received notification his contract is accepted.
  2. Demolition Review Committee (1828 Main St.): Western Ranch Style house, no historic residents or architect known. Schey will research the property. Santiago will write up the property.
  3. Wintersburg Task Force: David Wentworth missed the last meeting. December 4 at the Newland House Wintersburg will have a booth.
  4. Walking Tour: McNeil stocked locations with depleted walking tour resources. Chamber of Commerce received approximately 100.
  5. Surf City Nights: Very low attendance, made a total of \$5.
  6. Plaques and Historic Markers: Duane Wentworth explained that the Lake Park plaque was brought to the Community Service Commission. Duane Wentworth presented the HRB's case at the meeting. Described historical inaccuracies on the plaque. Commission approved the plaque with original language. Next step is City Council. More updates in the future. Motion to write a letter/authorize a committee (Santiago, Schey,

Duane Wentworth) during the next few weeks to inform City Council, Community Services, and City Attorney regarding Lake Park plaque. Santiago introduced motion, Knowles seconded, motion passed 7-0.

7. Facebook: Up to 660 likes. New graphics to show Albertson's project.

VIII. Ebb and Flow Reprint: Motion to buy 300 copies of Ebb & Flow through lulu.com, Epting motioned, David Wentworth seconded, motion passed 7-0.

IX: Materials distributed and recent findings: None.

X: Items to be Agendized: None.

XI: Next Meeting/Adjournment: Duane Wentworth motioned to adjourn meeting at 7:06. Epting seconded. 7-0 vote.