

Historic Resources Board

An advisory board to the Huntington Beach City Council

MINUTES HUNTINGTON BEACH ART CENTER HISTORIC RESOURCES BOARD

Friday, October 24, 2008

1:30 p.m.

Huntington Beach Art Center

538 Main Street

Huntington Beach CA 92648

I. CALL TO ORDER:

Ryan called the meeting of the Historic Resources Board to order at 1:46 p.m. at which time a quorum was met.

II. ROLL CALL: Essner, Harris, Haynes, Howard, Kennedy, Robinson, Ryan, Santiago, Schey, Watkins

ABSENCES: None

STAFF PRESENT: Clary, Hoffman

III. APPROVAL OF MINUTES:

Members reviewed the minutes from the September 19, 2008 meeting. Kennedy asked that her name be added to the "Roll Call" section of the minutes as she was in attendance at that meeting. With that exception, Haynes moved that the minutes be approved. Essner seconded and the motion carried.

IV. WELCOME & INTRODUCTION:

Ryan welcomed the board.

V. ORAL COMMUNICATIONS:

1. Hoffman read a letter from Mr. Hayden Beckman of the Planning Dept. regarding the choosing of a consultant for the Historic Survey. The board must identify the boundaries of the area that they previously recommended to the city for the survey. Santiago and Essner will work together on this project with the help of Howard.
2. Ryan told the board that she is teaching a class in March on the History of Huntington Beach.

VI. ADMINISTRATIVE ITEMS:

1. **Ethics Training** - Clary distributed a flyer for Ethics Training (AB 1234), which is scheduled for December 8, 2008 from 6 – 8 pm at Council Chambers in City Hall. It is mandatory that all board members attend this training every two years and it's time for all HRB members to renew their training. Schey and Robinson, as new board members, will need to attend for the first time.

VII. CURRENT ISSUE UPDATES:

1. Education Committee Update:

- a. **Book and Educational Video:** Ryan discussed where the committee is with this project and the few items that are still needed. Santiago provided the final draft of the book text for copying. Hoffman asked the board to review the book draft over the weekend and get back to her through email with any final comments or corrections. Photos and interviews have been collected and Haynes gave copies to Watkins on disk for use in the documentary.

2. Demolition Review Form Update:

- a. The board briefly discussed homes that have been demolished and decided that this item will be held over for discussion.

3. Centennial Committee Update:

- a. The Gala – The board appears to have thirteen people committed for a table. Ryan told those who are interested in attending that they need to get their ticket money in soon. If board members commit, a table can be held in the name of the HRB. Clary will give Mary Lou Shattuck, the Centennial Chair, a list of those members who have already paid so that she will know who is on the board and should be at the HRB table.
- b. Other scheduled events include the Golden Bear reunion in September 2009, along with a Plein Air Festival that will tie in with the centennial. Hoffman mentioned two additional projects, including “100 Surfboards in the Sand” and a chalk festival.

VIII. NEW BUSINESS:

1. Historic Exhibition

- a. Hoffman asked the board to look at the Art Center galleries in order to get an idea of how they want to display the upcoming Historic Exhibition, which is the HRB’s project for the City’s centennial celebration. The board viewed a video of the last historical exhibition, which was a centennial celebration in 2004 for the Fourth of July Parade, not the incorporation of the city as is the current centennial. The board viewed the video, *Moments in Time* for ideas on what to incorporate into the upcoming Historic Exhibition. The board adjourned to the galleries to view the potential set up. When the board reconvened, they agreed that the board should have a special meeting on November 7, 2008 at 10:30 am to work on this project. Any members of the board who can attend at that time will do so. Hoffman will ask DeAngelo to give the board some standards for this project and will discuss the curator’s needs with the board. Watkins said she went over the guidelines with DeAngelo, who suggested that the board set the exhibition up in a timeline format. Haynes suggested that the board start thinking about which photos they want to use in the exhibition while they have them available from the current book and video project. Ryan suggested that a lecture on preservation be presented along with the exhibition.

IX. MATERIALS DISTRIBUTED

1. *Moments in Time* draft
2. Ethics Training Flyer

X. ITEMS TO BE AGENDIZED

1. Demolition Review Form

XI. NEXT MEETING DATE

1. The next regularly scheduled meeting of the Historic Resources Board is scheduled for 1:30 pm on November 21, 2008 at the Huntington Beach Art Center.

XII. ADJOURNMENT

Meeting adjourned at 3:350 pm.

Respectfully Submitted,

By: Charlene Clary, Recording Secretary