

Historic Resources Board

An advisory board to the Huntington Beach City Council

MINUTES HUNTINGTON BEACH ART CENTER HISTORIC RESOURCES BOARD

Friday, December 18, 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 1:50 p.m. at which time a quorum was met.

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

ABSENCES: Essner, Robinson, Santiago

STAFF PRESENT: Clary, Hoffman

III. APPROVAL OF MINUTES:

Members reviewed the minutes from the November 21, 2008 meeting. Haynes moved that the minutes be approved. Howard seconded and the motion carried.

IV. WELCOME & INTRODUCTION:

Ryan welcomed the board.

V. ORAL COMMUNICATIONS AND PRESENTATIONS:

1. Planning Dept.

- a. The Planning Dept.'s presentation is rescheduled for the January 2009 meeting. Howard asked about the purpose of the presentation. Hoffman said it's about the Historical Survey.

VI. ADMINISTRATIVE ITEMS:

1. None.

VII. CURRENT ISSUE UPDATES:

1. **Education Committee Update:**

a. **Book – *Ebb & Flow, 100 Years of Huntington Beach:***

1. The board discussed the issue of the copy right and introduction of the book being in board member Santiago's name only. The board want the author and copy right to be in the name of the Historic Resources Board instead of in the name of one individual member's name since all were involved in the writing and research of the book. The board agreed that all members should be listed by name, with Ryan noted as the Chair, Haynes as Vice Chair and Santiago as Past Chair.

b. Documentary

1. Watkins announced the documentary has been shelved due to lack of funding. Due to the escalating costs of the book and the upcoming exhibition, the documentary, although almost complete has been scrapped. Schey asked how this can happen and Hoffman summarized how the projects produced by the board came to be funded by the Centennial Committee. Watkins voiced her frustration of developing a documentary with the understanding that \$3,000 of the \$25,000 centennial funding would be available for her to use for the editing of the documentary. The editor she selected had agreed to edit the project at a significantly reduced cost. A discussion ensued between Watkins and Hoffman, with Watkins firm in her belief that she was promised \$3,000 for the project. Hoffman reassured her that the video funding was dependent on the cost of the book and that the \$3,000 would have been available only if the book did not exceed a total cost of \$12,000. Hoffman suggested that the board look for other funding or a foundation that provides support for preservation issues and that the documentary could still be produced and presented during the centennial year. Hoffman said she would update the board's council liaisons and the Community Services Department's director on the status of the board's projects.

c. Historic Exhibition – *Ebb & Flow*

1. Ryan contacted the owner of the horse shoe and she will let the board use it for the exhibition. Haynes said all of the 3D items need to be collected now so that her company has time to produce the secured cases. Haynes also said there is a need for a section on preservation and she has copied some articles and will contact companies for literature hand outs. Clary brought up the "memory box" idea and asked if the board had decided if they want to use the Art Center's "project" room or if they are going to build an actual box. The board discussed it and decided to use the "project" room. Haynes reported that the photos are complete and currently are being put on foamcore. Schey has spoken with HB High School and is not able to get any items in time for the exhibition. However, Dwyer Middle School provided two framed photos, including one from opening day. Schey informed the board that she will again request a few artifacts and indigenous items for display.

d. Preservation Panel, 1/24/08

1. Ryan wants a planning meeting for the lecture. Hoffman suggested that Ryan email Chris Jepsen, Cynthia Ward, Phil Chinn and Dana Supernowicz to schedule them for the first of year.

2. Centennial Committee Update:

- a. Hoffman told of the success of the float decorating at the Art Center, which included families, friends and children who participated.

VIII. NEW BUSINESS:

1. Demo Review – Due to the amount of time needed to work on the book, Santiago is unavailable to perform a demo review. The board was asked who is available to assist, and Watkins said that she can perform the review.

IX. MATERIALS DISTRIBUTED

None

X. ITEMS TO BE AGENDIZED

1. Book
2. Historic Exhibition

XI. NEXT MEETING DATE

1. The next regularly scheduled meeting of the Historic Resources Board will be determined at a later date.

***NOTE: Prior to the minutes being distributed, the meeting date was schedule for 1:30 on Thursday, January 15, 2009 at the Huntington Beach Art Center.**

XII. ADJOURNMENT

Meeting adjourned at 3:45 pm.

Respectfully Submitted,

By: Charlene Clary, Recording Secretary