

CITY OF HUNTINGTON BEACH
HISTORIC RESOURCES BOARD

MEETING MINUTES

Wednesday, August 17, 2011, 6:00 p.m.

City Hall, 2000 Main Street, Room B-7, Huntington Beach, CA 92648

I. **Call to Order/Roll Call** - Bryant, Harris, Haynes, Heritage, Jepsen, Ryan, Santiago, Watkins

II. **Approval of Minutes** - Minutes were approved.

III. **Public Comments** N/A

IV. **Welcome and Introduction**

V. **Oral Communication** - Heritage didn't attend meeting, but Schey attended in his place. She sent an e-mail to Board members about what happened.

VI. **Administrative**

1. Bryant said she'd prefer not to continue as Secretary since she'd done it for one year. Perhaps a new member would be interested in the position.
2. At the Council meeting concerning all the Boards in the city, it was decided that our Board will continue.

VII. **Current Issues**

1. Review Draft Historic Context and Survey Report
 - a. Ramos asked Galvin what their expectations of the Board are. Galvin responded that they'd like to sit down and go over what our Board will do to help them. Nothing else new since last meeting.
2. HB Walking Tour
 - a. Haynes reported that the sub-committee had a good meeting the Steve Bone. The committee gave him the rough draft of the tour and will have another meeting with him.
3. Wintersburg Japanese Church
 - a. Jepsen said that there was talk about moving the church. He talked about the possibility of land in a different area of Orange County. The owner needs to come up with some money.
4. Women's Club
 - a. Santiago has no idea what's happening there now.

VIII. **New Issues**

1. Main Street Library
 - a. Members talked about putting the library on the National Registry. Jepsen pointed out that it took lots of paper work to get on Registry and it still wouldn't

save its function from being changed. The Board felt it was an important resource for the local community.

- b. Watkins said that the Art Center does have equipment that belongs to HRB. Money for it came from a grant to HRB. Board decided to pursue this.

2. Surf City Nights

- a. Jepsen questioned the purpose of booth. Santiago said it was to get HRB known. Watkins said the point was to get a data base and educate the public about HRB.
- b. Bryant suggested it might be easier to staff the booth if was only once a month.
- c. It was suggested we have a Facebook page.

3. Triangle Park Sign and Plaque

- a. Watkins researched plaques and she'll get back to HRB on costs. Haynes asked if HRB would pay for plaque. Watkins said if we did we should be mentioned as donors. Santiago suggested just have a plaque and no sign because sign takes a lot of room.

4. Board Name Change

- a. Santiago and Jepsen didn't want to change it. Heritage and Watkins said it describes what we do. Watkins said if you Google HRB name, there is a lot of good will connected with the name.

IX. Materials Distributed

- 1. Jepsen passed out some copies of the report on Wintersburg Japanese Presbyterian Mission Church.

X. **Next Meeting** - September 21, 2011

XI. **Adjournment** - 7:45 p.m.