

CITY OF HUNTINGTON BEACH

HISTORIC RESOURCES BOARD

MEETING MINUTES

Wednesday, August 18, 2010

6:00 p.m.

City Hall

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

II. Approval of Minutes

Change -- Harris gave three Web and Flow books to three library branches

III. Public Comments N/A

IV. Welcome and Introduction--Chair Barbara Haynes welcomed everyone

V. Oral Communication and Presentations N/A

VI. Administrative

1. Election of Vice Chair--Haynes said that there never would be a time when everyone was present. Chris Jepsen was elected Vice Chair by a show of hands

VII. Current Issues

1. Board Goals--It was decided that we'd have more goals after we see how the booth goes during Surf City Nights downtown.
2. Our booth's banner was discussed and Joe volunteered to create it, using the old Huntington Beach sign as inspiration. The city's logo will appear on it after we get permission. Haynes will supply old photos. Santiago will buy lighting and set up booth at 3:30 p.m. We'll have Ebb and Flow books and cards at the booth. Diane suggested to have a sign up sheet for visitors for more information.
3. It was decided that we should have the booth downtown weekly at least through September.
4. Our next goal will be historical signs. Watkins has been exploring possible signs. Discussion was on materials to be used. The idea of a post with a plexiglass picture on it was discussed. Jepsen said signs have to be maintained. Haynes suggested we should check around for different signage ideas.
5. Ebb and Flow book sales: Alvarez sold 30 books to Shorebreak Hotel and 4 at an alumni picnic.

6. Jepsen had copy of 1986 Huntington Beach Resources Survey. He made it available for us to look at.
7. Watkins has a computer system she can lend us for a good database.

VIII Materials distributed--Info on a talk on Orange County Surfing History at Sherman Gardens.

IX. Items to be Agendized-- Discussion on possible historic signage; report on the Surf City Nights booth

X. Next Meeting-- September 15, 2010

XI. Adjournment