

Historic Resources Board
Minutes 8/19/2015

- I. Meeting was called to order at 5:07 PM by Chair Duane Wentworth.
Roll call was taken: Epting, Knowles, McNeil, David Wentworth Sr., Schey, Duane Wentworth present.
- II. No guests.
- III. Minutes of July 15, 2015 were approved. Knowles motioned, Epting seconded. Item passed 6-0.
- IV. Public comments: None.
- V. Design Review Board: Schey mentioned that a palm tree cell tower was approved.
- VI. Administrative
 1. Treasurers Report: McNeil inherited all materials from Essner. Exact balance of account unknown.
 2. Discuss closure of the donation account with city: Duane Wentworth said city has given the account an extension until December 31. Necessary to find a new location for the account. Schey gave background on the city's account and other possibilities for funds. Duane Wentworth proposed speaking to the credit union. Duane Wentworth and Schey will speak to the credit union to discuss the possibility of opening an account.
 3. Discuss board applications: Reviewed all applicants and made suggestions for future appointments. Top four choices are Susan Nguyen, Amy Mason, Michael Grant, and Mike Phelps.
- VII. Elect Secretary: Deferred until future appointments.
- VIII. Committee Assignments: Deferred until future appointments.
- IX. Standing Committee Reports
 1. Mills Act: Santiago absent.
 2. Demolition Review Committee: 303 13th Street.
 3. Wintersburg Task Force: Waiting on ULI report.
 4. Oral Histories/Archiving/Artifacts:
 - A. Oral History: City attorney rewrote releases, equipment is available.
 - B. Blueprint Copies: None.
 - C. Historical Society Photos: None.
 5. Walking Tour: Almost every location has been visited by McNeil. Added to Corner Market and HB Digital. All very eager.
 6. Surf City Nights: \$230 in sales. Slow because there were no books to sell.

- 7. Plaques and City Markers:
 - A. Plaque Protocol: None.
 - B. Lake Park Plaque: None.
- 8. Facebook: 326 likes, 5 or 6 per week.
- X: Ebb and Flow Reprint: Need master from Santiago.
- XI: Materials distributed and recent findings: None.
- XII: Items to be Agendized: None.
- XIII: Next Meeting/Adjournment: David Wentworth motioned to adjourn meeting at 6:35.
Epting seconded. 6-0 vote.