

Historic Resources Board

Draft of Minutes 7/20/16

- I. Call To Order/Roll Call: Schey called the meeting to order at 5:01 PM. Epting, Knowles, McNeil, Nguyen, Schey, David Wentworth Sr., Duane Wentworth present. Mason and Santiago absent.
- II. Welcome and Introduction: Guest in attendance—Patrick Brenden.
- III. Approval of Minutes: Knowles motions to approve; Duane Wentworth seconds, motion passes 7-0.
- IV. Public Comments: Ricky Ramos introduced Christopher Wong, new to the HB Planning Department. Wong will be our new staff liaison.
- V. Oral Communication and Presentations – Design Review Board Report: None.
- VI. Administrative - Treasurer’s Report: Current balance is \$2457.85. Decided to retain the same signers on the bank account—McNeil, Schey, and Duane Wentworth.
- VII. Standing Committee Reports

1. Review committee memberships:

*Research:*

*Demolition review: Schey, Duane Wentworth, Santiago*

*Plaques & markers: Schey, Nguyen, McNeil*

*Oral Histories: Mason, Nguyen, Schey*

*Information & Outreach:*

*Surf City Nights: David Wentworth, Sr.*

*Walking Tour: McNeil, Epting*

*Facebook: David Wentworth, Sr.*

- A. Demolition Review – 311 Crest (comments due July 26, 2016): No updates.

B. Plaques and City Markers–Discussion of new Golden Bear  
Plaque and standards for future bronze  
plaques

2. Oral History Project – Nguyen is working on a toolkit so that the public can conduct oral histories. When the draft is completed it will be emailed to the entire board. Also creating a list of potential subject for interviews.

3. Information and Outreach

A. Surf City Nights/HBHS Alumni Picnic– Crowded last week, but not many people buying books, many from out of state. \$44 in business, including electronics. HBHS Alumni Picnic July 31, setup at 9AM.

B. Walking Tour–McNeil distributed brochures to Pasea Hotel, discussion about new edition of brochure.

C. Facebook – David Wentworth Sr. reports that we have approximately 1200 likes.

D. Draft Mills Act Brochure – No major comments from the HRB.

4. Wintersburg Task Force – David Wentworth, Sr. has little to report.

VIII. Materials Distributed and Recent Findings: None

IX. Items to be Agendized – Review Board manual (Aug.), History Here app, Pokemon Go

X. Next Meeting/Adjournment – Knowles motioned to adjourn at 5:57 PM. McNeil seconded. Passed 6-0. Adjourn to the next regular meeting on August 17, 2016.