

CITY OF HUNTINGTON BEACH

HISTORIC RESOURCES BOARD

MEETING MINUTES

Wednesday, July 21, 2010

6:00 p.m.

City Hall

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

II. Approval of Minutes--Approved with correction of spelling of Kathie Schey's first name

III. Public Comments N/A

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

V. Oral Communications and Presentations N/A

VII. Administrative

1. Election of Vice Chair--Barbara suggested voting on line; Chris and Kathie suggested putting off election until more board members were in attendance; decided to put off election until August

VIII. Current Issues

1. Board Goals--Gloria wondered where the survey information is; Kathie pointed out that it had been a long time; Barbara said she'd e-mail Ricky about survey; the board hopes to have it for the August meeting
2. Education Booth at Tuesday Night Farmers' Market/Fair was discussed. It was hoped to start on August 17. Kathy said she would follow through with Mary Ann about that possibility. Gloria showed brochures that could be handed out and said she had a tent and table for the booth. Joe said he would create a banner for the booth. Chris suggested a slide show since people love to look at before and after photos. The plan is to have Ebb and Flow books available for a donation of \$10.
3. More study is needed for historic signage. Chris pointed out that bronze signs can be stolen.
4. Joe will create a draft of a letter to HRB Council liaisons. He has a copy of an early resource survey.

IX. Ebb and Flow book sales: Marilyn gave three copies to H B library; Kathy will give three to the Main Street branch

X. Items to be Agendized: Vice Chair vote; Review of Historic Resource Survey; Ebb and Flow book sales; Ongoing Board goals discussion

XI.Next Meeting -- The next regularly scheduled meeting is on Wednesday, August 18, 2010.

XII.Adjournment--The meeting adjourned at 7:50 p.m.

Respectfully submitted,
Kathy Bryant, Board Secretary