

Historic Resources Board

Minutes – Meeting June 20, 2012 Room B-7

- I. Chair Haynes called the meeting to order. Members present: Alvarez, Bryant, Haynes, Santiago, Schey, Watkins. Guests: potential new member Bryan Burnes, HBTV Matt Liffreing.
- II. Haynes motioned and Santiago seconded approval of minutes. Minutes approved.
- III. No Public comments were made
- IV. Chair Haynes welcomed members and guests to the meeting and introductions were made.
- V. Oral Communications – Schey reported on DRB meeting held June 14, 2012 and the approval of several items including expansion of the Pierside Pavillion and the HB Lofts public art concept, pedestrian/bicycle access plan and landscape plan noting the latter's representative's interest in images and other resources of the HRB. Schey will continue to follow up with this group.

Bryant discussed the HRB table and manning it. It was suggested that Ann Minnie will help.

- VI. Administrative – Election of new Chair and Co-chair will be delayed until the next meeting. Schey has been contacted by a potential candidate and will follow-up.

VII. Current Issues –

Draft Historic Context and Survey Report – HRB received staff response to HRB letter. HRB members are concerned about its tone and content. Santiago motioned and Watkins seconded that a response letter be drafted by Santiago. Motion unanimously approved.

Wintersburg Church – Santiago, Watkins, Alvarez and Haynes visited the site. Watkins showed photos of it and items removed.

Main Street Library – Bryant and Schey will continue this project when they have identified appropriate display items.

Triangle Park Sign and Plaque – Mr. Dominguez is not available. Progress pending his return.

Oral History Project – Schey has contacted CSULB department with CSUF contact pending. Schey asked that any and all suggestions for interview candidates be forwarded to her. The equipment HRB thought was theirs to conduct these interviews is evidently no longer available. Given her expertise, Watkins accepted the task of selecting appropriate new recording/filming equipment.

Walking Tour Project – Matt Liffreing of HBTU shared his interest in producing a 30 minute film based on the HRB walking tour. Various aspects were discussed. It was decided that a subcommittee of the HRB will meet to select possible items for inclusion. Haynes will coordinate with Liffreing and subcommittee which will meet during the week of July 29.

Archive/storage space – Chair Haynes met with Laurie Frymire and Connie Boardman to see space offered at Central Library. Frymire asked for a list of materials HRB anticipates storing. Members having materials or knowing those who do will forward a list to the HRB. Archival needs and administration were discussed.

VIII. No materials distributed.

IX. No new items suggested for agenda

X. Adjourned – Next meeting will be held July 18, 2012.