

Minutes for March 18, 2015

Meeting was called to order at 5:03 PM by Chair Duane Wentworth

I. Call to Order/Roll call: Cowling Santiago, David Wentworth St., Duane Wentworth

II. Two guests were present.

III. Minutes of February 18, 2015 were approved as corrected: moved by David Wentworth and seconded by Joe Santiago.

IV. Public comments: No public comments.

V. Oral communication and Presentations: None available.

VI. Administrative

A. Treasurer's Report: Essner was absent.

B. Update on improving communication with planning staff: Planning staff has agreed to notify HRB earlier in the process of approving demolition requests of historic properties.

VII. Standing Committee Reports

A. Mills Act—Santiago reports there has been a second application: Williams property at 501 10th Street. Deadline for applications for this year is the end of March 2015.

Members of the Planning department has suggested we put together a trifold product to distribute to interested parties about the Mills. A subcommittee of Santiago, Shey and Cowling is formed.

B. Demolition Review Committee—It is recommended that 428 7th Street not be demolished.

707 12th Street is being reviewed.

C. Galvin Survey—The Planning department is reviewing and accepting comments on ways to keep the Survey process open for further additions of historical properties.

D. Wintersburg Task Force—David Wentworth Sr. reported: no recent meetings of the task force. The viewing of the PBS documentary of the Furuta family was very successful.

The Cherry Blossom Festival will be March 22, 2015 in the park area behind the Central Library. Hours are 10:30AM to 5PM.

E. Oral Histories/ Archiving/ Artifacts—no update at this time. Joe Santiago will be writing a letter to the city attorney regarding the recovery of HRB's photos.

F. Walking Tour Brochures—Kay Cowling reported brochures have been distributed to all the regular locations. Pam with the HB Auto Dealers Assn. has asked for cases of the brochures. Kay has delivered one case. It was decided that one more case would be provided without request for donation. Further cases would be available with a donation of \$0.28 per copy of the brochure.

G. Surf City Nights—David Wentworth reports donations of \$200.00 on Tuesday March 10th. HRB may not participate in April as the City is considering using all the not-for-profit spaces for the water conservation efforts. David will let us know at a later date.

H. Plaques and City Markers—Kay Cowling reported receiving a list of the markers. She was able to survey three of them: Bowen building, Northam Ranch and high school markers. She reported the unusual placement of the Northam plaque, within the parking area of the Sunrise Senior living center.

The Standard Market plaque is on hold until the funding is determined.

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The protocol for determining and financing further plaque placements needs to be established.

I. Facebook—David Wentworth Sr. reported the page now has 530 likes.

VIII. HRB notebooks—Kathie Shey was not available for an update.

IX. Materials Distribution and Recent Findings—nothing to report.

X. Items to be Agendized—None.

XI. Next Meeting/ Adjournment—Adjournment at 5:50PM motioned by Joe Santiago, seconded by David Wentworth, all Ayes. Next meeting is scheduled for April 15, 2015 at 5PM.