

Minutes Huntington Beach Historic Resources Board November 4, 2014

- I. The meeting was called to order by Chair Duane Wentworth at 4:00 P.M. Present: Cowling, Essner, Schey, David Wentworth Sr. and Duane Wentworth. Absent: Santiago
- II. R. Ramos informed HRB members of the passing of the Mills Act by City Council. A brief discussion of the topic followed.
- III. No Public Comments
- IV. All members participated in the preparation of an annual budget at staff request. Essner and Duane Wentworth described the necessity and process. David Wentworth Sr. provided an update on predicted income from Surf City Nights. Kay Cowling reported on her extensive work gathering estimates and also usage information for the Walking Tour Brochures. These are in immediate need of reprinting. Also, she learned that the Chamber of Commerce has been providing these to school children for study. It was suggested that a pdf file be prepared and made available on-line to reduce overall distribution costs and make these more broadly available. Cowling will follow-up on locating the existing artwork. Roz Essner described the need to explore usage by potential sponsors. Schey brought up the idea of public events with topics that support our mission and would also engage the public. All members discussed each budget line item. Schey to type up and distribute to HRB members for review. Comments to be individually directed to Duane Wentworth.
- V. Agendized for next meeting: budget discussion and approval.
- VI. Next Meeting: November 19, 2014.