

## **CITY OF HUNTINGTON BEACH HISTORIC RESOURCES BOARD**

### MEETING MINUTES

Wednesday, October 19, 2011 6:00 p.m.

City Hall, 2000 Main Street, Room B-7, Huntington Beach, CA 92648

- I. Call to Order/Roll Call - Alvarez, Bryant, Haynes, Heritage, Santiago
- II. Approval of Minutes - Two changes to Minutes: Santiago worked with Jepsen on the Wintersburg Japanese Church project; Motion to allot \$900 for Triangle Park sign was passed by HRB.
- III. Public Comments N/A
- IV. Welcome and Introduction - Chairman Haynes opened the meeting and welcomed everyone. Leslie Bartimore was introduced as a guest and potential board member.
- V. Oral Communication and Presentations - Heritage reported that nothing of historical interest happened at the Design Review Board Meeting he attended. Meeting mainly concerned the shopping center at Beach and Atlanta.
- VI. Administrative -- Diane Ryan termed out. Alvarez asked that the HRB be able to interview applicants for HRB positions. Heritage said there should be a HRB rules packet.
- VII. Current Issues
  1. The meeting with Galvin on October 5, 2011, was attended by Haynes, Santiago, Schey, city staff and Andrea Galvin. Galvin wasn't familiar with the city's history, especially in respect to the oil boom. Alvarez asked when the Survey would be finished. Santiago felt it could be finished at the beginning of 2012. Haynes said that Santiago and Jepsen have done a great deal of work on the project.
  2. Chairman Haynes distributed copies of the Historic Downtown Walking Tour brochure. She asked the members look the brochure over for corrections or additions. One hundred will be printed initially. After changes are made, the rest will be printed.
  3. Alvarez and Haynes attended a slide show of historic photos of Wintersburg Japanese Church. About 20 people attended the meeting. They were given a hard hat tour of the property. Haynes and Alvarez were given hymnals from the 30s and 40s. HRB is involved in educating the public about the project at this time since it is one of the most important historic structures in Orange County.
  4. Alvarez said that the city is exploring the possibility of turning the Main Street Library into a surfing museum. She asked if HRB wanted to start the process of getting the library on the National Registry. Heritage said HRB could write a recommendation letter suggesting it should be on the Registry. Alvarez motioned that a letter be written. Santiago seconded. The motion passed.

5. Triangle Park is the second oldest park in the city. Alvarez said that a regular city sign is \$1400. The city will pay that for the Triangle Park sign, \$900 will come from HRB and \$700 from citizens.

VIII. Materials Distributed - OCTC's Cultural and Heritage Tourism Project was given to members. Haynes will e-mail her list of sites and HRB members will add to the list.

IX. Next meeting will be on November 16, 2011. Meeting was adjourned at 7:45 p.m.