



**Historic Resources Board
Wednesday, May 17, 2023
PM – Regular Meeting
MINUTES - City Hall, Lower Level Room B-7**

**City of Huntington Beach
2000 Main Street 5:00
Huntington Beach, CA 92648**

Historic Resource Board Minutes

CALL TO ORDER

Ms. Schey called the meeting to order at 5:03 p.m.

ROLL CALL

Present Schey, Hanson, Santiago, Wentworth Sr, Wentworth, Zambrano

Excused Nguyen

Absent None

PUBLIC COMMENTS

Leslie Gilson spoke on the Norma Gibbs Butterfly Park restoration.

APPROVAL OF MINUTES

Recommended Action:

Review and approve the Boards and Commissions Onboarding Special Meeting, February 16, 2023, as submitted.

Motion by Ms. Schey to approve the minutes as submitted, seconded by Mr. Hanson.

The motion was approved.

Review and approve the Historic Resources Board March 15, 2023, regular meeting minutes as corrected.

Motion by Mr. Hanson to approve minutes as corrected, seconded by Mr. Wentworth Sr.

The motion was approved.

ADMINISTRATIVE ITEMS

17th Street Park Plaques

Ms. Wysocki presented language for two plaques for 17th Street Park submitted by Huntington Beach Preserve our Past. The plaques depict certain historical events at 17th Street Park. The Board directed staff to advise HBPOP to revise the language to be condensed into one plaque and to include events relevant to the whole community.

ACTION:

Mr. Santiago moved to reject the plaque language as presented, seconded by Mr. Duane Wentworth.

All approved.

DISCUSSION ITEMS

Design Review Board Report

Nothing new to report, meeting cancelled.

Planning Commission Report

Nothing new to report

AD-HOC COMMITTEE REPORTS

Plaques and Signage

Mr. Santiago presented recommended changes to the Norma Gibbs Park plaque. He recommended adding Norma L. Gibbs Park to the title, and update the installation date. He also recommended changing the wording of 'migration began' in list of events. Ms. Gilson provided alternate wording, "The first migrant butterflies arrived back at the park."

ACTION:

Mr. Duane Wentworth moved to approve the plaque as recommended, seconded by Ms. Schey.

All approved.

Research and Demolition Reports

Nothing new to report.

Education

Nothing new to report.

Outreach and Marketing

Mr. Wentworth Sr. met with Jamie from Surf City Nights, and completed the non-profit vendor agreement. The HRB will have a booth at Surf City Nights on June 13, 2023.

MEMBER COMMENTS

Mr. Hanson shared that he attended the City Council meeting and the Michael Rodgers plaque was approved for the Senior Center.

ADJOURNMENT

With no other items to discuss, Mr. Hanson moved to adjourn the meeting at 6:27 PM, seconded by Mr. Santiago.

All approved.