

Historic Resources Board

Minutes August 19, 2020

- I. Call to Order/Roll Call**
 1. Meeting called to order at 5:01 PM by Chair Schey.
 2. Roll call was taken: Hanson, Knowles, Santiago, Schey, David Wentworth Sr., Duane Wentworth present. Nguyen and Zambrano absent.
- II. Welcome and Introduction**
- III. Approval of Minutes**
 1. Approval of minutes pulled from agenda.
- IV. Public Comments:** n/a
- V. Oral Communication and Presentations:**
 1. **Design Review Board Report** – Ms. Schey reported that the Northam Ranch Silos are still standing and the landowners, Sunrise Senior Center is building around them. Ms. Schey requested a plaque be placed and the Board recommend the language used on the plaque.
- VI. Administrative**
 1. **Treasurer's Report:** They sold \$80 of pictures. Current balance is \$3126.36
 2. **Staff/Council Requests for Assistance:** Ms. Schey informed the Board that the City is working with a filmmaker to create historic films about the City and has asked the Board to come up with ideas. The film will be shown on HBTv.
 3. **Historic Photographs – Use and Recovery**
- VII. Standing Committee Reports**
 1. **Demolition Review:** None
 2. **Plaques and City Markers** Ms. Schey asked the Board to come up with ideas for the language for the plaque at the Silos.
 3. **Research** Mr. Santiago is researching the Venice House
 4. **Oral History Project** N/A
 5. **Information and Outreach** Mr. Knowles is working with Susan on a historic project for schools.
 6. **Future Programing** Ms. Schey asked the Board to think of ideas for HBTv and also programs with the Library.
- VIII. Materials Distributed and Recent Findings:**

None
- IX. Items to be Agendized:**

Future Program Ideas.
- X. Meeting adjourned** at 6:30 PM. Knowles motioned and Santiago seconded, and all present approved. The next meeting is scheduled for September 16, 2020.