

Historic Resources Board

Minutes September 15, 2021

- 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, and Zambrano present. Nguyen absent.
- II. Welcome and Introduction**
- III. Approval of Minutes**
 1. The July 2021 HRB minutes were approved with changes. II.1 Add full name of Amy Hanson.:” Correction to spelling of names in IV-1. Hanson motioned for approval and Duane Wentworth 2nd. All present approved.
- IV. Public Comments:** n/a
- V. Oral Communication and Presentations:**
 1. **Design Review Board Report** – Mr. Scandura stated the Planning Commission received an application from Killarney’s Irish Pub on Main St. requested permission to build a room top deck. Mr. Scandura requested historical information regarding the building.
 2. Mr. Scandura also requested input from the Board on what type of recognition they would like incorporated into the new housing development built on the Gisler Park parcel. The Board agreed that a plaque for the park would be nice, and possibly have the name Gisler in the tract name, but not required.
- VI. Administrative**
 1. **Treasurer’s Report:** No report at this time.
 2. **Staff/Council Requests for Assistance:** None at this time.
 3. **Historic Photographs:** None at this time.
- VII. Standing Committee Reports**
 1. **Demolition Review:**
 - a. 754 Main St. was approved for demolition.
 - b. 125 8th St. Ms. Schey shared she sent the HRB report to Planning on August 31st, approved for demolition.
 2. **Plaques and City Markers:** None
 3. **Research** N/A
 4. **Oral History Project** N/A
 5. **Information and Outreach:** The HRB Facebook Page has 1,860 likes. Board members will look into location options to possibly return to Surf City Nights.
 6. **Future Programing** N/A
- VIII. Materials Distributed and Recent Findings:**

None
- IX. Items to be Agendized:**
- X.** Ms. Schey asked the Board to think about subcommittees and ideas for a Mission Statement.
- XI. Meeting adjourned** at 6:35 PM. Mr. Santiago motioned and Mr. Hanson seconded, and all present approved. The next meeting is scheduled for October 20, 2021.