

MINUTES OF THE HISTORIC PRESERVATION ADVISORY COMMITTEE

City of Dunedin

737 Louden Avenue, 2nd Floor, Planning Conference Room

The regular meeting of the HPAC was called to order at 4:07 p.m. on Thursday, February 14th, 2019. Officers present: Vincent "Vinnie" Luisi (**VICE CHAIR**), Ralph Shenefelt (**SEC**). Members present: Carl Krave, Lisbeth Graham, Penny Riddle, Bernard Fensterwald. Alternate members present: Deborah Scott, Victoria Bailey. City Staff present: Planning & Development Director Greg Rice. Commissioner Deborah Kynes.

I. APPROVAL OF MINUTES:

- a. The minutes of the January 10th, 2019 HPAC meeting were approved as distributed.

II. REPORTS:

a. **Officers:**

- i. Vinnie Luisi provided an update on the nomination of the Fenway Hotel to the National Register of Historic Places (Fenway Hotel asked for extension to May).
- ii. Vinnie Luisi provided an update regarding the [Grant Programs of the Florida Division of Cultural Affairs](#) funding decrease.

b. **Members:** None

c. **City Staff:** See Unfinished Business

d. **Guest Speakers:** None

III. UNFINISHED BUSINESS:

a. Annual Election of Officers per Resolution 16-06

- i. Lisbeth Graham moved to "Nominate Vinnie Luisi as HPAC Chair, Ralph Shenefelt as Vice Chair and Penny Riddle as Secretary pending verification of her reappointment." The motion was seconded and passed unanimously by voice vote.

b. Phase 1: Historic Landmark Ordinance

i. Draft Certificate of Appropriateness (COA).

1. Greg Rice reported that the COA was rescheduled for City Commission for review and approval on March 7th.

ii. Historic Landmark Plaque, Draft Design & Discussion

1. Deborah Scott reported that Dunedin "Orange Artist" [Steve Spathelf](#) is willing to help design the orange-themed Historic Landmark Plaque. He will contact the [manufacturer](#) directly to get the plaque specifications.
2. Reviewed and discussed the process draft. Lizbeth Graham to offer edits.

iii.

IV. NEW BUSINESS: None

V. PUBLIC COMMENTS: None

VI. NEXT REGULAR MEETING: [03/14/2019 4:00 PM](#) 737 Louden Avenue, 2nd Floor, Planning Conference Room

I. ADJOURNED: The meeting adjourned at 5:59 p.m.



By: **Ralph Shenefelt, SEC.**