

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 4:11 p.m. on Thursday, March 14th, 2019. Officers present: Ralph Shenefelt (**VICE CHAIR**), Penny Riddle (**SEC**). Members present: Carl Krave, Bernard Fensterwald, Linda Boosinger. 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 February 14th, 2019 HPAC meeting were distributed via e-mail.

II. **REPORTS:**

- a. **Officers:** None
- b. **Members:** None
- c. **City Staff:** Greg Rice stated that our annual committee report is due. Immediate past chairman, Linda Boosinger agreed to write the report.
- d. **Guest Speakers:** None

III. **UNFINISHED BUSINESS:**

- a. Phase 1: Historic Landmark Ordinance
 - III.a.i. Draft Certificate of Appropriateness (COA).
 - III.a.i.1. The COA was presented to the City Commission for approval on March 7th. Due to some concerns raised and the fact that only 4 of the 5 Commissioners were present at the meeting it was tabled with no date certain to be put back on the Commission agenda.
 - III.a.i.2. There was a lengthy discussion regarding why the COA was not moving forward and the committee discussed whether or not it was even worth spending any more time moving forward until the COA is approved.
 - III.a.ii. Historic Landmark Plaque, Draft Design & Discussion.
 - III.a.ii.1. Deborah Scott showed the orange design that Dunedin "Orange Artist" Steve Spathelf suggested would translate well into the plaque design. It was moved (Krave) and seconded (Fensterwald) and approved to accept the recommended design and to proceed with the vendor to get the design process initiated.
 - III.a.ii.2. Greg Rice stated that he has received the first Historic Landmark Plaque application for the Scottish American Society for their building (Red Brick Schoolhouse Annex - circa 1940)
 - III.a.iii. Certified Local Government. Greg Rice stated that he will be going to training in early April for the CLG application process.
- b. Phase 2: National Register of Historic District(s)
 - III.b.i. Fenway on the Bay Nomination – work on this is moving forward
 - III.b.ii. Web Site Update (postponed)
 - c. Historical Preservation and Zoning
 - III.c.i. Greg Rice reported that approval has been received to hire Kimley-Horn He will be meeting with the company to develop a project timeline and will have that timeline at our next meeting.

IV. **NEW BUSINESS:**

- a. HPAC 2019 Community Survey was discussed. Greg Rice will discuss with City Manager Jennifer Bramley what will be the best way to implement the survey.

V. **PUBLIC COMMENTS:** None

VI. **NEXT REGULAR MEETING:** 04/11/2019 4:00 PM 737 Louden Avenue, 2nd Floor, Planning Conference Room

- I. **ADJOURNED:** The meeting adjourned at 6:00 p.m.

By: **Penny Riddle, SEC.**