

MINUTES OF THE HISTORIC PRESERVATION ADVISORY COMMITTEE

City of Dunedin

737 Loudon Avenue, 2nd Floor, Planning Conference Room

The regular meeting of the HPAC was called to order at 4:06 p.m. on Thursday, April 11th, 2019. Officers present: Vinnie Luisi (**CHAIR**) Ralph Shenefelt (**VICE CHAIR**), Penny Riddle (**SEC**). Members present: Carl Krave, LisBeth Graham, Alternate members present: Deborah Scott, Victoria Bailey. City Staff present: Planning & Development Planner II Frances Sharp.

I. APPROVAL OF MINUTES:

- a. The minutes of the February 14th, 2019 HPAC meeting were approved.
- b. The minutes of the March 14th, 2019 HPAC meeting were approved.

II. REPORTS:

a. Officers:

II.a.i. Chair: Vinnie Luisi reported on recent/upcoming County and State Preservation items. The White Chapel in Palm Harbor received National Register designation. The Fenway Hotel will be re-presented at the next State meeting on May 11th.

II.a.ii. Vice Chair: No report.

II.a.iii. Secretary: No Report.

b. Members: None

- ##### c. City Staff:
- City Staff member Frances Sharp passed out a sheet with an additional question that each committee member needs to answer which is needed for the State Application for Certified Local Government.

Frances also presented for review and vote the FIRST Application for Designation of Historic Landmark Which was received from the Scottish American Society of Dunedin, Inc.

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. There is still no date certain as to when this will be on the City Commission Agenda for consideration following the postponement at the March 7, 2019 Commission meeting

III.a.ii. Historic Landmark Plaque, Draft Design & Discussion.

III.a.ii.1. Deborah Scott showed the current plaque design drawing and will have 1 or 2 samples of the plaque at the next meeting. A motion was made by LisBeth Graham, seconded (Shenefelt) and approved to pay artist Steve Spathelf a stipend of \$200.00 for the creation, release of artist's rights and exclusive use of the historic plaque design by the City of Dunedin Historic Preservation Commission.

III.a.iii. Certified Local Government. No update.

b. Phase 2: National Register of Historic District(s)

III.b.i. Fenway on the Bay Nomination – nothing further

III.b.ii. Web Site Update (on hold)

c. Historical Preservation and Zoning – no update

IV. NEW BUSINESS:

- a. In spite of the fact that there is no COA to go with the Historic Preservation Ordinance, the committee decided to go ahead and review the Application for Designation of Historic Landmark submitted by the Scottish American Society in good faith. The committee read and reviewed the application and found

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only one item in question. Motion was made by Krave and seconded by Graham to approve the application and it was unanimously approved.

- V. PUBLIC COMMENTS:** None
- VI. NEXT REGULAR MEETING:** 05/9/2019 4:00 PM 737 Louden Avenue, 2nd Floor, Planning Conference Room
- I. ADJOURNED:** The meeting adjourned at 5:53 p.m.

By: **Penny Riddle, SEC.**