

The regular meeting of the HPAC was called to order at 4:05 p.m. on Thursday, November 14, 2019 by **(CHAIR)**, Vinnie Luisi. Members present: Ralph Shenefelt (**VICE CHAIR**), Penny Riddle (**SEC**), Carl Krave. Alternate members present Deborah Scott and Patricia Menduni. City Staff present: Planning & Development Director Greg Rice & City Commissioner Deborah Kynes. A quorum was present.

I. APPROVAL OF MINUTES:

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

II. REPORTS:

a. **Officers:**

II.a.i. CHAIR: V. Luisi reported on the Florida Historical Commission Meeting on November 8th in Tallahassee. The Fenway Hotel was not re-submitted this cycle; however, they are interested in the local landmark designation.

II.a.ii. VICE CHAIR: No report.

II.a.iii. SECRETARY: Penny thanked the Vice Chair for recording the minutes for the October meeting in her absence.

II.a.iv. Members: None

b. **City Staff:**

II.b.i. Greg Rice received the quote on the larger size historic landmark plaque.

II.b.ii. See below for updates on specific items by Greg Rice.

c. **Guests:**

II.c.i. Bill Baker (father) and Ben Baker (son) came to the HPAC with preservation concerns regarding the home at 129 Buena Vista known as 'The Kellogg Mansion'. The present owners have been unsuccessful in selling the home and there are builders talking about buying it to tear down.

II.c.ii. Becky Robbins-Penniman, Rector of the Church of the Good Shepherd attended the HPAC meeting to learn more about getting the sanctuary building designated as a local Historic Landmark. She gave the committee a brief history of the church which has been in existence since 1888.

III. UNFINISHED BUSINESS:

- a. **Applications for Designation of Historic Landmarks.** The public hearing for the 4 pending applications will be held immediately prior to the HPAC monthly meeting on December 14th and scheduled on the City Commission Agenda in January. The meeting notice will be published in the Tampa Bay Times. Those 4 applications are for the Bushnell Law Office (204 Scotland Street), Bushnell private residence (645 Loudon Avenue), Blatchley House (232 Lee Street) and Andrews Memorial Chapel (1899 San Mateo). Greg Rice is going to check into using the meeting room at the Community Center for future HPAC meetings to accommodate need for larger room for potential attendees at public hearing portion of our meetings.
- b. **Certified Local Government.** The CLG application has been accepted by the State. There are two more steps before final designation: an agreement between the City and the State and then on to Federal level for approval.
- c. **Historic Preservation Marketing.** Greg Rice is going to reach out to Public Relations Advisory Action Committee (PRAAC) member Anne Bokneberg for some assistance with our marketing.
- d. **Historical Preservation and Zoning.** There will be a meeting on Monday, November 18th at 6 p.m. at the the Library to discuss concerns about the area from Wood Street to Beltrees and ways to preserve the character of the area.
- e. **Historic Properties Database.** This is on hold as GIS/CAD Administrator Wayne Clark is very busy with other work.
- f. **New City Government Center.** Nothing further at this time. Information is still being gathered before a decision is made on the final design.

IV. NEW BUSINESS:

- a. **Dunedin Cemetary on National Register.** The committee reviewed the information on the Dunedin Cemetary and the application drafted by Karen Mariscal to place the Cemetery on the National Register of Historic Places and voted that the application be submitted.
- b. The Committee discussed the half-day training session to be conducted by Megan McDonald from the State Department of Historic Resources and the dates proposed. Greg will let her know that our preferred date of the 3 suggested would be January 29th after 3 pm. This would include topics such as CLG program, marketing and how to survey the City's historical assets.
- c. In light of the preservation concerns on the Kellogg Mansion brought to the HPAC there was some discussion as to whether or not the HPAC would put in an application to designate the home as a local landmark if the owner does not. Greg Rice and Commissione Kynes will update City Manager Bramley on the situation.

V. PUBLIC COMMENTS: None

VI. NEXT REGULAR MEETING: 12/12/019 4:00 PM at the Community Center Meeting Room, 1920 Pinehurst Road

VII. ADJOURNED: The meeting adjourned at 6:11 p.m.

By: **Penny Riddle, SEC.**