

## **DRAFT 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 4:04 p.m. on Thursday, June 13<sup>th</sup>, 2019. Officers present: Vinnie Luisi (**CHAIR**) Ralph Shenefelt (**VICE CHAIR**), Penny Riddle (**SEC**). Members present: Bernard Fensterwald, Carl Krave, Alternate members present: Victoria Bailey. City Staff present: Planning & Development Director Greg Rice & City Commissioner Deborah Kynes.

#### **I. APPROVAL OF MINUTES:**

- a. The minutes of the May 9, 2019 HPAC meeting were approved as distributed.

#### **II. REPORTS:**

##### **a. Officers:**

**II.a.i. CHAIR:** Vinnie Luisi stated that the Pinellas County Historic Preservation Board lecture meeting will be held on Tuesday, June 18<sup>th</sup> from 1:30-5:30 at the Safety Harbor Library.

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

**II.a.iii. SECRETARY:** No report.

##### **b. Members:** None

- c. **City Staff:** Wayne Clark demonstrated a web app that he has been developing to be able to build and populate a database of historic properties in Dunedin. Need to determine what data we want to hold in this database.

Greg Rice reported on the Certified Local Government (CLG) training that he attended and shared a presentation on 'Local Historic Resource Surveys'

##### **d. Guest Speakers:** None

#### **III. UNFINISHED BUSINESS:**

- a. Historic Preservation Ordinance. Greg Rice received feedback from the State regarding Dunedin's Certified Local Government application with regard to our recently approved ordinance. The State is ready to approve the CLG application pending some minor changes to the ordinance. They are asking that our ordinance be revised to reflect that the HPAC be the body that recommends designation of historic landmarks, issuance of COAs, etc (even if those decisions are then subject to City Commission approval) rather than City Commission serving as the Dunedin Historic Preservation Commission (DHPC). Greg then distributed a copy of the ordinance with the necessary changes for comparison to the current ordinance verbiage. These changes do not alter the intent of the ordinance. The Committee voted to accept the nomenclature changes to the Historic Preservation Ordinance necessary for CLG approval made by Greg Rice. The revised HP ordinance can be presented at the July 10th LPA meeting and the move on to the City Commission for HP ordinance revision.
- b. Historic Landmark Plaque. The plaque for the Scottish American Society was received and displayed for the committee. There was discussion on some additional changes to the plaque and Greg will orchestrate those changes.
- c. HPAC Members Following the resignation of LisBeth Graham the committee voted to move Victoria Bailey from Alternate to Regular member. After reviewing the applications which the City had on file for HPAC members, the committee voted Patricia Menduni to be named as Alternate HPAC member.
- d. Zoning Discussion Update. Carl Krave reported that he has talked to one city commissioner and has scheduled meetings with other commissioners to present ideas and get their feedback on zoning issues.

#### **IV. NEW BUSINESS:**

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- a. The City asked HPAC for suggestions as to what items should be included in a time capsule when the new City Hall is constructed. The committee believes that this should be referred to the Dunedin History Museum.
- b. Ralph Shenefelt stated that he thinks the HPAC should review the new City Hall design proposal as the location abuts an historic area and asked that it be put on the agenda for the next HPAC meeting.

**V. PUBLIC COMMENTS:** None

**VI. NEXT REGULAR MEETING:** 07/11/2019 4:00 PM 737 Loudon Avenue, 2nd Floor, Planning Conference Room

**I. ADJOURNED:** The meeting adjourned at 6:02 p.m.

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By: **Penny Riddle, SEC.**