

The regular meeting of the HPAC was called to order at 4:07 p.m. on Thursday, October 10th, 2019 by Ralph Shenefelt (**VICE CHAIR**). Members present: Bernard Fensterwald, Carl Krave, Victoria Bailey. Alternates members present: Deborah Scott and Patricia Menduni. City Staff present: Planning & Development Director Greg Rice & Commissioner Deborah Kynes. A quorum was present.

I. APPROVAL OF MINUTES:

- a. The minutes of the September 12th, 2019 HPAC meeting were approved as distributed.

II. REPORTS:

a. **Officers:**

- i. **CHAIR:** Absent
- ii. **VICE CHAIR:** No report
- iii. **SECRETARY:** Absent

- b. **Members:** New Alternate Member Patricia Menduni introduced herself to the committee members present, as did the committee members to Ms. Menduni.

c. **City Staff:**

- i. Commissioner Deborah Kynes shared an editorial concerning [Tampa's push to promote the porch](#). There was a brief discussion about promoting existing Dunedin code incentives to encourage front porches to help build a sense of community.
- ii. See below for updates on specific items by Greg Rice.

- d. **Guests:** None.

III. UNFINISHED BUSINESS:

- a. **Applications for Designation of Historic Landmarks.** Greg Rice reported that there have been resource delays in the process of converting the PDF [Application for Designation of Historic Landmark](#) into an entirely online application. The PDF application will remain the main application for now.
- b. **Certified Local Government.** Following the approval of the document package by the Mayor, Greg Rice will submit the application to the Florida Division of Historical Resources.
- c. **Historic Preservation Marketing.** There was a brief discussion regarding consideration of a committee presentation to the Commission on its progress following the anticipated approval of the Blatchley House, Bushnell Residence and Law Office.
- d. **Historical Preservation and Zoning:** Greg Rice reported that there would be a new public meeting conducted by the consultant this year. Carl Krave plans to coordinate a meeting with them to present ideas he has discussed in previous committee meetings and individually with Commissioners.
- e. **Historic Properties Database.** Greg Rice reported that there have been resource delays associated with refining the map database.
- f. **New City Government Center.** Greg Rice reported that there will be a public meeting to view the latest architect renderings at the Hale Center on October 15th
- g. **Historic Designation for the City of Dunedin.** Greg Rice read an email from former city traffic engineer Joan Rice (no relation) in which she indicated that the brown signage that says "Historic Downtown Dunedin" was created and installed by the city and that FDOT requested the sign at 19 and Curlew be removed (see PDF "DOT Signage").

- h. **Historic Landmark Plaque.** The committee discussed the size of the plaque and decided to give the successful applicant a choice between the existing plaque and a larger size. Greg Rice will check the cost of the larger plaque with the manufacturer.

IV. NEW BUSINESS:

- a. The committee discussed the applications for the Bushnell Residence (645 Loudon) and Law Office (204 Scotland) and anticipates approving them. As modifications to the Historic Preservation Ordinance now require all applications to be presented during a public hearing, the committee will plan for its first public hearing to approve pending applications at its next regular meeting.

V. PUBLIC COMMENTS: None

VI. NEXT REGULAR MEETING: [11/14/2019 4:00 PM](#) 1415 Pinehurst Rd., Dunedin, Florida 34698

VII. ADJOURNED: The meeting adjourned at 5:52 p.m.

BY: Ralph Shenefelt (VICE-CHAIR) for Penny Riddle, SEC.

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