Members Present: Patricia Menduni, Carl Krave, Victoria Morein-Bailey, Bernie Fensterwald, Vinnie Luisi (Chair) arrived 4:30.

Members absent: (excused) Ralph Shenefelt and Deborah Scott

Visitors: Deborah Kynes, Kevin Connell

Staff: Greg Rice, Planning and Development

Meeting was called to order by Carl Krave, acting in absentia for the Chair, at 4:05.

The minutes were read and approved. Motion was made by Bernie Fensterwald and seconded by Carl Krave to accept minutes as read.

A discussion ensued regarding the effects of climate change and the perils of flood on historic preservation. Bernie Fensterwald brought forth this discussion. Carl Krave was also concerned. A suggestion was made to ask Natalie Hendry, City of Dunedin sustainability Director, if she could speak to HPAC on this issue.

Vinnie arrived at 4:30 P.M. As Chair, he resumed the meeting. He made a report on his state activities with the Department of Historic Resources Including the proposal to designate and preserve Weeki Wachi. He also has an anonymous buyer that is willing to buy the historic Kellogg Mansion and the Plat where the mansion is situated for a price of 1.5 million. There would be two remaining plats to sell on either side of the Mansion parcel.

An item came before the board to approve an application for historic designation on a home at 535 Wilke Street owned by Ralph Roehl. Deborah Bushnell is acting as his attorney. The Committee asked for more information on the provenance of the house. Deborah Bushnell will work with him to acquire more information.

Patricia Menduni, a new member of HPAC, brought forward a question regarding new committee member orientation. She asked if there was a specific training session for new members to Boards and Committees, particularly in the area of documentation and expertise required. Deborah Kynes will forward this question on to City Manager, Jennifer Bramley.

Greg Rice, Planning and Development (HPAC staff) announced that Megan McDonald, Division of Historic Resources, State of Florida, will present a seminar
to HPAC Board and all interested parties on the Certified Local Government designation and marketing, identifying and preserving local landmarks. Seminar will be held at the Dunedin Community Center on Wednesday, January 29, 2020, from 4 until 6 P.M. Desserts and refreshments will be provided.

Kevin Connell, guest, spoke on his interest in historic preservation. He has rehabbed three properties on Wilkie. His next project is the yellow house located on Main across from the Living Room, which was formerly a church.

Meeting was adjourned at 5:45 P.M.)

Deborah Kynes

(Secretary in Absentia)