

HISTORIC PRESERVATION ADVISORY COMMITTEE

COMMUNITY CENTER CONFERENCE ROOM

MEETING MINUTES OF MARCH 12<sup>TH</sup>, 2020

PRESENT:

CARL KRAVE, VINI LUISI, BERNIE FENSTERWALD, VICTORIA BAILEY, PAT MENDUNI, DEBORAH SCOTT

CITY STAFF: FRANCES LEONG SHARP, JENNIFER BRAMLEY

GUESTS: BILL BAKER, BEN BAKER, ELLY McCook AND COMMISSIONER DEBORAH KYNES

MEETING CALLED TO ORDER BY VINI LUISI AT 4.40 PM.

Karl Crave made a motion to amend minutes from meeting of February 2<sup>nd</sup> 2020. To be amended: Karl will handle identifying and allocating quadrants in neighborhoods of historic interest that currently have MF7.5 and R60 zoning for committee members to research on 'windshield' tours. This project is an endeavor to avoid the demolition of historic houses to create space for multifamily dwellings by developers.

Victoria made a motion to accept the amended minutes

Vini seconded the motion which was approved.

City Manager, Jennifer Bramley discussed the very sad and rather sudden departure of Greg Rice the head of planning and development.

She discussed changes in store for the department including a change of name.

A national search is underway for Greg's replacement.

The committee unanimously wish Greg well and thank him very much for his invaluable assistance with the committee's work.

Ms Bramley assured the committee that they can still use Wayne Clark with web-based needs.

The committee will send a Thank you card to Greg

Frances Leong Sharp, City Planning Department, introduced herself as the City's staff liaison to the Committee.

Discussion on the three open board positions that need to be filled: Eleanor McCook has submitted an application and attended the meeting and introduced herself.

Bernie made a motion to accept Ellie's application, seconded by Victoria. Unanimously approved. Her application will be sent to City Commission for approval.

Discussion ensued as to how future applicants will be selected.

Frances will have all prospective applicants invited to the next meeting by the City Clerk.

Pat Menduni resigned from the board and was thanked for her service.

Vini announced that on December 30<sup>th</sup> 2019 he received official notice that the Florida Certified Local Government had been approved. This brings many benefits for historic preservation.

Four plaques were presented by the City Commission: Andrews Chapel, Blatchley House and Deborah Bushnell's residence and office.

The Roehl house needs more information still on the application as does the home belonging to Linda Boosinger. They will be advised by Frances.

Media will attend the plaque hanging at Andrews Chapel

The Historic Preservation Advisory Committee 3 year anniversary is on March 31<sup>st</sup> and Vini will present a report to the City Commission.

Victoria asked when application are reviewed prior to sending to the Commission for approval and it was clarified that they are reviewed by the committee when complete.

Vinie turned the meeting to Karl Crave for a presentation on saving historic neighborhoods.

His slide show is available to view on line.

Criteria were determined for committee members to describe the historic homes older than 1949 within allocated quadrants:

Age, architectural style, lot size, house address, zoning, heated square feet, building type, photo, owner name, homesteaded or not.

The meeting was adjourned at 6.29.

Deborah Scott