

HISTORIC PRESERVATION BOARD

MINUTES

SEPTEMBER 2, 2014

3:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Martin Lott, Chairman
Ingrid Jacobus, Vice Chairwoman
Sean Hurley, Member
Tina Douglass, Member
Chris Marone, Member

ALSO PRESENT:

Chelsey S. Welden, Urban Planner
Rebecca Haynes, City Clerk
Mary Jo Murphy, Deputy City Clerk

1. Changes to the Agenda

There were no changes to the agenda.

2. Audience Comments

There were no comments from the audience.

3. Review and Approval of August 7, 2014 Minutes

Vice Chairwoman Jacobus made a motion to approve the minutes of the August 7, 2014 meeting as written. The motion was seconded by Member Douglass and unanimously approved by a voice vote.

4. Action Item

- a. Case #2014-0035
Address: 1402 Pass-A-Grille Way
Application for Local Historic Designation

Chelsey Welden, Urban Planner, explained the buildings met the criteria in the code and they're contributing structures that qualify to be locally designated. The applicants will live at the address and plan to rent out the back building in the future.

Member Douglass made a motion to approve the Application for Local Historic Designation of the two structures located at 1402 Pass-A-Grille Way. The motion was seconded by Member Hurley and unanimously approved by a roll call vote.

5. Discussion Items

a. Project Updates

Ms. Welden updated the Board that the Master Plan still needs to be approved in the final budget hearing by the City Commission.

b. A grant was approved from the State to have the historic district re-surveyed. There is a possibility of including structures outside the district that previously did not qualify to possibly qualify now. We are currently waiting on the State Bureau of Historic Preservation for the official scope and then Ms. Welden will draw up a request for qualifications. The grant is in the amount of \$40,050. There were personal contributions and pledges of time, i.e., taking photographs, etc., to cover some costs that are typically done by the consultant. The money has to be expended by June 30, 2015.

c. Tindale-Oliver report - waiting for the City Manager to sign off on the report.

d. Member Hurley reported that in reference to the Fish Broil at Hurley Park, they are building grills and there is a request to have a designation of the grills with a monument in commemoration of the fish broil. Member Marone explained that the monument idea will be presented to the Board for approval.

The next meeting will be October 2, 2014.

6. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 3:47 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Martin Lott, Chairman

Minutes approved on: 10/3/2014