

HISTORIC PRESERVATION BOARD

MINUTES

OCTOBER 1, 2015

3:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Martin Lott, Chairman
Tina Douglass, Member
Chris Marone, Member

ABSENT:

Ingrid Jacobus, Vice Chairwoman (excused)
Sean Hurley, Member (excused)

ALSO PRESENT:

Jennifer Bryla, Community Development Director
Chelsey S. Welden, Planner II
Mary Jo Murphy, Deputy City Clerk

1. Changes to the Agenda

There were no changes to the agenda.

2. Audience Comments

There were no audience comments.

3. Minutes for Acceptance, 9/3/2015

Member Douglass made a motion to approve the August 6, 2015 minutes as submitted. The motion was seconded by Member Marone and unanimously approved by a roll call vote (3 yeses – 0 nos).

4. Public Hearings

None.

5. Other Items

Review of Pass-a-Grille Design Services Scope of Work

Ms. Welden, Planner II, updated the board that the City Commission approved Plan Active Studio and a contract with the firm in the amount of \$78,500 to refurbish the code in Pass-A-Grille.

Ms. Bryla, Community Development Director, asked the board for suggestions of topics to review in the event there are no cases to present to the board.

The board replied with the following:

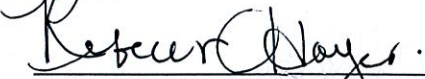
- Updates of current projects within the City
- Updates from the Planning Board
- Updates of ordinances and how it relates to storefronts, properties, etc.
- Updates of development adjacent to historic areas
- Research community association's rights and responsibilities in regard to Vina Del Mar's entrance and possible tree removal
- Outdoor drinking and dining: discuss safety, setbacks, and aesthetic continuity

6. Adjournment

The next Historic Preservation Board meeting will be November 5, 2015.

There being no further business to come before the Board, the meeting was adjourned at 3:56 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Martin Lott, Chairman

Minutes approved on: 11/5/15