

HISTORIC PRESERVATION BOARD

MINUTES

OCTOBER 5, 2017

3:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Chris Marone, Chairman
Sean Hurley, Vice Chair
Holly Young, Member
William Loughery, Member

ALSO PRESENT:

Jennifer Bryla, Community Development Director
Catherine Porter, 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 – 5/4/2017

Member Loughery made a motion to approve the May 4, 2017 Historic Preservation Board minutes as presented. The motion was seconded by Chairman Marone and unanimously approved by a roll call vote (4 yeses - 0 nos).

4. Agenda Items

A. Election of Officers

Vice Chair Hurley nominated Chairman Marone for Chairman. Chairman Marone accepted the nomination.

Vice Chair Hurley made a motion to accept Chris Marone for chairman of the 2018 Historic Board. The motion was seconded by Member Loughery and unanimously approved by a roll call vote (4 yeses – 0 nos).

Chairman Marone asked for a nomination of Vice Chair. Member Loughery nominated Vice Chair Hurley.

Chairman Marone made a motion that the Vice Chairmanship go to Member Hurley. The motion was seconded by Member Loughery and unanimously approved by a roll call vote (4 yeses – 0 nos).

Chairman Marone welcomed Ms. Holly Young to the board.

Ms. Bryla, Community Development Director, introduced Ms. Catherine Porter, Planner II, to the board.

- B. Case: 17-00013
Address: 103 7th Avenue
Request: Applicant requests a modification to previously-approved Certificates of Appropriateness (cases #2015-0030 and #2016-0007 both approved) to decrease from 4 units to 2 units, add an elevator, add exterior air conditioning (A/C) units, and decrease number of windows to more accurately replicate the appearance of the original windows.**

Ms. Porter gave the Staff presentation of Case No. 17-00013 and recommended approval of the proposed Certificate of Appropriateness.

Chairman Marone asked the applicant to speak.

Al Stalb, Gulfport, spoke about the subject case and thanked City Staff for their work with the project.

Chairman Marone opened board discussion.

Chairman Marone asked the board for a motion.

Vice Chair Hurley made a motion to approve the Certificate of Appropriateness for Case No. 2017-00013 as proposed. The motion was seconded by Member Loughery .

Chairman Marone asked for a roll call vote.

The motion was unanimously approved by a roll call vote (4 yeses - 0 nos).

- C. Case: 17-00017**
Address: 104 3rd Avenue
Request: Applicant requests a Certificate of Appropriateness to demolish the existing single-family residential structure.

Ms. Porter gave the Staff presentation of Case No. 17-00017 and recommended approval of the proposed Certificate of Appropriateness.

Chairman Marone asked the applicant to speak.

Wayne Cassity, ABA Constructors, representing Mr. and Mrs. Bacon, thanked City Staff within the building department for their professionalism, spoke about submitting plans for the new structure and described the appearance of the exterior.

Member Loughery made a motion to approve the Certificate of Appropriateness or the demolition in this case. The motion was seconded by Member Young.

Chairman Marone asked for a roll call vote.

The motion was unanimously approved by a roll call vote (4 yeses - 0 nos).

- D. Recommendation to City Commission on Proposed Freedom Fountain (Medal of Honor Memorial).**

Ms. Porter gave a brief background for the fountain and informed the board that the request from the City Commission to the Historic Preservation Board was to consider whether the memorial will aesthetically maintain and respect the historic character of the district.

Chairman Marone posed questions about the rendering entitled "Pass-A-Grille Park, Freedom Fountain, Medals of Honor, Sponsored by The Veterans of South Pinellas County, Inc."

Harry Metz, President of the Veterans of South Pinellas County, spoke in regard to the renderings, viewed via document camera, being concepts. After suggestions are received from the Recreation Advisory Committee, the Historic Preservation Board and the City Commission there will be a final rendering by Tim Kelley.

Wayne MacDowell, member of the Board of Directors for the Veterans of South Pinellas County, spoke in regard to the background of the proposed Medal of Honor Freedom Fountain.

There was discussion between the board, Staff, Mr. Metz and Mr. MacDowell in regard to the details of the concepts for the proposed fountain.

It was the consensus of the board that they not approve any memorial until a final concept is presented.

Hearing no further board discussion, Chairman Marone made the following motion:

Chairman Marone made a motion that with regards to the recommendation to the City Commission on a Proposed Freedom Fountain, Medal of Honor Memorial, that the recommendation by this board to the City Commission be that this board will not approve a Medal of Honor Memorial at the Pass-A-Grille Park until such time as we see a final approved rendering for consideration. The motion was seconded by Member Loughery.

Chairman Marone asked for a roll call vote.

The motion was unanimously approved by a roll call vote (4 yeses - 0 nos).

E. Recommend Language and Location for Historic Marker

Ms. Porter informed the board that there is a grant fund available for a historic marker. In order to obtain the grant money, the board needs to choose a location and recommend verbiage. Staff offered samples of verbiage to the board and a map.

Chairman Marone made the following motion:

Chairman Marone made a motion to move this agenda item to the next meeting and for Staff to provide additional language to consider. And then during that period of time, consider the questions of: (1) Do we want one? (2) Where do we want it? (3) What do we want it to say?, and (4), Talk about what can come down. The motion was seconded by Member Hurley.

Chairman Marone asked for a roll call vote.

The motion was unanimously approved by a roll call vote (4 yeses - 0 nos).

F. General Discussion

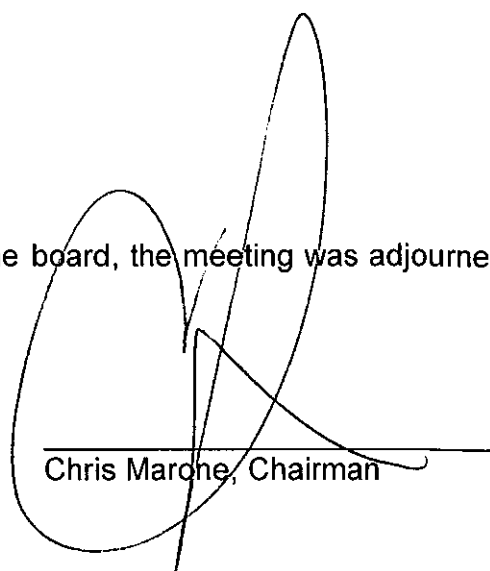
There was no general discussion.

6. Adjournment

There being no further business to come before the board, the meeting was adjourned at 4:56 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Chris Marone, Chairman

Historic Preservation Board

October 5, 2017

Page 5 of 5

Minutes approved on: 11/2/17