

HISTORIC PRESERVATION BOARD

MINUTES

JANUARY 04, 2018

3:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

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

ABSENT:

Tom DeYampert, Member

ALSO PRESENT:

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. Approval of Minutes – 12/7/2017

Member Loughery made a motion to approve the December 7, 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. Proposed Historic Marker

i). Approve Text

Ms. Porter distributed a document entitled "Pass-A-Grille: Living history," prepared by Member Loughery, and there was Board discussion in regard to the language.

Chairman Marone made a motion to approve the language that was prepared by Member Loughery with the amendment that was just discussed - which is the redaction of the sentence that says: "The oldest civilian structures are located in the adjoining blocks" - as the language that will be included in one of the signs. The motion was seconded by Vice Chair Hurley and unanimously approved by a roll call vote (4 yeses - 0 nos).

ii). Location

There was Board discussion in regard to the location of the marker being located at Hurley Park.

Member Loughery made a motion to approve the location of Hurley Park, between 15th and 16th on the east side of Gulf Way, to be the appropriate location of a marker. The motion was seconded by Member Young and unanimously approved by a roll call vote (4 yeses - 0 nos).

iii). Recommendation to Commission to Approve Submission of Application to County and State

Chairman Marone made a motion to have a plaque that is part of a second application to be placed at Merry Pier. The motion was seconded by Member Loughery.

Ms. Porter suggested making a motion in regard to submitting one application or two applications to recommend to the City Commission.

Chairman Marone withdrew his motion to have a plaque that is part of a second application to be placed at Merry Pier, and Member Loughery agreed to withdraw his second.

Chairman Marone made a motion to recommend to the City Commission that an application be made for signage at Hurley Park consistent with the language that was approved in the previous motion. The motion was seconded by Member Loughery and unanimously approved by a roll call vote (4 yeses - 0 nos).

There was Board discussion in regard to the document entitled "Merry Pier – Eighth Avenue," prepared by Member Loughery. It was a consensus of the Board to make the following changes:

- Fourth sentence: Pass-A-Grille being was only accessible by water until 1919, and thousands of visitors walked the pier each year ~~for~~ to enjoy the beach amenities, renowned shore dinners and legendary fishing.
- Last sentence: For more information about the history of Pass-A-Grille, please visit the Gulf Beaches Historical Museum located ~~on~~ at 115 10th Avenue.

Chairman Marone made a motion to recommend to the City Commission that an application be submitted for signage and a plaque at Merry Pier that will contain the language that was prepared by Member Loughery and to be discussed by the Commission. The motion was seconded by Vice Chair Hurley and unanimously approved by a roll call vote (4 yeses - 0 nos).

B. Plaques Project Update

Ms. Porter updated the Board on the following topics:

- researching current owners
- will prepare a letter that plaques are available to current owners with current prices and a drawing of the plaque

C. Street Ends and Public Realm Elements Update

There was Board discussion in regard to the following topics:

- develop and recommend general guidelines on street ends and public realm elements in the Pass-A-Grille Historic District to the City Commission
- Identity Project: Ms. Porter stated she would send the Board members a link
- Board requested Ms. Porter to inquire as to what street ends the City is responsible for maintaining and if the City would be willing to maintain additional street ends
- Board members are to think of ideas for recommendations of a template for street ends
- Vice Chair Hurley volunteered to photograph both ends of the street ends on Pass-A-Grille Way, bayside, and to submit the photographs to Ms. Porter so Ms. Porter can present the information in the February agenda packet and communicate with Public Works in regard to the status of the street ends in regard to maintenance
- specific signage:
 1. recommendation from the Historic Preservation Board to go to the City Commission
 2. signage options will be presented in the February agenda packet

3. Board members are expected to preview signage options received from Ms. Porter and need to be prepared to vote on signage during the February 2018 meeting

D. Discuss Differing Criteria/Language for Local Designation of Structures, Signs and Buildings

Ms. Porter explained the language in regard to Section 28 of the Land Development Code relative to structures and suggested to add language in Section 28.22 in a future Code update.

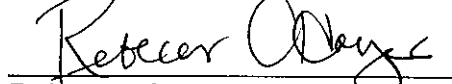
E. General Discussion

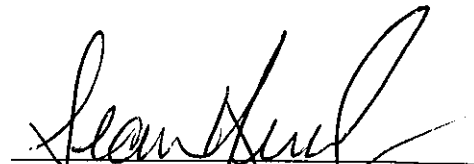
There was no general discussion.

5. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 4:34 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Sean Hurley, Vice Chair

Minutes approved on: 2/1/18