

HISTORIC PRESERVATION BOARD

MINUTES

FEBURARY 1, 2018

3:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Sean Hurley, Vice Chair
Tom DeYampert, Member
William Loughery, Member
Holly Young, Member

ABSENT:

Chris Marone, Chairman

ALSO PRESENT:

Wayne Saunders, City Manager
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 – 1/4/18

Member Young made a motion to approve the minutes from the January 4, 2018 meeting. The motion was seconded by Member Loughery and unanimously approved by a roll call vote (4 yeses - 0 nos).

4. Agenda Items

a. Historic Markers Update

City Manager Saunders updated the Board that Ms. Porter had started research on the historic markers and she will bring it to the next meeting.

There was Board discussion in regard to the text for the Merry Pier – Eighth Avenue Historical Marker and the following topics were discussed:

- Email from Christopher D. Moore to Catherine Porter on January 25, 2018 entitled “Merry Pier-Eighth Avenue (Staff Edit)”
 - Words added: “Wilson Hubbard took over the pier’s lease in the 1950s, where he chartered boats for fishing parties. The pier was briefly known as Hubbard’s Pier, until he relocated his business in 1976. The pier was re-dedicated in 1981 as the Merry Pier, and remains a popular fishing destination.” Shorten and condense the two sentences.
 - Words deleted: “For more information about the history of Pass-A-Grille, please visit the Gulf Beaches Historical Museum located on 10th Avenue.”
- Suggestion to remove text that refers to the historical museum and put on an information sign near the historical marker that directs people to the Gulf Beaches Historical Museum.
- Reply to Ms. Porter with comments individually and then staff can respond to the County in regard to the comments.

b. Plaques Project Update

City Manager Saunders updated the Board that Ms. Porter has a list of all the buildings that are designated and that she is currently working on a letter to distribute in regard to the plaques.

c. Street Ends and Public Realm Elements

City Manager Saunders informed the Board that Ms. Porter had stated that the Board was currently working on setting standards for ideas on street ends.

Vice Chair Hurley updated the Board that he had completed his photo survey and a spreadsheet with all of the street ends in the Pass-A-Grille area on the Pass-A-Grille Way side that discusses surfaces and accesses. Vice Chair Hurley stated he will send the information to Ms. Porter.

There was Board discussion in regard to decorative-type street signage. City Manager Saunders recommended to the Board to list as an action item on a future agenda that the Board put forth a recommendation to the City Commission to consider decorative-type street signage for the Pass-A-Grille area as a project to be included in next year’s budget.

There was board discussion in regard to plats, street ends, public right-of-ways, parking and storm pipes.

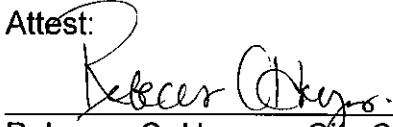
d. General Discussion

Vice Chair Hurley asked for any further Board discussion. Hearing none, Vice Chair Hurley asked for a motion to adjourn.

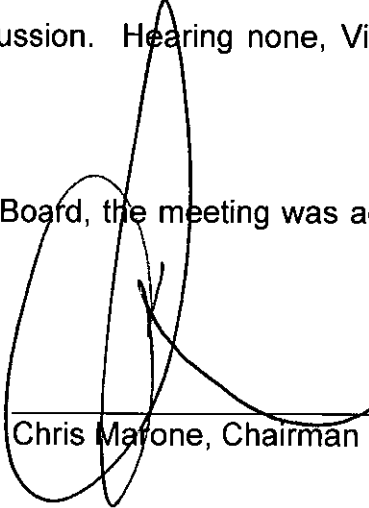
6. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 4:24 p.m.

Attest:



Rebecca C. Haynes, City Clerk



Chris Marone, Chairman

Minutes approved on: 4/5/18