

**VOLUSIA COUNTY HISTORIC PRESERVATION BOARD
MINUTES OF SPECIAL MEETING HELD**

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September 3, 2014

CALL TO ORDER:

Chair Yates called the special meeting of the Volusia County Historic Preservation Board to order at 3:02 p.m., September 3, 2014 in Meeting room, 3rd Floor of the Lifeguard HQ and Administration Center, 515 S. Atlantic Ave., Daytona Beach

ROLL CALL/INTRODUCTIONS:

Upon roll call the following members answered present to wit:

Oscar Brock
Bill Chapin
Nancy Epps (arrived after roll call)
Brian Polk
Jim Yates
John Wagner
James Zacharias

MEMBER(S) ABSENT: Mr. Benn and Mr. Clinton

STAFF PRESENT:

Nancy Maddox, Cultural, Historical & ECHO Manager
Julie Scofield, Historic Preservation Officer
Mike Fincher, Cultural Coordinator/Recording Secretary
Ian Williams, Asst. County Attorney/Staff Counsel

SPECIAL INVITATION

The Volusia County Historic Preservation Board must consider and respond to a formal invitation from the Federal Aviation Administration to participate in the Section 106 consultation process of the National Trust for Historic Preservation in the formulation of an Environmental Impact Statement for potential issuing of a Launch Complex Operators License to Space Florida at a site known as Shiloh in Volusia and Brevard Counties.

Chair Yates read a statement explaining the nature and timetable of the request. He then explained how the public participation would be conducted. At this point he asked for a motion as to whether to accept the request from the FAA.

Member Polk made a **MOTION** *“To formally accept the invitation to participate in the consultation process as outlined in the letter from the FAA and to issue a letter signed by the board so stating the board’s decision.”* Member Chapin seconded the motion. The motion carried unanimously

Ms. Scofield provided an overview of how the process works and what the role of the HPB is as a consulting party in this review. She stated that the process should focus on the identified cultural and historical resources in the target area and the impact potential development of this area as a launch complex might have to these resources.

The following members of the public addressed the Board:

Vera Zimmerman – Representing the N. Brevard Heritage Foundation
Dot Moore – Representing the Southeast Volusia Historical Society
Bob Gross – Representing the Indian River Anthropological Society
Clay Henderson – Representing the Florida Trust for Historic Preservation and Friends of Canaveral
Charles Venuto – Representing Merritt Island Wildlife Association
Sarah Miller – Florida Public Archeology Network
Jim Cameron – Daytona Beach Area Chamber of Commerce and Space Volusia

Ms. Scofield asked Mr. Rick Kanaski of the Fish & Wildlife Service Southeast Region to speak specifically to considerations to the APE (Area of Potential Effect)

Board Members were polled to obtain input as what points that they specifically want to see addressed in the letter that Ms. Scofield has to draft and send in tomorrow.

Member Wagner made a **MOTION** “*To reaffirm the original vote.*” Member Zacharias seconded the motion. The motion carried unanimously.

OLD BUSINESS: - None

NEW BUSINESS: - None

MEMBER/STAFF ITEMS:

M. Fincher announced that the next regular meeting is scheduled for Tuesday, September 23 at 3:00 p.m. at the Casements in Ormond Beach.

PRESS & CITIZENS COMMENTS: - None

ADJOURNMENT: There being no further business, Chair Yates adjourned the meeting at 4:18 p.m.

Respectfully submitted, Mike Fincher, Cultural Coordinator/Recording Secretary

Date _____ Chair _____ Secretary _____