LOCATION:
County Council Chambers, 123 W. Indiana Avenue, DeLand, FL
Virtual option was available

CALL TO ORDER:
Mr. Roberts, Chair, called the meeting of the Volusia County Historic Preservation Board to order at 2:05p.m.

ROLL CALL:
Upon roll call, the following members answered present:
Tom Roberts, Chair, in person
James Zacharias, Vice Chair, virtual
Ronald Howell, Secretary, virtual
Bonda Garrison, virtual
Gregory Holbrook, virtual
Dr. Andrei Ludu, virtual
Ariel McCann, virtual
Shaina Moore virtual
Brian Polk, in person

MEMBERS ABSENT:
None
STAFF PRESENT:
Robert Redd, Cultural Coordinator/Recording Secretary
Dawn Thomas, Activity Project Manager
Sebrina Slack, Assistant County Attorney
Trevor Bedford, Historic Preservation Officer

GUEST(S) PRESENT:
Clay Ervin

WELCOME: Mr. Roberts welcomed Board members and visitors. Ms. Slack was introduced as the new Legal counsel for the Board. Mr. Bedford was introduced as the new Historic Preservation Officer for the County and that all Board related matters should begin to cycle through him. Mr. Redd is available to provide assistance in the short term but Mr. Bedford should be the primary contact. Mr. Bedford briefly introduced himself and provided information on his background.

APPROVAL OF MINUTES:
- **MOTION** by Mr. Polk, 2nd by Mr. Roberts “To approve the minutes of the January 28, 2020 regular meeting as presented.” Motion passed unanimously by roll call vote. As there were no meetings on March 24 or May 24, no minutes needed approval.

PUBLIC HEARING: None.
OLD BUSINESS:
Required Trainings—Mr. Redd provided an update to a question posed by the Board regarding mandatory attendance at state sponsored Certified Local Government or Historic Preservation trainings. The state CLG Coordinator confirmed that there is no requirement for HPB members to attend these workshops. It is recommended by not mandatory.

NEW BUSINESS:
Green Mound National Register Nomination—Board members were updated on the status of the Green Mound National Register (NR) status. Mr. Redd has been in contact with Ruben Acosta at the state and was notified that the NR approval has been given. Official notification was mailed to the County Council.

MEMBER/STAFF ITEMS: Mr. Roberts asked that HPB members introduce themselves, as there are several new members this year. Mr. Bedford and Ms. Slack had not met with the Board prior to this meeting so this served as an introduction. Members took a few minutes to introduce themselves and provide information on their background and interest in historic preservation.

PUBLIC COMMENT: None

ADJOURNMENT: There being no further business, Mr. Roberts asked for a call to adjourn the meeting at 2:40 p.m.
• **MOTION** by Mr. Polk 2nd by Mr. Howell “To adjourn the meeting.” Motion passed unanimously.

Respectfully submitted by Robert Redd, Cultural Coordinator/Recording Secretary, on September 22, 2020.

Date **Sept 22, 2020**  Chair  
Secretary  **Donald Howell**