

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



**May 22, 2018**

**LOCATION:**

Shoestring Theatre, 380 S. Goodwin Street, Lake Helen

**CALL TO ORDER:**

Mr. Polk, Chair, called the meeting of the Volusia County Historic Preservation Board to order at 3:40p.m.

**ROLL CALL:**

Upon roll call the following members answered present:

Oscar Brock

Nancy Epps

Bonda Garrison

Ronald Howell

Jared Mitchell, Secretary

Brian Polk, Chair

Kimberly Reading

Gina Steger

**STAFF PRESENT:**

Robert Redd, Cultural Coordinator/Recording Secretary

Julie Adams Scofield, Historic Preservation Officer

Dawn Thomas, Activity Project Manager

**MEMBERS ABSENT:**

Tom Roberts, Vice Chair

**GUEST(S) PRESENT:**

Alice Howell (wife of Board member Ronald Howell), Patrick Sheridan (PRC summer intern)

**WELCOME:** The Board was welcomed by representatives from the Theatre who also provided a brief history of the building and an update on the theatre building and upcoming plans and performances. Mr. Polk welcomed Board members and visitors. Roll call was taken.

**APPROVAL OF MINUTES:**

- **MOTION** by Ms. Reading, 2nd by Ms. Epps ***"To approve the minutes of the March 27, 2018 regular meeting as presented."*** **Motion passed unanimously.**

**PUBLIC HEARING:** None.

**OLD BUSINESS:**

**2018 Goals**—An updated goal list was submitted to the Board with staff suggested items shown in red. Staff suggested items were explained by Ms. Scofield. Ms. Reading suggested we always keep in mind the need to engage with youth. **MOTION** by Ms. Epps, 2<sup>nd</sup> by Ms. Reading ***"To approve the goals for 2018 as presented."*** **Motion passed unanimously.**

**Historic Property Tax Exemption Project**—This property exemption request is still in the works and has not been reviewed by County Council. Future updates will be provided when available.

**NEW BUSINESS:**

**Preservation Month**—May is Preservation Month. The county paid to have 40 signs created. Ms. Scofield and Mr. Redd placed these signs on various properties in unincorporated Volusia County.

**State Historic Marker/Courthouse**—Draft text was provided to the Board for input. A sign will be placed on both Indiana and New York Avenues. An application packet will be put together for submission to the state. Outside funding, such as the local Bar Association, may be requested depending upon costs.

**Summer Interns**—Stetson University student Patrick Sheridan will be researching local architect William Carpenter and documenting buildings he designed. Spring term intern Zach Ewing will be returning and will be working on various projects for Ms. Scofield.

**MEMBER/STAFF ITEMS:**

- Ms. Scofield pointed out to Board members the chalk rails and chalkboard still visible from the building's days as a school.
- Mr. Redd noted that Friday, June 1 will be the public scoring for the Community Cultural Grant applications.
- Ms. Reading stated her enjoyment of the recent CLG workshop in St. Augustine.
- Mr. Brock briefly reminded the Board about the Burwyn Park gates and that he has still not received right of entry that is needed in order to do further research.
- Ms. Epps updated the Board on the status of the Pacetti House. This included the possibility of upcoming newspaper articles and also finding out the true condition of the building. She has provided archaeology month posters to the Ponce Inlet Museum along with "This Place Matters" information.
- Ms. Scofield made reference to the recent fire at the Hotel Putnam, a property on the HPB's Most Endangered List.
- Mr. Polk noted filming at the Strawn Packing House in DeLeon Springs.

**PUBLIC COMMENT:** None

**ADJOURNMENT:**

There being no further business, Mr. Polk asked for a call to adjourn the meeting at 4:27 p.m.

- **MOTION** by Ms. Epps, 2nd by Ms. Garrison ***"To adjourn the meeting."*** **Motion passed unanimously.**

After the adjournment, Board members gathered on the front porch of the Shoestring Theatre with "This Place Matters" signage in order that a photo could be taken.

Respectfully submitted by Robert Redd, Cultural Coordinator/Recording Secretary, on May 22, 2018.

Date \_\_\_\_\_ Chair \_\_\_\_\_ Secretary \_\_\_\_\_