

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



**March 22, 2016**

**CALL TO ORDER:**

Chair Epps called the meeting of the Volusia County Historic Preservation Board to order at 3:35 p.m., March 22, 2016 in the Anderson Price Building in Ormond Beach

**ROLL CAL:**

Upon roll call the following members answered present to wit:

Oscar Brock  
Robert Clinton  
Nancy Epps  
Brian Polk  
Kimberly Reading  
John Wagner

**MEMBER(S) ABSENT:** Bill Chapin, Tom Roberts, James Zacharias

**STAFF PRESENT:**

Julie Adams Scofield, Historic Preservation Officer

**GUEST(S) PRESENT:**

Bill Braun  
Wayne Grant  
Suzanne Heddy  
Tom Massfeller  
Heather Post

**APPROVAL OF MINUTES:** - January 26, 2016 regular meeting

**MOTION** by Mr. John Wagner, 2nd by Mr. Brian Polk *“To approve the minutes of the January 22, 2016 regular meeting as presented. Motion passed unanimously.”*

**PUBLIC HEARING:** -- None

**OLD BUSINESS:**

- A. Update re: work on the Rio Vista Arches: Work is completed and members commented on the excellent work by the engineer and contractor.
- B. Space Port Florida Environmental Impact Study status update: Nothing to report.
- C. Most Endangered List: Member Wagner requested copies to share with City of Daytona re: Mayor Armstrong House
- D. 2016 Goals: Staff to revise to include partnership and participation in State Historic Marker Program and ***MOTION by Mr. Robert Clinton, 2<sup>nd</sup> by Ms. Kimberly Reading to approve the 2016 goals with that addition.*** **Motion passed unanimously.**

**NEW BUSINESS:**

- A. Cemetery Projects-- Gethsemane and Beresford, and Union Baker: Ms. Scofield reported that she is assisting with a proposed Eagle Scout Project at Gethsemane, an African American cemetery in Ormond Beach, and that volunteers have been working at the Beresford and Union Baker cemeteries to recover and clean veterans’ grave markers. She will be working with Volusia Veteran’s Services and FPAN to organize a CRPT training to promote best practices.
- B. Appreciation Program: Ms. Scofield proposed that since May is National Historic Preservation Month that the May meeting would be an appropriate time to recognize some preservation volunteers with a presentation of certificates of appreciation. She suggested the regular volunteers at the Glenwood African American Cemetery be recognized. Ms. Reading suggested that the volunteers responsible for relocating the Osteen WWI memorial and developing the veterans’ park be recognized. The remaining board members expressed agreement and staff will develop certificates and press releases prior to the May meeting.

**MEMBER/STAFF ITEMS:**

Ms. Scofield distributed photographs of the Underhill House Stabilization Project that is nearing completion. The building has long been on the Most Endangered List and she expressed appreciation for the ECHO Grant program and the Pioneer Settlement’s efforts.

Member Reading has arranged for the May meeting to be held at the 1876 Inn in Orange City and that those interested are invited to tour the Albertus Cottage following the meeting.

Member Clinton reported that there had recently been a volunteer clean-up day for the Oak Hill Saints and Sinners cemeteries that was very successful.

Ms. Scofield announced that 2016 was a landmark year for significant anniversaries—the National Register is 50 years old, and that the Pioneer Settlement in Barberville will celebrate its 40<sup>th</sup> year this August.

**PRESS & CITIZENS COMMENTS:**

Bill Braun invited members to visit the Abbey in Daytona Beach and shared a proclamation from the City of Daytona.

Suzanne Heddy announced that this year is the 40<sup>th</sup> anniversary of the Ormond Beach Historical Society which was formed to save the Casements from demolition.

**ADJOURNMENT:** There being no further business, Chair Epps adjourned the meeting at 4:45 p.m. and Ms. Heddy invited those who were interested to join her for a tour of the Anderson Price Building and the MacDonald House.

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