

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

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May 24, 2016

CALL TO ORDER:

Chair Epps called the meeting of the Volusia County Historic Preservation Board to order at 3:35 p.m., May 24, 2016 in the 1876 Heritage Inn in Orange City

ROLL CALL:

Upon roll call the following members answered present to wit:

Oscar Brock
Bill Chapin
Robert Clinton
Nancy Epps
Brian Polk
Kimberly Reading
Tom Roberts
Zach Zacharias

MEMBER(S) ABSENT: John Wagner

STAFF PRESENT:

Julie Adams Scofield, Historic Preservation Officer
Tom Baskett, Public Historian
Dawn Thomas, Project Activity Manger

GUEST(S) PRESENT: Ted Marsolek, Walter Welch, Vernon Stafford, Anthony Tillman, Albert Pell, Allison Yurko, Paige Callan, Dallas Wittenfield

APPROVAL OF MINUTES:

MOTION by Mr. Bill Chapin, 2nd by Mr. Zach Zacharias *“To approve the minutes of the March 22, 2016 regular meeting as presented. Motion passed unanimously.”*

ELECTION OF OFFICERS:

MOTION by Mr. Bill Chapin, 2nd by Ms. Kimberly Reading, *“To nominate Nancy Epps chair, Brian Polk vice chair, and Zach Zacharias secretary.” Motion passed unanimously.”*

PRESENTATIONS:

May is National Historic Preservation Month and in accordance with that observation Chairman Epps presented certificates of appreciation for volunteer efforts at the Glenwood African American Cemetery to Ben Smith, Paige Callan, Moe Hogue, Connie Dove, Walter Welch and Catherine Carr. Ms. Callan gave a brief description of her Girl Scout Gold Award project coordinating the design and building of the cemetery entry feature, including raising funds to accomplish the project. Certificates were presented to volunteers assisting in the preservation and relocation of the WWI Monument in Osteen: Albert Pell, Lee Giddens, Larry Hirt, Pam Lefils, and Youngblood and Sons Movers. Mr. Pell received the certificates on behalf of the committee and extended an invitation to the dedication of the I. Walter Hawkins Memorial Park on May 28th. Mr. Baskett provided historical information about the memorial and Mr. Hawkins.

OLD BUSINESS:

- Spaceport Florida Environmental Impact Study—nothing to report.
- Historic Property Maintenance Workshop—nothing to report.
- Cemetery Projects—The Scout CRPT (Cemetery Resource Protection Training) for David Trulio's Eagle Scout project at Gethsemane Cemetery will be on May 28, with a cleanup day June 4. They will also map the cemetery that day with advise from FPAN (Florida Public Archaeology Network)

NEW BUSINESS:

- State Historic Marker Program—Ms. Scofield presented the criteria and current list of markers in the County. Markers must be approved by the Bureau of Historic Preservation through the marker review committee. She proposed application for markers for the two Rosenwald schools in the County—Coleman (Orange City) and DeLeon Springs (Malloy Headstart) to be submitted in June for the next committee meeting. Both these sites are on the National Register of Historic Places, but their significance is not generally known. The markers cost \$2,000 each, County would install and the State takes on maintenance. She indicated that West Volusia Historical Society and others may help sponsor the cost and would receive credit on the marker. She will prepare the applications. There was consensus that Ms. Scofield proceed with the applications for the two makers. Members were asked to review the existing list and make suggestions for marker applications in the future. She suggested priority be given to sites in unincorporated areas at this time.

MEMBER/STAFF ITEMS:

Member Reading has arranged for those interested to tour the Albertus Cottage following the meeting.

PRESS & CITIZENS COMMENTS: None.

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