

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



March 26, 2019

LOCATION:

Ponce Inlet Lighthouse

CALL TO ORDER:

Mr. Polk, Chair, called the meeting of the Volusia County Historic Preservation Board to order at 3:41p.m.

ROLL CALL:

Upon roll call the following members answered present:

Brian Polk, Chair

Oscar Brock

Nancy Epps

Bonda Garrison

Ronald Howell

Kimberly Reading

MEMBERS ABSENT:

L. Thomas Roberts

Gina Steger

James Zacharias

STAFF PRESENT:

Robert Redd, Cultural Coordinator/Recording Secretary

Dawn Thomas, Activity Project Manager

GUEST(S) PRESENT:

Robert Hemings

Angel _____

Mary Wentzel

John Mann

Gregory Holbrook

Felipe DePaula

Michael Bennett

Gladys Davis

Julie Davis

WELCOME: Mr. Polk welcomed Board members and visitors and thanked the Ponce Inlet Lighthouse volunteers and staff for providing the meeting location. Roll call was taken.

Guest Participation: Mr. Polk invited Gladys Meyer Davis to read her remembrance written of her childhood spent at the lighthouse. Printed copies were provided to Board members.

APPROVAL OF MINUTES:

- **MOTION** by Ms. Epps, 2nd by Mr. Brock ***“To approve the minutes of the January 22, 2019 regular meeting as presented.”*** **Motion passed unanimously.**

PUBLIC HEARING: None.

OLD BUSINESS:

Appointment Updates—Mr. Redd provided an update on recent Board appointments made by County Council. Three current Board members did not reapply; Ms. Epps, Ms. Reading, and Ms. Steger.

One new Board member was appointed and in attendance in the audience, Gregory Holbrook, Executive Director at the New Smyrna Museum of History. He will be seated at the May meeting. Board members were encouraged to find two replacement members with the caveat that the Board is currently very strong on history and needs members with backgrounds in architecture, preservation, planning or other similar fields. The county CLG designation requests these type backgrounds for HPB members.

Historic Courthouse Markers—Mr. Redd reported that a date has been selected for the unveiling; Tuesday, April 16 at approximately 12:30 p.m. HPB members will be invited by the Community Relations department.

Historic Preservation Officer position opening—An update was provided on the status of the job posting for this position. A copy of the posting was provided to HPB members for their reference. The job listing is to close on April 11 at 5:00 p.m. After this, interview candidates will be selected and contacted.

NEW BUSINESS:

Recent & Upcoming Workshops—Information was provided to Board members on several recent and upcoming training opportunities. These include a workshop on Mid-Century Modern architecture that was held in Sanford on March 7, a Certified Local Government workshop to be held in DeLand on April 25 & 26, a conference titled Keeping History Above Water to be held in St. Augustine on May 5 through 8, and the Florida Preservation Trust annual meeting to be held in Pensacola May 15 through 18.

Change of meeting venue—An announcement was made regarding the May meeting. It will not be held at Athens Theater as originally planned but rather at the Museum of Arts and Sciences in Daytona

Beach. A new listing of meeting dates and locations was provided to members and available to the public.

Historic Preservation Month—May is Historic Preservation Month. Board members were reminded of this and made aware of promotional opportunities through the National Trust for Historic Preservation. They were also made aware of the social media tag #thisplacematters

MEMBER/STAFF ITEMS:

Ron—announced an upcoming cemetery tour in Ormond Beach. Bonda provided additional details on this tour and other cemetery tours offered by OBHS.

Kim—discussed the 137th anniversary of Orange City and the Community Day associated with the celebration.

Oscar—discussed a plat map regarding the Burwyn Park area

Robert—provided Board members a copy of an article on the Lyndhurst Hotel, a 121 year old structure that has recently been demolished. The property was not listed on the Most Endangered Listing highlighting how many opportunities are unknown to the Board. An update was also provided on the limited work that appears to be taking place at the Hotel Putnam.

PUBLIC COMMENT: None

ADJOURNMENT:

There being no further business, Mr. Polk asked for a call to adjourn the meeting at 4:40 p.m.

- **MOTION** by Ms. Reading 2nd by Mr. Howell ***“To adjourn the meeting.”*** **Motion passed unanimously.**

After the close of the meeting Board members were offered a tour of the property by Lighthouse Lead Docent John Mann.

Respectfully submitted by Robert Redd, Cultural Coordinator/Recording Secretary, on May 28, 2019.

Date 5/28/2019 Chair 

Secretary 