

February 20, 2023
HISTORIC PRESERVATION BOARD
MINUTES
4:00 PM
2401 SE Monterey Road, Commission Chambers

PRESENT

Chair	Sherry Lee
Vice-Chair	Linda Geary
Members	Rodney Johnson
	Evan Anderson
	Joette Lorion Rice
	Douette Pryce
Absent.....	Niki Norton

STAFF PRESENT

HPB Liaison	Jordan Pastorius
Assistant County Attorney	Sebastian Fox
Commission Aide	Patricia Higginbotham
Assistant County Administrator.....	George Stokus

*** Indicates a motion**

**** Indicates a vote**

***** For the record comment**

CALL TO ORDER

The meeting was called to order at 4:00 PM

APPROVAL OF MINUTES

Approval of Minutes for December 19, 2022

***Evan Anderson moved for approval. **Douette Pryce seconded the motion.**

****Motion passed unanimously.**

DISCLOSURE OF CONFLICTS OF INTEREST – None

NEW BUSINESS

A. HISTORIC PRESERVATION MONTH

May 2023, Historic Preservation Month events and calendar were presented by Jordan Pastorius. Jordan will send out an email asking for interest to host events in May.

- May 1st - Historic Preservation Month Kick-Off Event: Board recommended to ask Niki if she would like to help coordinate this event. Joette Lorion Rice will confirm the Stuart Heritage Museum as the venue with an alternate location of the Log Cabin Senior Center.
- May 18th - Preservationist of the Year (POY): Confirm Elliott Museum using the same caterer and pianist from last year. An alternative location could be the Mansion at Tuckahoe. Volunteers: Joette Lorion Rice and possible Barbara Osborne but ask Niki if she would like to work on the award. The Board will send in their nominations for POY.

B. ARCHAEOLOGY MONTH EVENT – MARCH 18, 2023

Linda Geary is coordinating with Hobe Sound Library for this event to now be held on May 20th. Jordan Pastorius will confirm the date and time with Jenn Salas, Library Director. Staff will request event tents be provided by Martin County Parks. The HPB Board agreed to pay \$200 each for the speaker, Dr. Catherine Smith and the Flint Knapper. Joette Lorion Rice and possibly Barbara Osborne will manage the HPB table.

C. HISTORIC PROGRAMMING

Jordan Pastorius presented the new event/programming ideas throughout the year and a list of existing events at county owned sites to the Board for discussion on which events they could help coordinate if those events were added. The Board feels that there are a lot events happening in May and to do an event every month would be too much however they would think about adding one at a time; maybe one per year. Linda discussed doing and archaeology event in March next year but this year it will fall in May.

PUBLIC COMMENTS

A. Public: N/A

B. Staff: George Stokus informed the Board regarding his inquiry with local municipalities (The City of Stuart, Town of Jupiter Island, Village of Indiantown, Town of Sewall's Point) about entering into an interlocal agreement with Martin County's Historic Preservation Board. At this time there has been no interest indicated by the municipalities. Jordan Pastorius will bring details about the historic preservation tax incentive process available to historically designated property owners to the next meeting.

Jordan Pastorius – reviewed the cost of an updated survey. Board members agreed to not pursue with the survey at this time.

C. Members:

- Linda Geary would like to have all MC Preservationist of the Year listed on Martin County website.
- Joette Lorion Rice would like for the BOCC to have a proclamation for Black History Month.

ADJOURN: 5:23 p.m.

Recorded and Prepared by:


 Patricia Higginbotham, Commission Aide

3/20/23
 Date


 Sherry Lee, Chair

3/20/23
 Date

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