

August 19, 2024
HISTORIC PRESERVATION BOARD
MINUTES
4:00 PM
2401 SE Monterey Road, Commission Chambers

PRESENT

Vice Chair.....Sherry Lee
MembersJoette Lorion Rice
Rodney Johnson
Douette Pryce
William Weiss
Robert Steele
Jacqui May
Absent.....Evan Anderson

STAFF PRESENT

HPB Liaison.....Jordan Pastorius and Elise Raffa
County Attorney.....Sebastian Poprawski
Commission AidePatricia Higginbotham

*** Indicates a motion ** Indicates a vote *** For the record comment**

CALL TO ORDER

The meeting was called to order at 4:03 p.m.

APPROVAL OF MINUTES

*Rodney Johnson moved for approval. **Jacqui May seconded the motion.
**Motion passed unanimously.

DISCLOSURE OF CONFLICTS OF INTEREST - None

NEW BUSINESS

A. HISTORIC PRESERVATION BOARD NAME BADGES

Elise Raffa presented options for name badges to the Board. Option #1 was selected.

B. STRATEGIC PLANNING

Elise reviewed FY24 goals and objectives. The Board discussed FY25 goals and objectives listed.

C. MARTIN COUNTY CENTENNIAL CELEBRATION

Historic Preservation Board discussed the Centennial Celebration.

PUBLIC COMMENTS

A. Public: None

B. Members:

- **Joette Lorion Rice** - will provide a list of contacts to be divided among board members.
- **Rob Steele** - shared that the Historic Society is updating its 50th-anniversary book for the centennial; Lloyd Jones is working to have the Salerno Colored School open several days a week.
- **William Weiss** - announced the Martin County Sheriff's Office is working on their 95th Year Celebration.
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- **Sherry Lee** – suggested that the Board consider doing a small area for the historical survey to start.
- **Douette Pryce** – suggested that the Board determine the scope/boundaries of the survey.
- **Jacqui May** - suggested the target areas for the survey be by district.

C. Staff:

- **Elise Raffa** – will contact Information Technology Services to help the members with accessing their county email.

ADJOURN: 4:50 p.m.

Prepared by:

Patricia Higginbotham, Commission Aide

Date

Evan Anderson, Chair

Date

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