

October 18, 2021
HISTORIC PRESERVATION BOARD
MINUTES
4:00 PM
2401 SE MONTEREY ROAD, Commission Chambers

PRESENT

Acting-ChairDouette Pryce
Chair.....Niki Norton (arrived at 4:15 PM)
Members.....Sherry Lee
Joette Lorion Rice
Linda Geary
Evan Anderson
Rodney Johnson

ABSENT

STAFF PRESENT

Senior Project Manager / HPB LiaisonJordan Pastorius
Senior Assistant County AttorneyKrista Storey
Executive Aide/ StaffTeresa Wortman

* Indicates a motion

** Indicates a vote

*** For the record comment

1. CALL TO ORDER

The meeting was called to order at 4:00 PM

2. APPROVAL OF MINUTES - Approval of Minutes: August 16, 2021

MOTION

* Rodney Johnson moved approval of minutes.

**Linda Geary seconded the motion. Motion passed unanimously.

3. DISCLOSURE OF CONFLICTS OF INTEREST – None

4. PRESENTATIONS -

TUCKAHOE MANSION SEAWALL PROJECT UPDATE

- The Tuckahoe Mansion shoreline and Seawall were damaged by storm surge and wave action during Hurricane Irma in September of 2017.
- Adjacent shoreline repairs remain, as well as other required costs that are also eligible for the Public Assistance (PA) Grants being sought from FEMA.

5. OLD BUSINESS –

STAFF UPDATE

- Jordan Pastorius stated that the courthouse cultural center roof and AC are completed. They are working on the windows now.

- We did have an event scheduled at the Log Cabin to go with Fall Fest on October 10, 2021, but unfortunately it got rained out.

6. NEW BUSINESS –**House of Refuge Roof Replacement Grant Update**

Jordan Pastorius updated the Board about the trip to Tallahassee with Jeff Dougherty, Director of General Services, in support of the Florida Historical Resources FY2023 Special Category Grant for the 1876 House of Refuge Roof Replacement.

- \$115,699 matching grant
- Cedar shake roof replacement and in-lay copper gutter at Main Building
- Cedar shake roof replacement at North Building
- Cedar shake roof replacement at South Building
- Replacement of wall and chimney flashing at Main Building and South Building
- Ranked #1 out of 80 in the State

2022 Meeting Dates

Reviewed the proposed 2022 Historical Preservation Board meeting dates.

* Douette Pryce moved to approve

** Evan Anderson seconded the motion. Motion passed unanimously.

7. COMMENTS**A. Public:**

Joyce Fletcher Menard Archivist and President, All Saints' Cemetery, Inc. All Saints' Church and the Cemetery are seeking placement on the National Registry of Historic Places as a district. In preparation for that application. Commissioner Smith, our Rector Fr. Tony Holder, Paul Neff, Architect, Julie Preast, and I met with Rick Gonzalez of West Palm Beach, who currently sits on that body's review board. All Saints' will be presenting the cemetery, the church, and three other buildings which are part of our campus as a historic district for this board's approval in the coming months.

Come and see our campus in person, not just through Julie's words and photo collections. I am also here to invite all to join us for two events.

First is our Self-Guided Tour entitled "Our Veterans are buried Here". More than 875 veterans rest here. The tour highlights the stories of 26. The tour booklet is \$15 and is available Halloween through Sunday Nov 14, at the Cemetery office 9-1p daily or by mail. I have advance copies with me.

The tour proceeds will go to replace the inefficient and inadequate irrigation system for these 9 acres. As these graves can be found by GPS coordinates, this is a great little Christmas present for the history buff in your life or as a gift to welcome new neighbors.

The 2nd event will be held at 6 p.m. on Tues Nov 2nd , All Souls Day. This sunset memorial service on top of the hill, by the 18-foot granite cross is to remember all the departed and those interred here. Fr. Tony wants everyone to know that all are welcome. Please join us.

Julie Preast is still researching and gathering information for National Register application. She needs an architect or planner with background to explain the material. She is looking for a volunteer.

Mrs. Preast mentioned going to the school board for their authorization and support.

B. Members:

Joette Rice called up Julie Preast to discuss the Salerno Colored School and Black Heritage Initiatives. Oral interviews are being conducted with former students.

Douette Pryce asked if it would be helpful to have a letter of support from the HPB. Ms. Preast said it would be helpful. Joette Rice said she will work on drafting a letter for staff review.

Niki Norton told Mrs. Preast she would volunteer for her project as an architect. Ms. Norton asked if she needed to recuse herself, or if there would be conflict of interest. Ms. Storey didn't think so and would investigate it.

Joette Rice thanked everyone involved for all their help with the grant work.

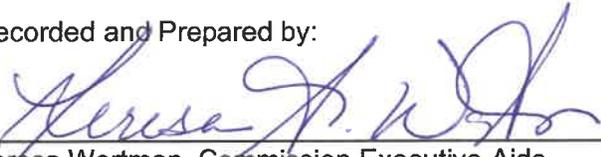
C. Staff: None

ADJOURN: 4:28 pm

*Sherry Lee moved to adjourn

**Douette Pryce seconded the motion. Motion pass unanimously.

Recorded and Prepared by:



Teresa Wortman, Commission Executive Aide

12.06.21

Date



Nicole Norton, Chair

12.6.21

Date

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