

**April 18, 2022  
HISTORIC PRESERVATION BOARD  
MINUTES  
4:00 PM  
2401 SE MONTEREY ROAD**

**PRESENT**

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

**ABSENT**

**STAFF PRESENT**

Senior Project Manager / HPB Liaison .....	Jordan Pastorius
Assistant County Attorneys .....	Krista Storey
	Sebastian Fox
Administrative Assistant .....	Cheryl White

**\* Indicates a motion**

**\*\* Indicates a vote**

**\*\*\* For the record comment**

**CALL TO ORDER**

The meeting was called to order at 4:02 PM

**APPROVAL OF MINUTES**

**HPB MEETING MINUTES APPROVAL –March 21, 2021**

**MOTION**

\* Joette Lorion Rice moved approval of minutes.

\*\*Niki Norton seconded the motion. Motion passed unanimously.

**DISCLOSURE OF CONFLICTS OF INTEREST – none**

**PRESENTATIONS - none**

**OLD BUSINESS**

**A. MAY HISTORIC PRESERVATION MONTH DISCUSSION AND PREPARATION**

Members discussed historic preservation month activities including calendar of events. Board agreed that no more than \$500 should be spent on the Historic Presentation Kick-Off Reception.

**MOTION**

\* Nike Norton moved approval of amount for Kick-Off Reception.

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

**NEW BUSINESS - none**

**PUBLIC COMMENTS**

**A. Public:** none

**B. Staff:** none.

**C. Members:** none.

**ADJOURN: 4:28 pm**

Recorded and Prepared by:

\_\_\_\_\_  
Patricia Higginbotham, Commission Aide

\_\_\_\_\_  
Date

\_\_\_\_\_  
Sherry Lee, Chair

\_\_\_\_\_  
Date

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