

**SEPTEMBER 9, 2019
HISTORIC PRESERVATION BOARD
MINUTES
4:00 PM
2401 SE MONTEREY ROAD, COMMISSION CHAMBERS**

PRESENT

Chairperson.....	Douette Pryce
Members	Joette Lorion Rice
	Linda Geary
	Sherry Lee
	Nicole Norton
	Evan Anderson

ABSENT

Dan Braden

STAFF PRESENT

Assistant County Administrator / HPB Liaison	George Stokus
Assistant County Attorney	Elizabeth Lenihan
Executive Aide.....	Rosemarie Zummo

*** Indicates a motion**

**** Indicates a vote**

***** For the record comment**

CALL TO ORDER

The meeting was called to order at 4:03 PM

MINUTES

Approval of Minutes: July 8, 2019

***Evan Anderson moved approval of minutes. Joette Lorion Rice seconded the motion.**

****Motion pass unanimously.**

DISCLOSURE OF CONFLICTS OF INTEREST - none

COMMENTS - none

OLD BUSINESS

FY20 Goals and Objectives and Line Item Budget

George Stokus reviewed goals and objectives document with members.

Goal #1 - Joette Lorion Rice thanked Alice Luckhart and Julie Preast for help with event attendance numbers. Douette Pryce was pleased with event attendance during historic preservation month activities. He would like to see attendance boost next year.

Goal #2 – Members discussed objectives for goals #2. Elizabeth Lenihan spoke to ordinance changes as it relates to tax emptions within other municipalities. Mr. Stokus shared staff working on streamlining the designation process as it relates to petitions. Ms. Lorion Price suggested HPB send another solicitation letter during 2020 in order to increase the number of future designations. Mr. Stokus mentioned updating Martin County's historic sites survey in 2021 which will require an additional budget request to the BOCC.

Goal #3 – Members asked to remove item #2 (c) as this objective was accomplished during 2019.

***Evan Anderson moved approval of the FY20 Goals and Objectives with removal of Goal #3, item 2 (c). Joette Lorion Rice seconded the motion.**

****Motion passed unanimously.**

Mr. Stokus reviewed FY20 line item budget. Members reviewed their budget.

***Joette Lorion Rice moved approval of the FY20 line item budget. Nicole Norton seconded the motion.**

****Motion passed unanimously.**

FY19 Annual Report to Martin County BOCC

Mr. Stokus led members through review of FY19 Annual Report. Ms. Lorion Rice suggested change to cover photo for Sewall's House – change to "circa 1889".

***Joette Lorion Rice moved approval of the FY19 Annual Report with change to cover page photo. Linda Geary seconded the motion.**

****Motion passed unanimously.**

NEW BUSINESS

Annual Selection of Chair and Vice Chair

Chair Pryce asked for nominations for Chair. Linda Geary nominated Nicole Norton and Joette Lorion Rice seconded the nomination. Nicole Norton nominated Douette Pryce and Evan Anderson seconded the nomination.

****Chair Pryce called for a vote for Nicole Norton, Nicole Norton received five votes. Chair Pryce called for a vote for Douette Pryce, Douette Pryce received one vote.**

Chair Pryce asked for nominations for Vice Chair. Sherry Lee nominated Douette Pryce and Evan Anderson seconded the nomination.

****Chair Pryce called vote for Douette Price, Douette Pryce received six votes.**

COMMENTS

Public - none

Members – none

Staff

Mr. Stokus informed members he will be traveling to Tallahassee at the end of September in order to be present during Division of Historical Resources panel discussion of special category grant applications. Mr. Stokus will be available during the panel discussion to answer questions about Martin County's seawall grant application.

Mr. Stokus shared information about staff working group meeting monthly to brainstorm ideas to embellish historic preservation presence on website. He will share more during future meetings.

Staff shared request from Treasure Coast Chapter of Jack and Jill America to tour Old School House in Port Salerno. Staff will coordinate tour with General Services Department and Joette Lorion Rice.

ADJOURN

***Nicole Norton motioned to adjourn. Sherry Lee seconded the motion.**

****The motion passed unanimously and the meeting was adjourned at 4:40 PM**

Recorded and Prepared by:

Rosemarie Zummo, Executive Aide

Date

Douette Pryce, Chairperson

Date

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