

**OCTOBER 14, 2019
HISTORIC PRESERVATION BOARD
MINUTES
4:00 PM
2401 SE MONTEREY ROAD, COMMISSION CHAMBERS**

PRESENT

Chairperson.....	Niki Norton
Members	Linda Geary
	Sherry Lee
	Evan Anderson

ABSENT

Dan Braden
Joette Lorion Rice

STAFF PRESENT

Assistant County Administrator / HPB Liaison	George Stokus
Assistant County Attorney	Elizabeth Lenihan
Senior Project Manager	Jordan Pastorius
Web Content Specialist	Jennifer Hagedorn
Executive Aide.....	Rosemarie Zummo

*** Indicates a motion**

**** Indicates a vote**

***** For the record comment**

CALL TO ORDER

The meeting was called to order at 4:12 PM

MINUTES

Approval of Minutes: September 9, 2019

***Evan Anderson moved approval of minutes. Linda Geary seconded the motion.**

****Motion pass unanimously.**

DISCLOSURE OF CONFLICTS OF INTEREST - none

PUBLIC COMMENTS

Julie Preast notified HPB that All Saints Cemetery will be submitted a petition for designation in a few weeks.

OLD BUSINESS - none

NEW BUSINESS

A. Historic Preservation Board Programming

George Stokus and Jennifer Hagedorn led presentation and discussion about the work staff has been doing related to Martin County's historical sites. Staff is developing enhanced website material and programming. More information will be shared as staff makes progress in development of the program. Sherry Lee asked about including private designated structures. Mr. Stokus will discuss options with staff. Staff asked members to designate one member to review historical map criteria for accuracy.

***Sherry Lee moved designating Joette Lorion Rice to review criteria for accuracy. Linda Geary seconded the motion.**

****Motion pass unanimously.**

B. Adopt 2020 Meeting Schedule

Members reviewed proposed meeting schedule – second Monday of each month.

***Evan Anderson moved adoption of 2020 meeting schedule. Linda Geary seconded the motion.**

****Motion passed unanimously.**

COMMENTS

Public - none

Members

Niki Norton mentioned outreach to CRA and NACs. As Ms. Norton was designated as HPB representative for this task, she wants to review the presentation approved earlier this year. Staff will share the presentation with Ms. Norton and will provide meeting dates to her.

Elizabeth Lenihan explained multiple members can attend presentations but she suggested they use prepared comments to comply of Florida's Sunshine Laws.

Staff

George Stokus shared his attendance at the Division of Historical Resources grant application review panel during its review of this year's grant application. Martin County's application for replacement of the seawall at Tuckahoe ranked 27th. We are reaching out to organizations that supported our application – asking them to ask our legislative delegation to fund the Division's program during 2020 legislative session.

Mr. Stokus explained administrative support for HPB is being transferred to Office of Community Development. Jordan Pastorius will be staff liaison. Mr. Stokus will continue to be involved.

ADJOURN

***Linda Geary motioned to adjourn. Sherry Lee seconded the motion.**

****The motion passed unanimously and the meeting was adjourned at 4:53 PM**

Recorded and Prepared by:

Rosemarie Zummo, Executive Aide

Date

Nicole Norton, Chairperson

Date

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