

**JANUARY 13, 2020
HISTORIC PRESERVATION BOARD
MINUTES
4:00 PM
2401 SE MONTEREY ROAD, COMMISSION CHAMBERS**

PRESENT

Chair	Niki Norton
Members	Linda Geary
	Evan Anderson
	Joette Lorion Rice

ABSENT

Douette Pryce
Dan Braden
Sherry Lee

STAFF PRESENT

Senior Project Manager / HPB Liaison	Jordan Pastorius
Assistant County Attorney	Elizabeth Lenihan
Assistant County Administrator.....	George Stokus
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: December 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 requested staff include future HPB meeting dates on agendas.

OLD BUSINESS

Joette Lorion Rice provided a copy of draft letter to DAR for chair signature. Staff will prepare official letter for signature.

NEW BUSINESS

A. INCREASED FUNDING REQUEST

Jordan Pastorius explained increase funding needs due to additional programming for 2020. Mr. Pastorius shared information on some events already planned.

***Joette Lorion Rice moved to accept staff's recommendation and direct staff to move forward with request for additional FY20 funding. Evan Anderson seconded the motion.**

****Motion pass unanimously.**

B. ANNUAL REVIEW OF FLORIDA'S SUNSHINE LAW

Elizabeth Lenihan reviewed Florida's Sunshine Law including public meetings, public records and ethics.

C. STAFF UPDATE

Jordan Pastorius provided update:

- Certified Local Government application is being filled out and anticipated to be transmitted to Division of Historic Resources by the end of February.
- Plan to launch digital map during Historic Preservation Month.
- Upcoming programming/events scheduled: January 25th Explore the Log Cabin, February 10th Ashley Gang, March 20, April 25 and May 13 digitization workshops.

Mr. Pastorius will share event information and dates with HPB members.

PUBLIC COMMENTS

Public

Julie Preast recommended Historic Preservation Month flyer of events be listed in chronological order this year. Easier to identify daily events.

Members

Joette Lorion Rice suggested a member attend February 1st plaque dedication at The Krueger House. Evan Anderson volunteered.

Niki Norton is working with staff to attend and make a presentation to each Neighborhood Advisory Committee. Ms. Norton asked Elizabeth Lenihan if it is ok for other members to attend the meeting. Ms. Lenihan explained it is ok but members should refrain from conversations regarding Martin County Historic Preservation with other Historic Preservation Board members.

Staff

Jordan Pastorius thanked Alice Luckhardt and Mike Bocchino for their help with programming.

ADJOURN

***Evan Anderson motioned to adjourn. Joette Lorion Rice seconded the motion.**

****The motion passed unanimously and the meeting was adjourned at 4:28 PM**

Recorded and Prepared by:

Rosemarie Zummo, Executive Aide

Date

Niki Norton, Chair

Date

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