

**AUGUST 10, 2020
HISTORIC PRESERVATION BOARD
MINUTES
4:00 PM
2351 SE MONTEREY ROAD, BLAKE LIBRARY**

PRESENT

Chair	Niki Norton
Members	Linda Geary
	Evan Anderson
	Douette Pryce
	Rodney Johnson
	Sherry Lee

ABSENT

Joette Lorion Rice

STAFF PRESENT

Senior Project Manager / HPB Liaison	Jordan Pastorius
Assistant County Attorney	Elizabeth Lenihan
Executive Aide.....	Rosemarie Zummo

*** Indicates a motion**

**** Indicates a vote**

***** For the record comment**

1. CALL TO ORDER

The meeting was called to order at 4:02 PM

2. MINUTES

Approval of Minutes: June 4, 2020

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

****Motion pass unanimously.**

3. DISCLOSURE OF CONFLICTS OF INTEREST - none

4. OLD BUSINESS

A. PRESERVATIONIST OF THE YEAR

Jordan Pastorius asked members how they want to handle 2020 Preservationist of the Year award. In March HPB members selected LaVaine Wrigley as PofY but due to Covid-19 pandemic historic preservation month activities have been postponed. Members discussed options to present award to Ms. Wrigley. It was decided to try to present award during September's HPB meeting. The Board also decided not to have the Historic Preservation Month or events that go along with it this year due to Covid-19.

5. NEW BUSINESS

A. STRATEGIC PLANNING

Jordan Pastorius led discussion to review draft goals and objectives he prepared for HPB. Niki Norton reviewed each item. Evan Anderson asked about certified local government program and interlocal agreements with County municipalities. Staff responded to questions. Douette Pryce stated that FY2021 will be a do-over of 2020 goals and objectives since HPB was not able to conduct business as usual during Covid-19 restrictions.

***Douette Pryce moved to accept staff recommendations with minor changes discussed. Evan Anderson seconded the motion.**

****Motion passed unanimously.**

Mr. Pastorius explained in the past HPB adopted their budget at the same time it adopted its annual goals and objectives. He suggested moving budget review to March as it provides staff opportunity to make timely funding request to BOCC before annual budget workshop.

***Linda Geary moved to accept current budget and change budget review to March each year. Rodney Johnson seconded the motion.**

****Motion passed unanimously.**

B. FY20 ANNUAL REPORT TO BOCC

Jordan Pastorius introduced draft annual report he prepared for HPB. Evan Anderson asked staff to include each member's role and to correct a few typos.

***Sherry Lee moved to accept FY20 Annual Report with minor changes discussed. Rodney Johnson seconded the motion.**

****Motion passed unanimously.**

Mr. Pastorius reminded members about Martin County historic story map which was being developed earlier this year. He asked members to approve launching the map since there will not be a Historic Preservation Month kick off event to unveil it at.

***Linda Geary moved to launch interactive map. Evan Anderson seconded the motion.**

****Motion passed unanimously.**

C. ANNUAL SELECTION OF CHAIR AND VICE CHAIR

Sherry Lee nominated Niki Norton as Chair. Evan Anderson seconded nomination. Nomination of Niki Norton as Chair passed unanimously.

Linda Geary nominated Douette Pryce as Vice Chair. Sherry Lee seconded nomination. Nomination of Douette Pryce as Vice Chair passed unanimously.

6. PUBLIC COMMENTS

A. Public

Julie Prest told members Joyce Menard made a presentation to surveyors asking for help in making proper identification for cemetery petition. Ms. Prest also mentioned she is working with Banner Lake Club on a future petition for designation.

B. Members - none

C. Staff - none

ADJOURN

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

****The motion passed unanimously and the meeting was adjourned at 4:48 PM**

Recorded and Prepared by:

Rosemarie Zummo, Executive Aide

Date

Niki Norton, Chair

Date

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