# August 16, 2021 HISTORIC PRESERVATION BOARD MINUTES 4:00 PM

# 2401 SE MONTEREY ROAD, Commission Chambers

PRESE	N	T
-------	---	---

Act	ting-Chair	Niki Norton
		Douette Pryce
		Sherry Lee
		Joette Lorion Rice
		Linda Geary
ABSENT		Evan Anderson
		Rodney Johnson

#### STAFF PRESENT

Senior Project Manager / HPB Liaison	Jordan Pastorius
Senior Assistant County Attorney	Krista Storey
Staff	

#### 1. CALL TO ORDER

The meeting was called to order at 4:02 PM

## 2. APPROVAL OF MINUTES - Approval of Minutes: June 14, 2021

**MOTION** 

- \*Joette Lorion Rice moved approval of minutes.
- \*\*Linda Geary seconded the motion. Motion passed unanimously.

#### 3. DISCLOSURE OF CONFLICTS OF INTEREST - None

#### 4. PRESENTATIONS -

### HISTORIC PRESERVATION BOARD REVIEW OF SUNSHINE LAW

Krista Story, Senior Assistant County Attorney provided annual review of Florida's Sunshine Law, Public Meeting Procedures, Public Records and Ethics.

#### 5. OLD BUSINESS -

## **STAFF UPDATE**

- -Jordan Pastorius announced the Historic Preservation Board was now officially a CLG as of June 4, 2020, making the HPB eligible for technical assistance, grants, etc.
- -Jordan Pastorius noted voting for HPB Preservationist of the Year will take place in March.

#### 6. NEW BUSINESS -

# **Historic Preservation Board Strategic Planning**

Jordan Pastorius provided documents to review. Joette Lorion Rice suggested going through the old calendar from past planning. Three local organizations to look at would be Town of Sewall's Point, City of Stuart and All Saints. FY22-matched for FY19, pre-Covid. Nicki Norton suggested changing goals. 50K Grant for CLG.

- \* Sherry Lee moved to approve
- \*\* Douette Pryce seconded the motion. Motion passed unanimously

# **Historic Preservation Board FY21 Annual Report**

Staff is requesting HPB members review and approve to send to the BOCC in October.

- \* Sherry Lee moved to approve
- \*\* Joette Lorion Rice seconded the motion. Motion passed unanimously.

7	$\sim$	NA A A	I = I	ITC
1.		'IVIIY	1EN	เเง

A. Public: NoneB. Members: NoneC. Staff: None

ADJOURN: 4:57 pm	
Recorded and Prepared by:	
Stacey McKindles, Commission Aide	 Date
Nicole Norton, Chair	 Date

This document may be reproduced upon request in an alternative format by contacting the County ADA Coordinator (772) 320-3131, the County Administration Office (772) 288-5400, Florida Relay 711, or by completing our accessibility feedback form at <a href="https://www.martin.fl.us/accessibility-feedback">www.martin.fl.us/accessibility-feedback</a>.