

FEBRUARY 10, 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
	Douette Pryce
	Dan Braden
	Sherry Lee

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: January 13, 2020

***Joette Lorion Rice moved approval of minutes. Douette Pryce seconded the motion.**

****Motion pass unanimously.**

3. DISCLOSURE OF CONFLICTS OF INTEREST - none

4. PUBLIC COMMENTS

Julie Prest explained reason All Saints Cemetery petition for designation is postponed. Ms. Prest told members about City of Stuart historic digital map. Krueger Home and Log Cabin events were successful. She made suggestions regarding historic preservation month calendar of events.

5. OLD BUSINESS

A. PUBLIC HEARING – ALL SAINTS' CEMETERY PETITION FOR DESIGNATION

Public hearing postponed due to address error on the petition and the official legal advertisement.

6. NEW BUSINESS

A. HISTORIC PRESERVATION MONTH ACTIVITIES

Niki Norton opened activities planning discussion. Ms. Norton asked staff to bring a blank month of May calendar to the next meeting. She asked members to send nominations for preservationist of the year (PofY) to Rosemarie Zummo. Staff will bring voting sheet with nominations to next meeting.

Joette Lorion Rice will begin soliciting calendar events via email. Ms. Rice is not able to coordinate the calendar this year. During March meeting planning tasks will be assigned including calendar coordination. Sherry Lee volunteered to distribute flyers and write an article for the Stuart News.

Members want to use Elliott Museum again for PofY event. Linda Geary will check availability. Douette Pryce suggested adding museum tour(s) to the schedule prior to the start of PofY event.

It was suggested that this year, tours go from 5:00 p.m. to 6:00 p.m. and the ceremony go from 6:00 p.m. to 7:00 p.m.

Members talked about promotion using staff to help with social media again.

B. STAFF UPDATE

Jordan Pastorius provided update:

- Shared information about recent Log Cabin event – good turn-out, well received.
- Today's Ashley Gang event at Blake Library – approximately 160 people.
- Upcoming digitization workshops at various locations. (Joette Lorion Rice suggested we include the May 13th workshop on historical preservation month calendar of events and suggested we show the Old School House video during the workshop at Costella Williams CC. Ms. Rice offered to provide a one-page info sheet about schoolhouse.

Mr. Pastorius asked Chair Niki Norton to present an appreciation certificate to Dan Braden for his service as HPB member. Mr. Pastorius thanked Mr. Braden for his service.

7. PUBLIC COMMENTS

A. Public - none

B. Members

Joette Lorion Rice shared the Krueger House event was very nice.

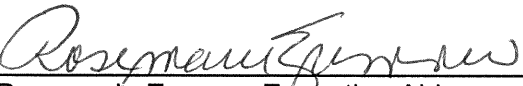
C. Staff - none

ADJOURN

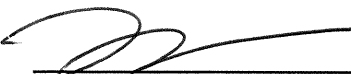
***Dan Braden motioned to adjourn. Linda Geary seconded the motion.**

****The motion passed unanimously and the meeting was adjourned at 4:35 PM**

Recorded and Prepared by:


Rosemarie Zummo, Executive Aide

3-9-2020
Date


Niki Norton, Chair

3.9.20
Date

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