OCTOBER 12, 2020 HISTORIC PRESERVATION BOARD MINUTES 4:00 PM

2351 SE MONTEREY ROAD, BLAKE LIBRARY

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Sherry Lee

ABSENT

Niki Norton

Joette Lorion Rice

Linda Geary

STAFF PRESENT

* Indicates a motion

** Indicates a vote

*** For the record comment

1. CALL TO ORDER

The meeting was called to order at 4:00 P.M.

2. MINUTES

Approval of Minutes: August 10, 2020

*Evan Anderson moved approval of minutes. Sherry Lee seconded the motion.

**Motion passes unanimously.

3. DISCLOSURE OF CONFLICTS OF INTEREST - none

4. OLD BUSINESS - none

5. NEW BUSINESS

A. WEBSITE UPDATE

Jordan Pastorius visually shared the Historic Preservation website update which includes a list of designated properties. Mr. Pastorius also showed members the historic tour interactive map. In addition, he shared the Martin County Property Appraiser GIS map showing where the new Historically Designated Sites layer is.

B. ADOPT 2021 MEETING SCHEDULE

HPB members reviewed suggested schedule for 2021. Sherry Lee suggested a meeting be added to March in order to prepare for historic preservation month activities in month of May.

*Sherry Lee moved to accept FY21 meeting schedule with the addition of a meeting in March. Evan Anderson seconded the motion.

**Motion passed unanimously.

C. STAFF UPDATE

Jordan Pastorius updated members regarding Preservationist of the Year award event scheduled at the Elliott Museum on November 9th. Mr. Pastorius recommending cancelling November's meeting in lieu of the event. He is working with Linda Geary to plan the event.

*Sherry Lee moved to cancel November meeting in lieu of PofY event. Evan Anderson seconded the motion.

**Motion pass unanimously.

6. PUBLIC COMMENTS

A. Public

Julie Preast presented draft petition for designation for 1939 Banner Lake Club House. Ms. Preast asked Jordan Pastorius and Elizabeth Lenihan to review the draft prior to adding it to a future HPB agenda and prior to submitting a final petition.

- B. Members none
- C. Staff none

ADJOURN

*Evan Anderson motioned to adjourn. Rodney Johnson seconded the motion. **The motion passed unanimously, and the meeting was adjourned at 4:13 PM

Recorded and Prepared by:

Rosemarie Zummo, Executive Aide

4/5/2022

Date

4/5/2022

Date

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