June 20. 2022 HISTORIC PRESERVATION BOARD MINUTES 4:00 PM

2401 SE Monterey Road, Commission Chambers

PRESEN	I	
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Chair	Sherry Lee
Vice-Chair	
Members	
10000	Evan Anderson
	Niki Norton

Niki Norton

ABSENT.....Joette Lorion Rice

Douette Prvce

STAFF PRESENT

Senior Project Manager / HPB LiaisonJordan Pastorius Assistant County AttorneysSebastian Fox Commission AidePatricia Higginbotham

* Indicates a motion

** Indicates a vote

*** For the record comment

CALL TO ORDER

The meeting was called to order at 4:02 PM

APPROVAL OF MINUTES

Approval of Minutes: April 18, 2022

*Niki Norton moved approval of minutes. **Linda Greary seconded the motion.

**Motion passed unanimously.

DISCLOSURE OF CONFLICTS OF INTEREST - none

PRESENTATIONS - none

OLD BUSINESS -

A. MAY HISTORIC PRESERVATION MONTH RECAP

Jordan Pastorius reviewed the Historic Preservation Month activities.

NEW BUSINESS -

A. UPDATE TO THE HISTORIC ARCHITECTURAL SURVEY

Jordan Pastorius reviewed the Criteria and Methodology of the survey and asked if the Village of Indiantown should be added to the survey.

- Board agreed to stay with current Criteria and Methodology for the new survey.
- Jordan Pastorius will investigate possible grants to subsidize expenses and negotiate with the surveying company to lower the cost of a new county survey to \$60,000.

PUBLIC COMMENTS

- A. Public: Julie Preast suggested that at least one Board member be present during each of the Historic Preservation Month events for next year.
- B. Staff: none.
- C. Members: none.

ADJOURN: 4:18 pm

Recorded and Prepared by:

Patricia Higginbetham Commission Aide

Sherry Lee, Chair

 $\frac{8/15/22}{\text{Date}}$

Date

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