

August 15, 2022
HISTORIC PRESERVATION BOARD
MINUTES
4:00 PM
2401 SE Monterey Road, Commission Chambers

PRESENT

Chair	Sherry Lee
Vice-Chair	Linda Geary
Members	Rodney Johnson
	Evan Anderson
	Niki Norton
	Joette Lorion Rice
	Douette Pryce

STAFF PRESENT

Senior Project Manager / HPB Liaison	Jordan Pastorius
Assistant County Attorneys	Sebastian Fox
Commission Aide	Patricia Higginbotham

*** Indicates a motion**

**** Indicates a vote**

***** For the record comment**

CALL TO ORDER

The meeting was called to order at 4:06 PM

APPROVAL OF MINUTES

Approval of Minutes: June 20, 2022

***Evan Anderson moved approval of minutes. **Joette Lorion Rice seconded the motion.**

****Motion passed unanimously.**

DISCLOSURE OF CONFLICTS OF INTEREST – none

PRESENTATIONS – none

NEW BUSINESS

A. CERTIFICATE OF APPROPRIATENESS - BANNER LAKE CLUBHOUSE

Alfred Miller, President of Banner Lake Clubhouse presented his request to remove an old wood frame addition and construct a new CBS block addition to the existing building.

***Nikki Norton moved for approval. **Joette Lorion Rice seconded the motion.**

****Motion passed unanimously.**

B. CERTIFICATE OF APPROPRIATENESS – COURTHOUSE CULTURAL CENTER

George Stokus, Assistant County Administrator presented this request for approval of replacement doors and windows.

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

****Motion passed unanimously.**

C. STRATEGIC PLANNING

Jordan Pastorius reviewed FY22 and presented FY23 Goals and Objectives.

***Rodney Jonson moved for approval. **Linda Greary seconded the motion.**


****Motion passed unanimously.**

PUBLIC COMMENTS

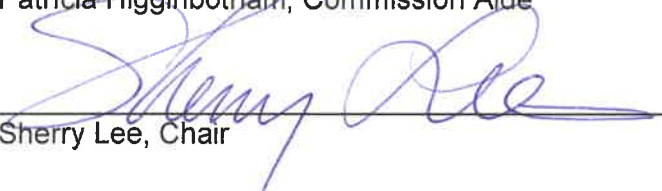
- A. Public:** none
- B. Staff:** none
- C. Members:** Nikki Norton – The Beans family property should be changed to Gomez Post Office.
Joette Lorion Rice – She and Julie Preast are still working on black history research.

ADJOURN: 4:47 p.m.

Recorded and Prepared by:


Patricia Higginbotham, Commission Aide

12/21/22
Date


Sherry Lee, Chair

12/19/22
Date

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