

**HISTORIC PRESERVATION ADVISORY BOARD
MEETING
DECEMBER 26, 2019**

MEMBERS PRESENT: Donna Peterman, Chairman
Sushila Cherian, Valerie Colbert
Brad Gamblin, Julie Price, Michael Wooster

MEMBERS ABSENT: Martha Bireda

OTHERS PRESENT: Mitchell Austin, Chief Planner

CALL TO ORDER/ANNOUNCEMENTS

- A. Roll Call
- B. Next Scheduled Meeting
 - 1. January 23, 2020

CITIZENS COMMENTS ON AGENDA ITEMS ONLY

- None.

APPROVAL OF MINUTES

- A. November 21, 2019
 - Mr. Gamblin MOVED, Mr. Wooster SECONDED approval of the November 21, 2019 minutes. MOTION CARRIED UNANIMOUSLY.

NEW BUSINESS

- A. CA-28-19 - 312 Sullivan Street - Certificate of Appropriateness - Signage
 - Mr. Mitchell Austin, Chief Planner, reviewed the CA-28-19 application, as delineated in the agenda material, concluding staff recommended approval of the request.
 - Ms. Price MOVED, Mr. Wooster SECONDED to approve CA-28-19. MOTION CARRIED UNANIMOUSLY.
- B. CA-29-19 - 307 Taylor Street - Certificate of Appropriateness - Fence
 - Mr. Austin reviewed the information considered during staff's evaluation of CA-29-19 from the agenda material, concluding the request was approved administratively.
- C. CA-30-19 - 140 Tamiami Trail - Certificate of Appropriateness - New Roof
 - Mr. Austin reviewed the information considered during staff's evaluation of CA-30-19, concluding the request was approved administratively.
- D. CA-31-19 - 228 Harvey Street - Certificate of Appropriateness - Fence
 - Mr. Austin reviewed the information considered during staff's evaluation of CA-31-19, concluding staff approved the request administratively.

- E. CA-32-19 - 115 Taylor Street - Certificate of Appropriateness - Signage
 - Mr. Austin reviewed the information considered during staff's evaluation of CA-32-19, concluding staff recommended approval of the request.
 - Ms. Price MOVED, Ms. Colbert SECONDED to approve CA-32-19. MOTION CARRIED UNANIMOUSLY.
 - Ms. Peterman inquired as to the demolition of the housing structure located at 209 McGregor Street, noting same was not presented to the Board. She noted some residents had expressed opposition to the demolition due to the age of the structure and historic figure who had previously resided there.
 - Mr. Austin explained the demolition permit application was processed appropriately as the structure was located outside the National Register Historic District and was not listed on the Florida Master Site File.
 - A lengthy discussion ensued regarding means to protect historic structures from demolition.

UNFINISHED BUSINESS

- A. Mr. Gamblin MOVED, Mr. Wooster SECONDED to add discussion of the County Centennial Celebration to the agenda under Unfinished Business. MOTION CARRIED UNANIMOUSLY.
 - Ms. Price stated Charlotte County (County) would be meeting in January 2020 to discuss the County's Centennial celebration plans.
 - Ms. Peterman reported the Historic Interpretive Marker Project presentation was presented to City Council at the December 4, 2019 meeting. She noted Mayor Nancy Prafke expressed concern the Punta Gorda Historical Center was being excluded from the Project, explaining she had met with Mses. Theresa Murtha and Nancy Johnson to determine a path forward and would meet with Mses. Murtha, Johnson and Patti Allen to discuss collaboration. She stressed it was necessary to repair the relationships between the organizations.
 - Discussion ensued regarding the interactions which took place at the City Council meeting.
 - Ms. Peterman anticipated an update on the status of the project would be available at the January 23, 2020 meeting.

STAFF COMMENTS

- A. 2020 Meeting Dates
 - Mr. Austin pointed out the 2020 meeting dates were denoted in the agenda material, noting staff would return with a revised date for the December 17, 2020 meeting.
 - Mr. Gamblin stated he would not be able to attend the January 23, 2020 meeting.

COMMITTEE/BOARD COMMENTS

- Ms. Price verified the Icehouse Foundation Rock would be relocated in January 2020, noting a hold harmless agreement with the new property owners was required.

CITIZENS' COMMENTS

- None.

ADJOURNMENT

- Meeting Adjourned: 10:47 a.m.

Donna Peterman, Chairman

Leah Pues, Recording Secretary