

**HISTORIC PRESERVATION ADVISORY BOARD
MEETING
AUGUST 27, 2020**

MEMBERS PRESENT: Brad Gamblin, Chairman
Adrienne Andrae, Martha Bireda (via phone),
Valerie Colbert, Brad Gamblin,
Donna Peterman, Julie Price, Michael Wooster

MEMBERS ABSENT: Sushila Cherian

OTHERS PRESENT: Mitchell Austin, Chief Planner
Fabiana Solano, Planning Intern

CALL TO ORDER/ANNOUNCEMENTS

- Mr. Gamblin called the meeting to order at 9:00 a.m.
- A. Roll Call
- B. Next Scheduled Meeting
- 1. September 24, 2020

CITIZENS COMMENTS ON AGENDA ITEMS ONLY

- None.

APPROVAL OF MINUTES

- A. July 23, 2020
- Ms. Peterman MOVED, Ms. Price SECONDED approval of the July 23, 2020, minutes.
MOTION CARRIED UNANIMOUSLY.

NEW BUSINESS

- A. CA-20-2020 - 315 Taylor Street - Certificate of Appropriateness - Action Required - Signage
- Mr. Mitchell Austin, Chief Planner, reviewed the CA-20-2020 application, as delineated in the agenda material, concluding staff recommended approval of the signage based on the information provided by the applicant.
- Ms. Price MOVED, Ms. Peterman SECONDED to approve CA-20-2020. MOTION CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

- A. County Centennial
- 1. Subcommittee Reports
- Ms. Bireda reported her subcommittee had not met, expressing optimism the Interpretive Marker Project would resume once the coronavirus pandemic ended. She requested direction from the Board on how to move forward.

- Ms. Peterman explained the Board recognized fundraising could not be done at this time; however, other historic markers proposed by Fishermen’s Village and required by the settlement with the Trabue Family could potentially be installed to coincide with the Charlotte County (County) Centennial Celebration (Centennial).
 - Ms. Price announced she attended the County Centennial meeting on July 29, 2020, noting the County had launched a Facebook page with updated information regarding the Centennial. She indicated the County appeared to be planning in-person events for the Centennial, questioning whether there were any updates pertaining to the discussions Mr. Brian Gleason had at the City Council meeting on August 19, 2020.
 - Ms. Peterman stated the main feedback provided by City Council related to the proposed Centennial bridge banners and whether flags should be placed in the City’s downtown area.
 - A brief discussion ensued regarding additional commemorative items proposed for the County Centennial.
 - Ms. Price explained another consideration from the County Centennial meeting was to incorporate the Centennial celebration with existing annual events. She then suggested the Mural Society be contacted with a proposal to create a mural commemorating the Centennial celebration.
 - Mr. Gamblin agreed to contact the Mural Society with the request.
 - Ms. Price added she contacted Ms. Kaley Miller from the Punta Gorda Airport (Airport) regarding a possible Centennial celebration display at the Airport as well. She then stated she had received an email regarding a book which would contain a collection of stories of the history and residents of the County.
 - Ms. Bireda indicated she would write an article regarding the Blanchard House for the book, questioning if an article should be written highlighting the events which took place in the City at the time the County was established.
 - Ms. Price stated she would meet with Ms. Theresa Murtha to discuss plans of the History Center, then questioning how members felt regarding future in-person events within the City.
 - A brief discussion ensued regarding a possible timeframe of when events might resume in the City.
2. Historical Markers - Fishermen’s Village Harborwalk, Trabue Estate settlement, & PG Boat Club
- Mr. Gamblin confirmed there were no additional comments regarding the Historic Markers.

B. Residential Parking Permits in the Historic District

- Ms. Fabiana Solano, Planning Intern, announced the presentation for residential parking permits in the Historic District had been presented to the Planning Commission and City Council, explaining staff would be working on the three permit categories: Residential Parking Permits (property owners); Temporary Parking Permits (renters or guests); Boater Parking Permits (dinghy dock permit holders). She stated options for parking locations would be presented to City Council in the future, expressing uncertainty as to when an ordinance regarding the permits would be adopted.

STAFF COMMENTS

- Mr. Austin reported City Council had been presented updates on the Parks and Recreation Master Plan and the revisions to the 2040 Comprehensive Plan on August 26, 2020, noting video footage from that meeting could be viewed on the City's YouTube channel.
- Ms. Peterman questioned whether there was a timeframe for discussion of the Land Development Regulations (LDR).
- Mr. Austin opined the first draft of the Comprehensive Plan LDRs would be available for the public in approximately six weeks.

COMMITTEE/BOARD COMMENTS

- None.

CITIZENS' COMMENTS

- None.

ADJOURNMENT

- Meeting Adjourned: 9:25 a.m.

Brad Gamblin, Chairman

Leah Pues, Recording Secretary