HISTORIC PRESERVATION ADVISORY BOARD MEETING MAY 27, 2021

MEMBERS PRESENT: Donna Peterman, Chair

Adrienne Andreae, Valerie Colbert, Kelley Frohlich, Brad Gamblin,

Beth Magnin, Julie Price

OTHERS PRESENT: Fabiana Solano, Planner

CALL TO ORDER/ANNOUNCEMENTS

- Ms. Lucille Ponte and Mr. David Perry introduced themselves as newly appointed alternates for the Board.
- A. Roll Call
- B. Next Scheduled Meeting
- 1. June 24, 2021

CITIZENS COMMENTS ON AGENDA ITEMS ONLY

None.

APPROVAL OF MINUTES

- A. April 22, 2021
- Mr. Gamblin MOVED, Ms. Price SECONDED approval of the April 22, 2021, minutes.
 MOTION CARRIED UNANIMOUSLY.

NEW BUSINESS

- A. CA-12-2021 608 West Olympia Avenue Certificate of Appropriateness Information Only Fence
- Ms. Fabiana Solano, Planner, reviewed the information considered during staff's evaluation of CA-12-2021, concluding staff approved the request administratively.
- B. CA-13-2021 302 Gill Street Certificate of Appropriateness Information Only Fence
- Ms. Solano reviewed the information considered during staff's evaluation of CA-13-2021, concluding staff approved the request administratively.

UNFINISHED BUSINESS

No items.

STAFF COMMENTS

- A. Historic Marker Update
- 1. Fishermen's Village

- Ms. Solano provided an update on the historic markers for Fishermen's Village, noting the verbiage for the seven plaques had been proofread and staff was putting together the final draft so that Fishermen's Village could begin production.

2. Trabue

- Ms. Solano stated the Trabue Family approved the verbiage for the markers, adding staff
 was considering where to place the plaques. She concluded the plaques would be
 presented for City Council's approval and appropriation of funds.
- Ms. Peterman requested the Fishermen's Village and Trabue plaques be presented at the Board's next meeting, further requesting provision of a timeline for their completion. She then recalled the Collier Bridge plaque would need to be installed as well.
- Ms. Solano stated staff was working on a history of the bridges and placement of the Collier Bridge plaque.
- Ms. Peterman confirmed the City was also renaming a portion of the Harborwalk.
- Ms. Joan LeBeau, Urban Design Director, announced the City would submit an application for a \$500,000 grant for restoration of the A.C. Freeman House on June 1, 2021.
- Mr. Gamblin questioned who was providing the funds.
- Ms. LeBeau replied the City was providing a \$500,000 match and the grant was from the State.
- Discussion ensued regarding details of the grant and the structure's restoration.
- Ms. Price inquired whether the City was funding the historic markers.
- Ms. Solano replied Fishermen's Village was funding their plaques and the City was funding the Trabue plaques.

COMMITTEE/BOARD COMMENTS

- Ms. Price inquired as to City Council's discussion regarding the historic structure at 509
 Gill Street.
- Ms. Peterman replied City Council considered a request for a loan to relocate the structure, noting it was decided a policy was needed.
- Ms. LeBeau recalled there were several attempts to save the structure, concluding the timing had not been right. She explained the Board had been asked to consider the Certificate of Appropriateness (CA) for relocation of the structure at the same time as the CA for demolition of the structure as staff did not wish to delay the applicant for an extended period of time.
- Ms. Price confirmed the structure would be demolished.

CITIZENS' COMMENTS

- None.

ADJOURNMENT

-	Meeting Adjourned: 9:14 a.m.	
		Donna Peterman, Chair
—— Leah	Pues, Recording Secretary	