# HISTORIC PRESERVATION ADVISORY BOARD MEETING JUNE 24, 2021

MEMBERS PRESENT: Donna Peterman, Chair

Adrienne Andreae, Valerie Colbert, Kelley Frohlich, Brad Gamblin, Beth Magnin, David Perry

**MEMBERS ABSENT**: Julie Price

OTHERS PRESENT: Mitchell Austin, Principal Planner

Fabiana Solano, Planner

Mark Kuharski

# **CALL TO ORDER/ANNOUNCEMENTS**

- Ms. Peterman called the meeting to order at 9:00 a.m.

- A. Roll Call
- B. Next Scheduled Meeting
- 1. July 22, 2021

#### CITIZENS COMMENTS ON AGENDA ITEMS ONLY

- None.

#### **APPROVAL OF MINUTES**

- A. May 27, 2021
- Mr. Gamblin MOVED, Ms. Colbert SECONDED approval of the May 27, 2021, minutes. MOTION CARRIED UNANIMOUSLY.

#### **NEW BUSINESS**

- A. CA-15-2021 312 West Marion Avenue Certificate of Appropriateness Action Required
   Signage
- Ms. Fabiana Solano, Planner, briefly reviewed the CA-15-2021 application, as delineated in the agenda material, concluding staff recommended approval of the request.
- Mr. Gamblin MOVED, Mr. Perry SECONDED to approve CA-15-2021. MOTION CARRIED UNANIMOUSLY.
- B. CA-16-2021 312 West Marion Avenue Certificate of Appropriateness Information
   Only Concrete
- Ms. Solano briefly reviewed the information considered during staff's evaluation of CA-16-2021, concluding staff approved the request administratively.

- C. CA-17-2021 415 Boca Grande Boulevard Certificate of Appropriateness Information Only Driveway and Stairs Replacement
- Ms. Solano briefly reviewed the information considered during staff's evaluation of CA-17-2021, concluding staff approved the request administratively.
- CA-18-2021 137 East Marion Avenue Certificate of Appropriateness Information
   Only Roof
- Ms. Solano briefly reviewed the information considered during staff's evaluation of CA-18-2021, concluding staff approved the request administratively.

### **UNFINISHED BUSINESS**

- A. Historic Markers Update
- Ms. Solano presented the Historical Markers Update, denoted in the agenda material, noting the City was working on the following four projects: Fishermen's Village Markers; Trabue Plaques; Harborwalk Re-Dedication; Barron Collier Bridge Plaque. She provided a detailed review of the information and updates for each project, including their proposed locations and funding sources, along with examples of same.
- Ms. Peterman commented positively on the contributions Ms. Theresa Murtha provided for the projects.
- Ms. Colbert questioned whether the Trabue Plaque east of Tamiami Trail would be on a portion of the walkway.
- Mr. Mitchell Austin, Principal Planner, responded the proposed location for same was conceptual, explaining the plaque would be located somewhere adjacent and visible from the Harborwalk.
- Mr. Perry inquired as to the reason the Barron Collier Bridge Plaque would not be located between the bridges near TT's Tiki Bar, noting the proposed location was out of view from the Harborwalk.
- Mr. Austin replied the Harborwalk near the Four Points by Sheraton was fairly congested, noting public safety would be the primary concern if additional items were added to the area. He explained the location of the Barron Collier Bridge was northbound and the proposed location of the plaque would allow the bridge to be visible, while not adding to the congestion issue.
- A brief discussion ensued regarding alternative locations for the plaque, with Mr. Austin reiterating the proposed location was conceptual and would be explored further.
- Ms. Peterman questioned if the intent was to unveil all of the projects at once.
- Ms. Solano responded the Barron Collier Bridge Plaque was separate, verifying same would be completed following the other projects.

- Mr. Gamblin MOVED, Mr. Perry SECONDED to approve the historical marker proposals with the City providing the funds to execute same. MOTION CARRIED UNANIMOUSLY.

### **STAFF COMMENTS**

- A. Donation Review Committee Appointment
- Ms. Peterman announced there was a vacancy on the Donation Review Committee which required a member of the Historic Preservation Advisory Board to be nominated as a member for same.
- Mr. Gamblin and Mr. Perry expressed interest in serving on the Committee.
- Ms. Peterman called for a show of hands, confirming Mr. Gamblin had received the most votes.

# **COMMITTEE/BOARD COMMENTS**

- Ms. Colbert recalled members had discussed collaborating with the Charlotte County (County) Historical Advisory Committee to add the Historic County Courthouse to the National Register of Historic Places, noting she would propose that process begin.

# **CITIZENS' COMMENTS**

- Mr. Mark Kuharski introduced himself to the Board as the Councilmember-Elect for District 3.

# **ADJOURNMENT**

-	Meeting Adjourned: 9:19 a.m.	
		Donna Peterman, Chair
 Leah	Pues, Recording Secretary	