# HISTORIC PRESERVATION ADVISORY BOARD MEETING AUGUST 26, 2021

**MEMBERS PRESENT**: Brad Gamblin, Acting Chair

Adrienne Andreae, Valerie Colbert,

Kelley Frohlich, David Perry, Lucille Ponte, Beth Magnin

MEMBERS ABSENT: Kelley Frohlich, Donna Peterman

OTHERS PRESENT: Fabiana Solano, Planner

# 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 23, 2021

#### **CITIZENS COMMENTS ON AGENDA ITEMS ONLY**

- None.

### **APPROVAL OF MINUTES**

- A. June 24, 2021
- Ms. Andreae MOVED, Ms. Colbert SECONDED approval of the June 24, 2021, minutes.
   MOTION CARRIED UNANIMOUSLY.

## **NEW BUSINESS**

- A. CA-20-2021 620 West Marion Avenue Certificate of Appropriateness Information Only Driveway
- Ms. Fabiana Solano, Planner, briefly reviewed the information considered during staff's evaluation of CA-20-2021, as delineated in the agenda material, concluding staff approved the request administratively.
- B. CA-22-2021 635 West Marion Avenue Certificate of Appropriateness Information Only Roof
- Ms. Solano briefly reviewed the information considered during staff's evaluation of CA-22-2021, concluding staff approved the request administratively.
- C. CA-19-2021 130 Tamiami Trail Certificate of Appropriateness Information Only Retractable Awning
- Ms. Solano briefly reviewed the information considered during staff's evaluation of CA-19-2021, concluding staff approved the request administratively.

- CA-21-2021 635 West Marion Avenue Certificate of Appropriateness Information
   Only Roof
- Ms. Solano briefly reviewed the information considered during staff's evaluation of CA-21-2021, concluding staff approved the request administratively.
- E. CA-23-2021 360 Gill Street Certificate of Appropriateness Information Only Roof
- Ms. Solano briefly reviewed the information considered during staff's evaluation of CA-23-2021, concluding staff approved the request administratively.
- F. CA-25-2021 141-143 East Marion Avenue Certificate of Appropriateness Information Only Roof Structure
- Ms. Solano briefly reviewed the information considered during staff's evaluation of CA-25-2021, concluding staff approved the request administratively.
- G. CA-24-2021 426 Harvey Street Certificate of Appropriateness Information Only Fence
- Ms. Solano briefly reviewed the information considered during staff's evaluation of CA-24-2021, concluding staff approved the request administratively.

### **UNFINISHED BUSINESS**

- A. Maypole Preservation Update
- Ms. Solano provided an update on the preservation of the maypole, denoted in the agenda material, noting same was presented to City Council at their May 5, 2021, meeting. She stated the property owners of 290 East Charlotte Avenue agreed to donate the maypole; which staff was working to relocate to the Cooper Street Recreation Center. She reviewed the history and proposed location of the maypole as well as the purpose of the relocation request, concluding staff would provide the verbiage and plaque for the maypole.
- Ms. Ponte inquired as to who would provide the text for the plaque and whether individuals from the community would be involved.
- Ms. Solano responded the Punta Gorda History Center would be working with Ms. Theresa Murtha to develop same, adding the plaque was small and would not have much space for verbiage.
- Mr. Gamblin spoke positively on the request.

# **STAFF COMMENTS**

- Ms. Solano announced the Donation Review Committee would be meeting on September 23, 2021, following the Historic Preservation Advisory Board meeting that same date.

#### **COMMITTEE/BOARD COMMENTS**

- None.

# **CITIZENS' COMMENTS**

-	None.	
		<u>ADJOURNMENT</u>
-	Meeting Adjourned: 9:13 a.m.	
		Brad Gamblin, Acting Chair
Leah	Pues, Recording Secretary	