

**HISTORIC PRESERVATION ADVISORY BOARD  
MEETING  
JANUARY 24, 2019**

**MEMBERS PRESENT:** Donna Peterman, Chairman  
Adrienne Andreae, Sushila Cherian, Brad Gamblin,  
Karen Lyons, Julie Price, Michael Wooster

**MEMBERS ABSENT:** Martha Bireda, Robert Burns

**OTHERS PRESENT:** David Hilston, Chief Planner

**CALL TO ORDER/ANNOUNCEMENTS**

- A. Roll Call
- B. Next Scheduled Meeting
  - 1. February 28, 2019
  - Ms. Peterman welcomed Mr. Wooster to the Board.

**CITIZENS COMMENTS ON AGENDA ITEMS ONLY**

- There were none.

**APPROVAL OF MINUTES**

- A. December 27, 2018
  - Ms. Lyons MOVED, Mr. Gamblin SECONDED approval of the December 27, 2018 minutes.  
MOTION CARRIED UNANIMOUSLY.

**NEW BUSINESS**

- A. CA-34-18 – 513 Palm Avenue – Certificate of Appropriateness – New Windows and Front Porch
  - Mr. David Hilston, Chief Planner, reviewed the information considered during staff's evaluation of CA-34-18, as delineated in the agenda material, concluding the request was approved administratively.
- B. CA-35-18 – 715 West Virginia Avenue – Certificate of Appropriateness – Fence
  - Mr. Hilston reviewed the information considered during staff's evaluation of CA-35-18, as delineated in the agenda material, concluding the request was approved administratively.

**UNFINISHED BUSINESS**

- A. County Centennial 1921-2021
  - Ms. Peterman confirmed consensus was to invite Ms. Nancy Johnson to discuss the Board's plans for the County Centennial at an extended meeting on February 28, 2019.

### COMMITTEE/BOARD COMMENTS

- Ms. Peterman advised members had been sent correspondence reviewing the Certificate of Appropriateness process.
- Ms. Price inquired as to any updates regarding the Ice House foundation rock.
- Mr. Hilston replied he had no news.
- Ms. Price announced photographs had been selected for display in the Punta Gorda Airport; however, accompanying verbiage was required prior to being displayed.
- Mr. Gamblin inquired if the City had considered organizing a booth for the 2019 Airshow.
- Ms. Peterman suggested Mr. Gamblin contact Ms. Melissa Reichert, Communications Manager, regarding same.
- Mr. Wooster remarked the Military Heritage Museum would hold a reception for the Airshow pilots.
- Ms. Peterman stated she would ask Mr. Mitchell Austin, Urban Design Planner, to invite the director of the Military Heritage Museum to speak about their plans.

### ADJOURNMENT

- Meeting Adjourned: 9:09 a.m.

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Donna Peterman, Chairman

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Sara Welch, Recording Secretary