

**MINUTES OF THE REGULAR MEETING** of the Historic Preservation Board of the City of Orange City, Florida, conducted on Thursday, January 18, 2007 at the Council Chambers, 201 North Holly Avenue, Orange City, Florida.

### **1. CALL TO ORDER/ROLL CALL**

Vice-Chairman Reid called the meeting to order at 7:00 p.m. and roll call was taken.

**PRESENT:** Boardmembers: Robert Reid; Ann Lindsay; Linda Higgins; Marilyn Meyers and James Rader; staff liaison Elaine Wilson.

**ABSENT:** Gerald Morin; Diana Tappan

### **2. APPROVAL OF MINUTES dated November 16, 2006.**

Boardmember Rader made a motion to accept the minutes; Boardmember Meyers seconded. The minutes were unanimously accepted.

### **3. CITIZEN COMMENTS**

James Moltz of Leisure Services said City Council has requested to have the town hall be restored to appear as it originally did. Doing so means moving the Veterans' Memorial. Mr. Moltz said the plan is to move the memorial to Rotary Park. He said the park has a bit of a hill on the north side where the stones could be placed. The plan is for a six-foot walkway with the stones in a circle with each branch of service flag behind the monument stone. The American flag would be placed in the center with vault style lighting in front of each monument. The dedication bricks would be placed around each monument. Mr. Moltz asked the Board for comments on the plan.

Vice Chairman Reid recommended flying the P.O.W. flag as well by the U.S. flag. And suggested the World War veterans' plaque inside the town hall be placed in the area where the American flag is now.

Mr. Moltz stated that City Council also is considering renaming the park.

Boardmember Lindsay suggested red brick be used in the background to tie it in with the newly refurbished town hall; to make it look classy. She also said brick around the picnic pavilion pillars would blend everything together and improve the appearance of the park.

Members voted approval of this proposal of relocating the Veterans' Memorial to Rotary Park.

### **4. DISCUSSION — 125<sup>th</sup> ANNIVERSARY CELEBRATION**

Joan LaFleur, of the planning committee for the City's 125<sup>th</sup> celebration, presented t-shirts and art work of the new logo. She discussed the souvenir booklet with the schedule of events that will be available at the festival. A tour, on foot or by trolley, throughout the historic area will take place on Sunday, March 18. Ms. LaFleur said they need three volunteers for the four-hour

shifts for each historical house open for the tour. The committee will supply the script needed for each house.

The gazebo dedication and new banners have not been discussed yet by the committee, according to Ms. LaFleur.

**5. BOARD COMMENTS**

Boardmember Lindsay asked Vice Chairman Reid if he heard anything regarding the City seal.

He said he had emailed the City Council and only heard back from Tony Yebba and Mayor Erwin. There has been no other response, he said. He said he thinks the logo that the anniversary committee has come up with is rather good.

**STAFF COMMENTS**

Ms. Wilson said the moving of the Veterans' Memorial to Rotary Park, in her opinion, will give it much more exposure.

**6. ADJOURNMENT**

Vice Chairman Reid adjourned the meeting at 7:40 p.m. Next regular meeting is February 15, 2007.

Respectfully submitted,

Francine Hamanne  
Development Services

These minutes approved by the Historic Preservation Board members on this \_\_\_\_ day of \_\_\_\_February\_\_\_\_, 2007