

1 **MINUTES OF THE REGULAR MEETING** of the Historic Preservation Board of the City of  
2 Orange City, Florida, conducted on Thursday, November 15, 2007 at the Council Chambers, 201  
3 North Holly Avenue, Orange City, Florida.

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

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

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9 **PRESENT:** Boardmembers: Gerald Morin; Robert Reid; Aim Lindsay; Linda Higgins; Marilyn  
10 Meyers; James Rader; staff liaison Elaine Wilson, and guests Mrs. Rader and Barry Meyers.

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12 **ABSENT:** Diana Tappan

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14 **2. APPROVAL OF MINUTES**

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16 October 18, 2007 minutes were accepted by the Board after Boardmember Reid made the motion  
17 and Boardmember Rader seconded it.

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19 **3. CITIZEN COMMENTS**

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21 None

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23 **4. DISCUSSION - HISTORIC PRESERVATION ORDINANCE**

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25 The City Attorney furnished the final update at the October meeting and now suggested the  
26 Board recommend the City Council approve the ordinance, Ms. Wilson said. Boardmember  
27 Rader made a motion to accept of the ordinance as written and recommend that the City Council  
28 approve it. The motion was by Boardmember Reid. Vote was unanimous in favor. Ms. Wilson  
29 said the City Attorney would create the document to present to the Council.

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31 **5. REAPPOINTMENTS TO THE BOARD**

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33 Ms. Wilson asked Boardmember Ann Lindsay if she would care to renew her 3-year position  
34 come January when it expires and she said yes. Boardmember Diana Tappan is turning in her  
35 resignation due to the meetings being on the same night as the school's meetings, Ms. Wilson  
36 said.

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38 Chairman Morin wants to send a letter of appreciation to Boardmember Tappan for her  
39 contribution to the Board for her many years of dedicated service.

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41 **6. NEXT REGULAR MEETING DATE**

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43 Chairman Morin suggested the December 20 meeting be cancelled due to the holidays and  
44 waiting for Council to pass the Historic Board ordinance. Boardmember Lindsay motioned to  
45 cancel next month's meeting and it was seconded by Boardmember Higgins. Vote was passed  
46 unanimously.

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**7. BOARD COMMENTS**

Chairman Morin stated that the grant cycle expires December 10th for the Florida Preservation Marker Program, but the board can discuss what should be stated on the two-sided plaques in the park. They may receive help with the funding of it through the grant next year. Boardmember Meyers said that the Florida standard size plaque is 30” by 42” and the cost range is \$1,800 to \$1,900. Chairman Morin pointed out that the high cost included the concrete footer, the seven-foot concrete posts and brackets.

Boardmember Lindsay inquired about the status of the splash pad in the park and about the changing of the city seal. Ms. Wilson said she did not know what the status of either project.

Chairman Morin was wondering if the city would consider putting up pictures of all past officials at the annex hall chambers.

**8. STAFF COMMENTS**

Ms. Wilson said she got a call from Betsy Smith who was interested in getting her house on the national and local registers. She also wanted to get a historic marker. Ms. Wilson said she would send Ms. Smith information.

There will be a Pearl Harbor Day remembrance ceremony at Veterans’ Park on Friday, December 7th at 10 a.m. by the Veterans Community Education Partnership.

**9. ADJOURNMENT**

Chairman Morin adjourned the meeting at 7:40 p.m. Next regular meeting is January 17th, 2008.

Respectfully submitted,

Francine Hamanne  
Development Services