

1 **MINUTES OF THE REGULAR MEETING** of the Historic Preservation Board of the City of
2 Orange City, Florida, conducted on Thursday, June 19, 2008 at the Council Chambers,
3 201 North Holly Avenue, Orange City, Florida.
4
5

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

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

8 **PRESENT:** Boardmembers: Gerald Morin; Robert Reid; Ann Lindsay; Linda Higgins; Marilyn
9 Meyers; James Rader; staff liaison: Elaine Wilson and guest Mrs. Rader.

10 **ABSENT:** None
11
12

13 **2. APPROVAL OF MINUTES dated May 15, 2008**

14 May 15, 2008 minutes were accepted as read after Boardmember Reid made the motion and
15 Boardmember Rader seconded it.
16
17

18 **3. LOCAL HISTORIC REGISTER LISTINGS**

19 Boardmembers reviewed the form to be used for the nominations to the local historic register.
20 Chairman Morin suggested that the form should have the city logo at the top.
21

22 Vice Chairman Reid mentioned the idea of having a registration number or some kind of
23 identification for each application filed in order to log it in officially into the city records.
24

25 Ms. Wilson said we presently have two (2) historic buildings on the register.
26

27 Boardmember Higgins pointed out the lack of a space for a telephone number besides an email
28 address.
29

30 Chairman Morin would like more research done on the subject of receiving a grant for historic
31 markers. Boardmember Meyers asked if the state approved the historic markers, does the state
32 pay for them through a state grant. Ms. Wilson stated she would research the matter.
33

34 Ms. Wilson stated that the upcoming City Council meeting, June 24, will include the first reading
35 for the Historic Preservation Ordinance. The second and final reading will be two weeks later.
36 She encouraged boardmembers to attend the meeting, if possible.
37
38

39 **4. BOARD COMMENTS**

40 Boardmember Lindsay asked when the city's new splash pad would be open. Ms. Wilson told
41 her July 5th.
42

43 Vice Chairman Reid inquired about the term limits for the board members. Ms. Wilson said it
44 was included with the ordinance that is to be passed. As it reads, members are allowed three
45 consecutive three-year terms.
46

1 Boardmember Meyers read a letter addressed to the Historic Preservation Board introducing
2 from a company that specializes in historic building restoration.

3

4 **5. STAFF COMMENTS**

5 Ms. Wilson updated the members on the progress of the existing and upcoming projects in the
6 city.

7

8 **6. ADJOURNMENT**

9 Chairman Morin adjourned the meeting at 7:55 p.m. Next regular meeting is July 17th.

10

11

12 Respectfully submitted,

13

14

15 Francine Hamanne

16 Development Services