

1 **MINUTES OF THE REGULAR MEETING** of the Historic Preservation Board of the City of
2 Orange City, Florida, conducted on Thursday, July 17, 2008 at the City Hall Conference Room,
3 205 East Graves Avenue, Orange City, Florida.
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6 **1. CALL TO ORDER/ROLL CALL**

7 Chairman Morin called the meeting to order at 7:03 p.m. and roll call was taken.

8 **PRESENT:** Boardmembers: Gerald Morin; Linda Higgins; Marilyn Meyers; James Rader; staff
9 liaison: Elaine Wilson and guests Mrs. Rader; Mr. Meyers.

10 **ABSENT:** Robert Reid; Ann Lindsay.
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13 **2. APPROVAL OF MINUTES dated June 19, 2008**

14 June 19, 2008 minutes were accepted as read after Boardmember Higgins made the motion and
15 Boardmember Rader seconded.
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18 **3. HISTORIC ORDINANCE DISCUSSION**

19 Chairman Morin announced that the ordinance had been approved by City Council at the July 8,
20 2008 meeting. He stated it is a milestone after years of hard work. He added that the ordinance
21 suits the small city of Orange City because it is based on volunteerism by residents.
22

23 Chairman Morin stated he would like the Board to work together to get listing on the local
24 register as a first step to implementing the ordinance. He suggested that each Boardmember give
25 out the form for listing on the register to property owners. Ms. Wilson distributed copies of the
26 form.
27

28 Chairman Morin also said that a one page document should be created to explain the benefits for
29 homeowners to list on the historic register. Discussion of the benefits to property owners from
30 listing on the register and also giving a historic easement followed.
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32 The Boardmembers discussed the design and material for plaques to be given by the City to
33 owners of properties listed on the historic register. Chairman Morin said that aluminum plaques
34 are less expensive and as durable as bronze and said he thinks that would be a better choice.
35 Boardmembers agreed to consider what should be included on the plaques.
36

37 Discussion of a historic marker for Dickinson Park followed. Ms. Wilson passed out information
38 on the State program and grants for historic markers. Boardmember Higgins agreed to contact
39 the State for further information on applying for a grant.
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41 Chairman Morin asked about adding City buildings to the local historic register. Ms. Wilson said
42 that the Board could make the nomination and it is up to the City Council to approve the
43 nominations. She explained that the City Manager would place the matter on the Council agenda
44 when the nominations are submitted.
45
46

1 **4. BOARD COMMENTS**

2 Mr. Barry Meyers showed the Board a 1915 plate, picture and hand-lettered menu, from the
3 Orange City Inn that were given to him by Marlene Ferran in memory of her late husband, Al.
4 Mr. Meyers said that the items will be given to the City when an appropriate place to display
5 them becomes available. He said that the Mayor was aware of the plan to donate them to the
6 City.

7
8 Boardmember Meyers said the city's new splash pad/water park is great fun for her
9 grandchildren and seems very popular. It brings a lot of people to park.

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12 **5. STAFF COMMENTS**

13 None

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15 **6. ADJOURNMENT**

16 Chairman Morin adjourned the meeting at 7:50 p.m. Next regular meeting is August 21.

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19 Respectfully submitted,

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21
22 Elaine Wilson
23 Development Services