

1 **MINUTES OF THE REGULAR MEETING** of the Historic Preservation Board of the City of  
2 Orange City, Florida, conducted on Thursday, September 18, 2008 at the City Council  
3 Chambers, 201 North Holly Avenue, Orange City, Florida.  
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6 **1. CALL TO ORDER/ROLL CALL**

7 Chairman Morin called the meeting to order at 7:00 p.m. and roll call was taken.  
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9 **PRESENT:** Boardmembers: Gerald Morin; Robert Reid; Ann Lindsay; Linda Higgins; James  
10 Rader; staff liaison: Elaine Wilson and guest Mrs. Rader.  
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12 **ABSENT:** Marilyn Meyers – excused.  
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15 **2. APPROVAL OF MINUTES dated July 17, 2008**

16 July 17, 2008 minutes were accepted as read after Boardmember Reid made the motion and  
17 Boardmember Rader seconded it.  
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20 **3. CITIZEN COMMENTS**

21 None  
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24 **4. HISTORIC REGISTER DISCUSSION**

25 Chairman Morin spoke of placing the city properties on the local register. Forms need to be filled  
26 out to formally recognize them as historic buildings and areas. He mentioned plaques and  
27 markers for buildings on the local register. In particular, he mentioned City Hall, Albertus  
28 cottage and the parks.  
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30 Boardmember Lindsay stated the need to include the water fountain and the railroad as well.  
31 Vice Chairman Reid mentioned Mt. Zion Church but it was pointed out that it was not city  
32 property, therefore the church members should be approached to have it put on the local register.  
33 He also asked about the Coleman School. Ms. Wilson said it is School Board property, but the  
34 City could place it on the register and install a marker with the Board's permission.  
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36 Ms. Wilson said that nominations would have to go through the City Council to be formally  
37 added to the local register. There are only two buildings listed at this time.  
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40 **5. HISTORIC MARKER UPDATE**

41 Chairman Morin stated the Board's desire to put a marker at Dickinson Park. Chairman Morin  
42 recommended small plaques for the any buildings listed on the local register. He would like to  
43 see dates and the city seal on these plaques.  
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45 Vice Chairman Reid suggested a historic tour. Boardmember Higgins suggested numbering the  
46 properties and creating a brochure with a little explanation of the history of each property.

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## 6. BOARD COMMENTS

Boardmember Higgins said she looked into the historical marker grant and found the state only gives out 12 per year and that no funding is anticipated next year. She explained that all information, including wording, must be completed and turned for consideration between October and December. The review takes place in March. Grant notification would not be until December 2009. If the City orders ahead there is no guarantee of reimbursement. The state representative from the Historical Marker project strongly suggested the City get money for markers through a fund raiser. Chairman Morin said they could ask City Council permission to have a fund raiser.

Vice Chairman Reid saw some banners were down because they were torn leaving an empty pole.

Vice Chairman Reid said he attended the green light system meeting with some Orange City officials. The County is install a green light system, known as environmental energy efficient lights, at PFC Emory Bennett Park at field number three on Veterans' Memorial Highway. The City would like to do the same thing with Valentine Park, he noted.

Boardmember Lindsay asked what was on the agenda for Veterans' Day. Ms. Wilson said she was not aware of anything taking place.

Boardmember Lindsay wanted to know about the grant for the improvement of Veterans' Park that was in the paper. No one had any information on it.

Boardmember Lindsay inquired about the city newsletter. She wanted to know if there was going to be another one. Her point being she wants recognition for everyone on the board for having this historical ordinance passed. Ms. Wilson said that there might be one in October or November. She suggested that a member of the board approach Chester Murray.

## 7. STAFF COMMENTS

None

## 8. ADJOURNMENT

Chairman Morin adjourned the meeting at 7:47 p.m. Next regular meeting is October 16.

Respectfully submitted,

Francine Hamanne  
Development Services