

1 **MINUTES OF THE REGULAR MEETING** of the Historic Preservation Board of the City of
2 Orange City, Florida, conducted on Thursday, October 16, 2008 at the City Council Chambers,
3 201 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 7:04 p.m. and roll call was taken.
8

9 **PRESENT:** Boardmembers: Gerald Morin; Ann Lindsay; Marilyn Meyers; James Rader; staff
10 liaison Elaine Wilson and guest Mrs. Rader.
11

12 **ABSENT:** Robert Reid, Linda Higgins
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15 **2. APPROVAL OF MINUTES dated September 18, 2008**

16 September 18, 2008 minutes were accepted as read after Boardmember Rader made the motion
17 and Boardmember Meyers seconded it.
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20 **3. CITIZEN COMMENTS**

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

25 Chairman Morin made an appointment with Chester Murray for October 23rd at 8:30 a.m. to
26 discuss placing the city properties on the local register. He requested if local register forms could
27 be left on the counter at Utilities/Development Services Department and by the town clock at the
28 front entrance. Ms. Wilson said that would have to be addressed to the city manager.
29

30 Boardmember Lindsay suggested the registration form and local site questionnaire be included in
31 the city newsletter. Ms. Wilson stated that needed to be addressed to the city manager as well.
32

33 Chairman Morin would like to place a historic marker at the park by the fountain.
34
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36 **5. BOARD COMMENTS**

37 Boardmember Meyers asked if there was mention in the city newsletter in regard to the historic
38 ordinance having passed.
39

40 Boardmember Lindsay commented on seeing several historic banners missing since the last
41 storm. Boardmember Meyers asked if the city had any spares to replace the damaged and
42 removed banners. Boardmember Meyers stated the list had 21 locations where the banners were
43 placed.
44

45 Boardmember Lindsay wanted to know what specific enhancements were scheduled for our
46 parks with the grant if we receive it.

1 **6. STAFF COMMENTS**

2 Ms. Wilson said she spoke before the the Ohio Club regarding Orange City and its history.

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4 High school is on schedule to open in 2010 with access through Rhode Island Avenue. Sidewalks
5 within the 2-mile radius of the schools are being focused on to be completed.

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8 **7. ADJOURNMENT**

9 Chairman Morin adjourned the meeting at 7:34 p.m. Next regular meeting is November 20th.

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12 Respectfully submitted,

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15 Francine Hamanne

16 Development Services Department