

1 **MINUTES OF THE REGULAR MEETING** of the Historic Preservation Board of the City of
2 Orange City, Florida, conducted on Thursday, February 19, 2009 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 7:06 p.m. and roll call was taken.
8

9 **PRESENT:** Boardmembers: Chairman Gerald Morin; Vice Chairman Robert Reid; Secretary
10 Ann Lindsay; Linda Higgins; Marilyn Meyers; James Rader; staff liaison Elaine Wilson and
11 guest Mrs. Rader.
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13 **ABSENT:** No one
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16 **2. APPROVAL OF MINUTES**

17 The January 15, 2009 minutes were accepted as written after Boardmember Lindsay made the
18 motion and Boardmember Rader seconded it.
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21 **3. CITIZEN COMMENTS — None**
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24 **4. HISTORIC REGISTER — DISCUSSION**

25 Ms. Wilson said the City Manager had requested that the Board make a presentation to the City
26 Council. Council would like a presentation regarding what the Board has done and what its
27 future plans are, particularly concerning the historic preservation ordinance. The Manager said
28 he would like the presentation at the second meeting in March or first meeting in April.

29 Chairman Morin said he would like to go before the Council in April to allow time to complete
30 the local register nominations for city properties.
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32 Registration forms have to be prepared a week before then in order to place it on the agenda and
33 distributed to all council members.
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36 **5. HISTORIC MARKERS — DISCUSSION**

37 Boardmember Reid presented photos of various plaques for buildings listed on the local register.
38 He also had a price list with different sizes and designs available. Different designs can be used
39 for different purposes and buildings, the Chairman said. Boardmembers agreed that using the
40 city hall on the historic plaques was better than the City logo.
41

42 Chairman Morin read a rough draft of the wording for a marker in Dickenson Memorial Park.
43 Discussion followed of whether a marker for the park and a second for the Graves Avenue
44 median would be more appropriate.
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1 **6. BOARD COMMENTS**

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3 Boardmember Lindsay said that there had been some vandalism at Albertus Cottage and the state
4 required sign had not been put back in place. Chairman Morin suggested Ms. Wilson contact
5 Paul Johnson regarding repair to the sign and any damage to the structure.

6
7 Boardmember Lindsay read the section in the city newsletter regarding the historic ordinance.
8 She said she was very unhappy that the Boardmembers' names were not mentioned. Ms. Wilson
9 explained that there was a lack of space in the newsletter for a longer article.

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12 **7. STAFF COMMENTS**

13 Ms. Wilson mentioned the opening of West Rhode Island Avenue and the planned extension of
14 Sparkman Avenue to connect to Rhode Island Avenue.

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17 **8. ADJOURNMENT**

18 Chairman Morin adjourned the meeting at 8:10 p.m. Next regular meeting will be March 19th.

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21 Respectfully submitted,

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25 Francine Hamanne
26 Development Services Department