

1 **MINUTES OF THE REGULAR MEETING** of the Historic Preservation Board of the City of
2 Orange City, Florida, conducted on Thursday, March 19, 2009 at the City 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 7:10 p.m. and roll call was taken.
8

9 **PRESENT:** Boardmembers: Chairman Gerald Morin; Secretary Ann Lindsay; Linda Higgins;
10 Marilyn Meyers; staff liaison Elaine Wilson and guest Barry Meyers.
11

12 **ABSENT:** Vice Chairman Robert Reid; James Rader
13
14

15 **2. APPROVAL OF MINUTES**

16 The February 19, 2009 minutes were accepted as written after Boardmember Meyers made the
17 motion and Secretary Lindsay seconded it.
18
19

20 **3. CITIZEN COMMENTS** — None
21
22

23 **4. HISTORIC REGISTER — DISCUSSION**

24 Ms. Wilson reminded the Chairman that he was scheduled to do the presentation on the activities
25 of the board at the April 14th City Council meeting. A discussion of items to present to the
26 Council followed. Chairman Morin suggested sending a letter to the owners of historic properties
27 asking to put the property on the local register. It was agreed that the forms to request registering
28 Albertus Cottage and city hall be presented. The Board agreed that the Council be informed that
29 designs for historic plaques are being considered. Secretary Lindsay suggested that additional
30 historic banners be placed around the city. The vacant seat on the board also was mentioned.
31
32

33 **5. HISTORIC MARKERS — DISCUSSION**

34 Chairman Morin stated the price is based on the size of the plaque. He noted that Vice Chairman
35 Reid is working on the design for a marker in Dickinson Park and building plaques.
36
37

38 **6. BOARD COMMENTS**

39 Boardmember Lindsay commented on the new smaller sign at Albertus Cottage. She also said
40 the Neighborhood Watch sign was not put back up. Ms Wilson told her to contact Sergeant
41 Lariscy who is in charge of that program. Boardmember Lindsay said the sign is very much
42 needed because her coach lights at the end of her drive were smashed.
43
44

45 **7. STAFF COMMENTS**

1 Responding to a question, Ms. Wilson said she is waiting for an updated drawing of the Texas
2 Roadhouse because the original plan is being revised by the company.

3
4 Chairman Morin reminded everyone of the farewell salute to the former mayor Ted Erwin on
5 March 27 from 1 to 3 P.M. at the Council Chambers.

6
7 **8. ADJOURNMENT**

8 Chairman Morin adjourned the meeting at 7:35 p.m. Next regular meeting will be April 19th.

9
10
11 Respectfully submitted,

12
13
14
15 Francine Hamanne
16 Development Services Department