

1 **MINUTES OF THE REGULAR MEETING** of the Historic Preservation Board of the City of  
2 Orange City, Florida, conducted on Thursday, June 18, 2009 at the City Council Chambers, 201  
3 North Holly Avenue, Orange City, Florida.  
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6 **1. CALL TO ORDER/ROLL CALL**

7 Vice Chairman Reid called the meeting to order at 7:14 p.m. and roll call was taken.  
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9 **PRESENT:** Boardmembers: Vice Chairman Robert Reid; Secretary Ann Lindsay; Linda  
10 Higgins; James Rader; staff liaison Elaine Wilson and guest Mrs. Rader.  
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12 **ABSENT:** Marilyn Meyers  
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15 **2. APPROVAL OF MINUTES**

16 The March 19, 2009 minutes were accepted as written after Boardmember Higgins made the  
17 motion and Secretary Rader seconded it.  
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20 **3. CITIZEN COMMENTS — None**  
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23 **4. BOARD VACANCIES — DISCUSSION**

24 In view of Gerald Morin's resignation, Robert Reid was nominated as Chairman. Boardmember  
25 Lindsay made the motion and it was seconded by Boardmember Higgins. Vice Chairman Reid  
26 accepted the new position effective immediately.  
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28 He commented on the former Chairman and he questioned if there was need for the Board to  
29 exist any longer. He suggested members each write a list of the pros and cons of having the  
30 Historical Preservation Board and review them at the next meeting. The Chairman asked that  
31 members all to make an effort to find candidates to fill the two vacancies on the Board. He also  
32 suggested they attend the City Council meetings to develop a rapport with the Council members  
33 and to make the public realize that the Board exists.  
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35 Extensive discussion followed concerning the purpose and future of the Board.  
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38 **5. BOARD COMMENTS**

39 Boardmember Lindsay commented on wanting the Board to be a part in possibly naming the new  
40 high school that is scheduled to be open in 2010. She would like to see it named Arawana,  
41 naming it after the original airport from the beginning of Orange City.  
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43 She also stated that there is need of a sign by the new Veterans Memorial Park that reads "Slow  
44 – Children." Ms. Wilson said this had to be brought to the attention of the City Council.  
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**7. STAFF COMMENTS**

None

**8. ADJOURNMENT**

Chairman Reid adjourned the meeting at 8:35 p.m. Next regular meeting will be July 16<sup>th</sup>.

Respectfully submitted,

Francine Hamanne  
Development Services Department