

**VOLUSIA COUNTY HISTORIC PRESERVATION BOARD
MINUTES OF MEETING HELD**



JANUARY 25, 2006

CALL TO ORDER:

Chair Cardwell called the meeting of the Volusia County Historic Preservation Board to order at 3:11 P.M. on January 27, 2006 at Volusia County Library, City Island, 105 E. Magnolia Ave., Daytona Beach, Florida.

ROLL CALL:

Upon roll call the following Members answered present to wit:

Priscilla Cardwell, **Chair**
John Wagner, **Vice-Chair**
Maureen Kemp, **Secretary**
Barbara Herrin
Tom Massfeller
Riley Nutt
Bruce Piatek

MEMBER(S) ABSENT:

Judy Burrows, Warren Graham

Chair Cardwell declared a quorum was present.

STAFF PRESENT:

Nancy Maddox, Cultural & Heritage Activity Manager
Mike Fincher, Cultural Coordinator/Recording Secretary
Mary Brennan, Assistant County Attorney

GUEST(S) PRESENT:

Harold Cardwell, Sr., Dot Moore

APPROVAL OF MINUTES:

Member Piatek made a **MOTION** to approve the Minutes of November 29, 2005 as presented. Member Wagner seconded the motion. The motion carried unanimously.

PUBLIC HEARINGS:

None Advertised

OLD BUSINESS

- A. Osteen Historic Marker – No Report. New Staff Liaison will update at next meeting

- B. Approval of Goals – 2006
 - 1. Promote heritage education in the County of Volusia.
 - 2. Preserve and protect significant historical records, documents and artifacts relating to the history of Volusia County.
 - 3. Recognize significant historic places in Volusia County.
 - 4. Foster awareness of historic preservation in Volusia County.
 - 5. Collaborate with local Historical Societies and Municipal Historic Preservation Boards to include City’s historical information on County Website.

Motion by Member Piatek, 2nd by Member Herrin, “*To re-adopt Goals from 2005 (#1-#4) and add new Goal (#5)* **The Motion carried unanimously**

NEW BUSINESS

- A. Budget for 2006 – Continued to next meeting, March 21, 2006. Previous year’s line items were discussed. There was a consensus that a line item needs to be added for Recognition Awards for corporations or individuals who promote preservation efforts. Staff to generate a proposed budget based upon last year’s budget and the addition of recognition awards.

- B. Meeting Schedule for – 2006 - The following meeting dates were agreed to for the remainder of 2006.

March 21, 2006
May 23, 2006
July 25, 2006
September 25, 2006
November 14, 2006

Staff to come up with meeting locations that rotate around the County at various Historical facilities. Recommended venues include; DeBary Hall, Anderson Price Memorial, The Pioneer Settlement, Black Heritage Museum and some site in Enterprise.

MEMBER/STAFF ITEMS

Nancy Maddox announced that Julie Scofield had been hired as the new Historical Preservation Planner for Volusia County to replace Tom Scofield. She will report February 6, 2006.

Nancy Maddox reported on the Cultural Council of Volusia County's plan to fund an admission and transportation program to bring underserved individuals and families to area cultural and historic facilities.

Nancy Maddox reported on a meeting that she attended with the new owners of the J.B. Stetson historic home in DeLand. She advised that re-use plans had not yet been finalized but that the owners are committed to maintain the historic character of the building.

Nancy Maddox reminded all members of the Florida Trust for Historic Preservation state conference scheduled to be in St. Augustine, May 18 -21, 2006.

Member Kemp announced that the DeLand Museum of Art has a Sponsor reception for the Legendary Florida Project on Saturday, January 28 from 6:00 – 8:00 p.m. in the newly re-opened Historic Courthouse in DeLand.

John Wagner announced that he was working with a citizen's group concerned about the condo takeover of historic beach neighborhoods. Properties like Lillian Place are specifically being watched carefully. A public meeting to obtain support is planned for the near future. He will meet with Harold Cardwell to discuss the Daytona Beach City Preservation Ordinances prior to that event.

Member Nutt noted that there is very little emphasis placed on African American Heritage in Volusia County. As a result locations like the Garfield Cemetery are at risk. There is a possibility of this site being put up for sale. Dot Moore inquired as to whether it had been documented as an historic cemetery. Member Nutt to check.

Member Nutt announced that public school field trips to St. Augustine have been eliminated due to budget cuts and asked the board for any ideas of how to keep this important part of history education from being lost.

Member Nutt noted that an excellent article on the DeLand "Garden District" appears in the current edition of American Bungalow Magazine.

Member Piatek ask about the status of the Port Orange RR station. Harold Cardwell advised him that it is still for sale and is currently listed on E-bay for \$100K negotiable.

Member Piatek announced that the Strawn Barn would be moved within the next 30 days.

Member Piatek announced a property owner in Flagler County was purchasing the Hewlitt saw mill off Pellicer Creek.

Chair Cardwell advised that the Dunlawton re-enactment took place on January 15, 2006.

Chair Cardwell inquired about the status of the Port Orange Sugar Mill roof over. Nancy Maddox informed her that a variance was still required. She is trying to obtain a copy of the original survey to submit with the application.

PRESS AND CITIZEN COMMENTS

Dot Moore reported on recent activities with the New Smyrna Historic Preservation Board. The Board recently enacted an Archeological Preservation Ordinance and also enacted a demolition delay provision of up to 120 days for all buildings more than 50 years old.

Dot Moore reported that the Turnbull Colony video project is still on-going but had been slowed by a delay in anticipated State funding.

Harold Cardwell advised that he would work with member Wagner on the historic beach neighborhood preservation efforts.

Harold Cardwell requested that the HPB consider funding and placing two additional historical markers in Daytona Beach Shores and New Smyrna Beach to recognize beach racing speed records. Staff is to look into this and report on feasibility.

ADJOURNMENT:

There being no more business of the Board, Chair Cardwell adjourned the meeting at 4:35 P.M.

Respectfully submitted,
Mike Fincher, Recording Secretary/Cultural Coordinator

Date _____

Chair

Secretary