

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



**March 20, 2007**

**CALL TO ORDER:**

Chair Cardwell called the meeting of the Volusia County Historic Preservation Board to order at 3:30 P.M. on March 20, 2007 at the Southeast Volusia Historical Society Museum, 120 Sams Avenue, New Smyrna Beach, Florida

**ROLL CALL:**

Upon roll call the following Members answered present to wit:

Priscilla Cardwell, **Chair**  
John Wagner, **Vice-Chair**  
Maureen Kemp, **Secretary**  
Judy Burrows  
Warren Graham  
Riley Nutt

**MEMBER(S) ABSENT:** - Bruce Piatek, Tom Massfeller, Barbara Herrin

Chair Cardwell declared a quorum was present.

**STAFF PRESENT:**

Nancy Maddox, Cultural & Heritage Activity Director  
Julie Adams Scofield, Historic Preservation Officer  
Mike Fincher, Cultural Coordinator

**GUEST(S) PRESENT:**

Dot Moore, Harold Cardwell, Sr., Lili Morgese, Dr. Marion Kyser

**APPROVAL OF MINUTES: - January 20, 2007 Regular Meeting**

Member Wagner and M. Fincher identified two corrections needed to the minutes as written. 1. In the old business section under WAC Base Commemorative, include Mrs. Ann Reynolds name as the author of the referenced letter. 2. Change Women's Army Air Corps to Women's Army Auxiliary Corp in the same section.

Member Graham made a **MOTION** *"to approve the Minutes of January 30, 2007 as revised."* Member Wagner seconded the motion. The motion carried unanimously.

**PUBLIC HEARINGS:** - None. It was noted that the information necessary to proceed with application number A-07-01, application by the owner for a Certificate of Appropriateness for the demolition of an historical structure located at 208 Broderick Street, DeLeon Springs had still not been received by staff and no further action had been taken.

**OLD BUSINESS**

Location for remaining 2007 meetings - M. Fincher announced the following meeting locations and dates had been secured.

May 8 – Ponce Inlet Lighthouse Museum, Ponce Inlet

July 24 – All Saints Episcopal Church, Enterprise

September 25 - DeLand House, West Volusia Historical Society, DeLand

November 27 – Volusia County Historic Courthouse, DeLand

Saul Family Marker Dedication – J. Scofield announced that the Saul Marker dedication is scheduled for April 21 at 10:00 a.m. at the Osteen Cemetery. Pam LeFils will host a pot luck lunch at her ranch immediately after the dedication ceremony.

WAC Base Commemorative – Member Wagner advised that he has been unable to get in touch with the Daytona Beach HPB in this regard. Chair Cardwell pointed out that there were already two commemorative markers in place already and that it would be doubtful that the Daytona Historic Preservation Board would be interested in partnering with us to create another one. The Board discussed this issue and the general consensus was that since there are already markers in place and the site is not in County jurisdiction and there are no funds available in this year's budget that project be put on hold at this time.

Measured Mile Beach Marker – Dr. Marion Kyser, former Daytona Beach Shores City Council member spoke to request that the County consider locating a commemorative marker on the beach ramp at the intersection of Dunlawton and A-1-A recognizing Sir Malcolm Campbell's land speed record at that location. Lili Morgese, Grant's Administrator for the City of Daytona Beach Shores advised that the City was planning on some significant beautification at that location and that they would like to include a marker in this effort and wanted to know if the County might wish to partner in this effort. She said that they had already been working with County Leisure Services personnel (John Harper) to identify a potential location on the beach ramp property. Julie Scofield said that the County was looking into several beachside markers and planned to do them all together once funds were available. She suggested that a Task Team be established with representatives of the cities of Daytona Beach Shores and Ponce Inlet along with Harold Cardwell and County Staff to address these marker opportunities.

**NEW BUSINESS** – None on the agenda

### **MEMBER/STAFF ITEMS**

Nancy Maddox reminded everyone that Preservation Days are scheduled for March 25 – 29 in Tallahassee and provided an update on the Volusia County organizations that had applied for Historical Resource grants that would be reviewed then as well.

Julie Scofield distributed the revised Volusia County Endangered Historic Property List. She pointed out that the numbers had been removed so that there would be no order of priority to the list. She advised that we will be adding the list to the Volusia County Historic Preservation website at [www.volusiahistory.org](http://www.volusiahistory.org)

Julie Scofield also advised that the Strawn Bob White Citrus Packing House and Strawn Sawmill Historic Districts had been submitted to the Florida Trust for recommended inclusion on their Eleven Most Endangered Properties list and also that the County had submitted a nomination to the Trust for consideration of the DeLand Train Station renovation project for a Preservation Award.

Julie Scofield also announced that FPAN Archeology Day is scheduled for Saturday, March 31<sup>st</sup> at Dunlawton Sugar Mill.

Nancy Maddox reported on the Historic Renovation Building Code workshop and the Non-Profit Fundraising workshop presented by Volusia County in February.

Member Nutt announced Old Enterprise Days would be held on April 28<sup>th</sup> from 10:00 – 5:00 on the site of the future Heritage Center and invited everyone to attend.

Member Burrows announced that Dr. Roger Grange would present lectures at the SVHS Museum at 11:00 a.m. on March 24 and 28 on archeological significance of Southeast Volusia.

Chair Cardwell announced that there would be a Walk Back in Time on the Old Kings Road at 10:00 a.m. on March 24<sup>th</sup> & 25<sup>th</sup> at the Florida Agricultural Museum. There will be a barn dance on Saturday afternoon at 3:00 p.m.

Vice Chair Wagner presented framed Volusia County Historical Maps to members of the Board whose terms were expiring in appreciation for their service to the board.

### **PRESS AND CITIZEN COMMENTS**

Dot Moore announced that the State panel reviewing the register applications for the Kings Road and Turnbull Canal nominations would meet in New Smyrna on March 27.

Dot Moore also spoke about a ten acre piece of property along U.S. 1 north of New Smyrna that has important archeological significance that is under consideration for annexation and re-zoning by the City of New Smyrna. The property is adjacent to the Spruce Creek Preserve and is thought to contain vats that might have been used for indigo processing during the time of the Turnbull Colony. The Southeast Volusia Historical Society is trying to get the owners, the Blanchette family, to consider selling the property to the County for preservation under the Volusia Forever program.

**ADJOURNMENT:**

There being no more business of the Board, Chair Cardwell adjourned the meeting at 4:26 p.m.

Respectfully submitted,  
Mike Fincher, Cultural Coordinator & Recording Secretary

Date \_\_\_\_\_

\_\_\_\_\_

Chair

\_\_\_\_\_

Secretary