

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

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July 24, 2007

CALL TO ORDER:

Chair Cardwell called the meeting of the Volusia County Historic Preservation Board to order at 3:31 P.M. on July 24, 2007 at All Saints Episcopal Church, 155 Clark Street, Enterprise, Florida

ROLL CALL:

Upon roll call the following Members answered present to wit:

Priscilla Cardwell, Chair
John Wagner, Vice-Chair
Jon Benn
Sid Corhern (joined after roll call)
Bill Fraser
Dot Moore
Riley Nutt
Warren VanHoose

MEMBER(S) ABSENT: - Sandra Walters

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:

Harold Cardwell, Sr., Mickey Nutt, Alton Whyte, Andrew Clarke, Warren Graham, Mark Shuttleworth, Kathy Seaman, Jim Yates, Norma Adamczyk, Bill Scheurich, Ken Fischer, Tom Massfeller

PRESENTATIONS:

Nancy Maddox presented certificates of appreciation on behalf of the Florida Trust for Historic Preservation to the following in recognition for their part in the restoration of the DeLand Train Station.

- Mark Shuttleworth, Alton Whyte, Bill Scheurich, Andrew Clarke of Florida Victorian Architectural Antiques

- Jim Yates, Construction Manager, Volusia County Facilities Division
- Ken Fischer, former General Manager of Votran

Member Wagner presented a framed map to former HPB Member Warren Graham in appreciation for his past service on the board.

NEW MEMBER ORIENTATION:

Ms. Scofield welcomed the new members to the Board. She distributed Member Handbooks and then provided an orientation on the mission, function and operation of the HPB. This was followed by a PowerPoint presentation about historic preservation in Volusia County including a listing of the Most Endangered Historic Properties.

PUBLIC HEARINGS: - None.

OLD BUSINESS:

Measured Mile Beach Marker – Member Wagner advised that Dr. Marion Kyser, former member of the Daytona Beach Shores City Council had been in touch with him and was still interested in a marker commemorating Sir Malcolm Campbell’s land speed record. He asked staff if there was any status on this project. Ms. Scofield advised that due to budget cuts, there are presently no funds available for this project but it is possible that some of these funds may be restored later. Member Wagner will advise Dr. Kyser of the County’s position and recommend that she pursue this project with Daytona Beach Shores and Ponce Inlet city councils.

APPROVAL OF MINUTES: - March 20, 2007 Regular Meeting

Member Nutt made a **MOTION** “*to approve the minutes of March 20, 2007 as presented.*” Member Wagner seconded the motion. The motion carried unanimously.

NEW BUSINESS:

Election of Officers - Chair Cardwell advised that the Board would first elect a new Chair and that person would then chair the balance of the meeting. She then opened the floor for nomination.

Member Nutt **Nominated** *John Wagner for the position of Chair.* It was seconded by Member Corhern. No other nominations were made. Member Wagner was elected unanimously.

Chair Wagner thanked Ms. Cardwell for her service and then assumed the chair. He then asked for nominations from the members for Vice Chair and Secretary.

Member Cardwell **Nominated** *Riley Nutt for the position of Vice Chair.* It was seconded by Member Moore. No other nominations were made. Member Nutt was elected unanimously.

Member Nutt **nominated** *Priscilla Cardwell for the position of Secretary*. It was seconded by Member Moore. No other nominations were made. Member Cardwell was elected unanimously.

MEMBER/STAFF ITEMS:

Mr. Fincher reminded the members that the next meeting would be 3:30 p.m. September 25 at the Conrad Center of the West Volusia Historical Society in DeLand.

Returning member Riley Nutt thanked everyone for their attendance and introduced several members of the Enterprise Preservation Society and gave a brief update on the historic preservation efforts in Enterprise. He also invited members and guests to tour the interior of the church sanctuary after the meeting.

New member Jon Benn spoke about his involvement with historic preservation in DeLand as a previous member of the City of DeLand HPB and the Athens Theatre Inc. board. He is also on the West Volusia Historical Society Board.

Previous member Sid Corhern introduced himself as an architect from New Smyrna actively involved with historic preservation projects. He served on the HPB on two previous occasions.

New Member Warren VanHoose introduced himself as a retired architect now living in DeLand. He has been involved in historic preservation all over the U.S. He is currently a member of the West Volusia Historical Society and is working with a team to develop a field guide to historic architecture in DeLand.

New member Bill Fraser introduced himself as a contractor from DeLand involved in renovation and remodeling of historic buildings including residences and old barns.

New member Dot Moore introduced herself as a non-professional archeologist and historian from New Smyrna Beach. She is a Volusia County native and is primarily involved with Volusia County history from the British Colonial period.

Returning member Priscilla Cardwell related her experience as Chair of the HPB and spoke about her efforts in assisting her husband, Harold Cardwell, in authoring books about Volusia County History.

Member VanHoose asked if there were any tax benefits available for historic preservation efforts. Ms. Scofield replied that there was a County program available but it was seldom applied for. Chair Wagner asked if Staff could provide information about the program at the next meeting.

PRESS AND CITIZEN COMMENTS:

Harold Cardwell announced that Thursday, July 26 would mark the 131st anniversary of the founding of Daytona Beach. He also announced that his latest book, *A Pictorial History of Volusia* is now on sale and available at local bookstores and museum shops.

ADJOURNMENT: There being no further business, Chair Wagner adjourned the meeting at 4:15 p.m.

Respectfully submitted,
Mike Fincher, Cultural Coordinator & Recording Secretary

Date _____ Chair _____ Secretary _____

