

**MINUTES
FORT MYERS BEACH
HISTORIC PRESERVATION ADVISORY COMMITTEE**

Town Hall
2525 Estero Boulevard
Fort Myers Beach, FL 33931

Tuesday, March 26, 2019

I. CALL TO ORDER

Meeting was called to order at 9:05 a.m. by Chair Safford. Members present: Susan Dzyacky, Pat McKeown, Scott Safford, Betty Simpson and Lorrie Wolf.

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. APPROVAL OF MINUTES – June 26, 2018, November 27, 2018, January 29, 2019 and February 26, 2019

Ms. Dzyacky suggested that they receive clarification regarding voting while on a conference call per the November 27, 2018 meeting. Chair Safford will check with the Town Attorney. Ms. Dzyacky noted that she was leaving town before the April meeting but would like to call in. Chair Safford will obtain a dedicated phone number for Ms. Dzyacky to call.

MOTION: Mr. McKeown moved to approve the November 27, 2018 minutes; second by Ms. Wolf.

VOTE: Motion passed unanimously.

MOTION: Ms. Simpson moved to approve the January 29, 2019 minutes; second by Ms. Dzyacky.

VOTE: Motion passed unanimously.

MOTION: Ms. Simpson moved to approve the February 26, 2019 minutes; second by Mr. McKeown.

VOTE: Motion passed unanimously.

V. HISTORIC RECOGNITION AND DESIGNATION PROGRAM

1. Follow up on List

Ms. Dzyacky noted that she did not make revisions to the list.

2. Review Current Signs in Stock at Town Hall and set up Presentations

Chair Safford reviewed an application for 163 Miramar that was received on September 19, 2017. He questioned whether anyone knew the owners. Ms. Dzyacky questioned whether the application was approved or new. Chair Safford replied that he did not know but a release agreement was included in the documentation. Ms. Dzyacky stated that per the list, they received a plaque on November 14, 2017. Chair Safford commented that they had to distribute the box of plaques and get on a Town Council agenda to present them. He indicated that the plaques for 110 Mango and 163 Miramar were in the box and were not distributed. The Mound House plaque was also in the box and Ms. Dzyacky questioned where the paperwork was located. Chair Safford with follow up with Patty.

VI. HISTORIC IMPORTANCE RALLY

1. April 8

Chair Safford revealed that they were welcome to speak before the 7:00 p.m. library meeting. The HPAC will meet at 6:15 p.m. He commented that he would speak with Suzanne Katt regarding researching information for applications. Ms. Dzyacky suggested that Ms. Katt provide outside resources as well. Chair Safford noted that he invited a real estate agent to assist with information.

2. Facebook Page

Chair Safford provided the link for the page he started that also linked back to the Town's website for information concerning HPAC. He noted that the April 8 event will be posted on the site.

3. Mailer/Invite

Chair Safford stated that he will send the letters to the Top 25 homes within the next couple of days.

Ms. Wolf and Ms. Simpson attended the Woman's Club meeting on March 6, 2019. Ms. Wolf reported that they presented a synopsis of the program. They noted that there was no fee to apply and application assistance was available. Ms. Simpson added that providing clarification and awareness to the program was their primary focus.

VII. PROCESS FOR APPLICATIONS

Chair Safford discussed the need for a checklist to follow the process. Ms. Wolf offered to work on a list. Chair Safford described general steps to follow. Ms. Wolf will verify that the LPA recommended approval of the application and Council approved the application and presented the plaque at a Council meeting. Chair Safford suggested that Council approve the application and then schedule the presentation at a subsequent Council meeting.

Ms. Dzyacky questioned the status of 255 Albatross. She stated that notes indicated that the LPA met on November 14 regarding a historic recognition but there was no follow up and no plaque in the box. Ms. Wolf will check with Patty regarding how long it took to fabricate the plaques. Ms. Dzyacky noted that the steps were there, but each file needed a checklist. Mr. McKeown will

check with Patty regarding the plaques in the box and where the files were located. Ms. Simpson noted that the Mound House applied for National Registration as well. Chair Safford summarized that he will contact Ms. Katt, Ms. Wolf will create a checklist, Ms. Dzyacky will add the information to the excel spreadsheet, Mr. McKeown will contact the Mound House and check with Patty regarding the plaques and applications and Ms. Simpson will invite people to the April 8 event. Mr. McKeown will contact the three plaque owners regarding receiving their plaques at the April 15, 2019 Council meeting.

Chair Safford noted that the received a request from Tom Flaherty from the Art Gallery to discuss obtaining a historic designation. He will invite Mr. Flaherty to the April 8 event.

VIII. HPAC MEMBER ITEMS

Ms. Dzyacky questioned whether Ms. Simpson had an opportunity to contact Fran Santini. Ms. Simpson replied that Ms. Santini will attend the April 8 event. Ms. Dzyacky will attend the April meeting via conference call.

IX. PUBLIC COMMENT – no public comment

X. ADJOURNMENT

MOTION: Ms. Simpson moved to adjourn the meeting; second by Ms. Wolf.

VOTE: Motion passed unanimously.

Meeting adjourned at 10:03 a.m.

Adopted _____ with/without changes. Motion by _____
(DATE)

Vote: _____ Signature: _____

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