

**HISTORIC PRESERVATION COMMISSION (HPC) MEETING
THURSDAY, NOVEMBER 8, 2018 9:30 A.M.
CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA**

A G E N D A

1. CALL TO ORDER

2. APPROVAL OF MINUTES

A) September 13, 2018

3. NEW BUSINESS

A) Mrs. Anna Brady to give an update on the survey project

4. OLD BUSINESS

A) Continue reviewing the Commission's Goals
B) Brochure

5. CHAIRMAN'S MATTERS

A) CLG Annual Report

6. MEMBER'S MATTERS

7. STAFF MATTERS

8. ADJOURNMENT

This is a Public Meeting. Should any interested party seek to appeal any decision made by the Commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings and that, for such purpose he may need to ensure that a record of the proceedings is made which record includes the testimony and evidence upon which the appeal is to be based. Anyone who needs a special accommodation for this meeting may contact the City's Americans with Disabilities Act (ADA) Coordinator at 978-4920 at least 48 hours in advance of the meeting.

THURSDAY, SEPTEMBER 13, 2018 - 9:30 A.M.
CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA

PRESENT: Chairwoman, Debra Atwell; Vice Chairman, Steve Erickson; Member: Dane Ullian **Also Present:** Senior Planner, Gayle Lafferty and Deputy City Clerk, Sherri Philo

Excused Absence: Megan Hoots

Unexcused Absences: Jeffrey Ray and Jessica Francis

1. CALL TO ORDER

Chairwoman Atwell called the meeting to order at 9:30 a.m.

2. APPROVAL OF MINUTES

A) May 10, 2018

Mr. Ullian made a motion to approve the minutes of the May 10, 2018 Historic Preservation Commission (HPC) meeting. Mr. Erickson seconded the motion and it passed unanimously.

3. NEW BUSINESS

A) Mrs. Anna Brady to give an update on the survey project

This item was not discussed.

4. OLD BUSINESS

A) Continue reviewing the Commission's Goals

This item was not discussed.

B) Brochure

Mr. Ullian reported that he was tasked to work on the brochure, but as it turns out they don't have an editable Word version of it. He said that he needs some version of the brochure that he could convert into an editable format. He said that they need to coordinate on how the brochure would be laid out.

Mr. Erickson thought that Mrs. Hoots said that she would work on the layout of the brochure.

Mr. Ullian said that he would work on the documentation for the brochure and Mrs. Hoots could redo the layout. They would just start from scratch.

5. CHAIRMAN'S MATTERS

- A) Request from the Chairman for each member to sign a letter to the County Commission recognizing and applauding the County's interest in maintaining the historic integrity of Dodgertown.**

Ms. Atwell said that she prepared a letter to send to Indian River County regarding the Dodgertown property, which she would like each member to sign (on file in the City Clerk's office).

Ms. Atwell referred to the display of historic photography at McDonald's Restaurant. She reported that she has prepared a letter to the owner, Mr. Joe Conrado, in that the HPC would like to honor his photograph collection with a Proclamation (on file in the City Clerk's office).

Mr. Ullian said that he would rather have one (1) of the more historically significant properties in Vero Beach in government hands or if it is going to go into private hands that it go into private hands with a plan to recognize, honor, and facilitate the historic significance of the site. He said that he does endorse the notion of the letter and plans to sign it assuming it doesn't say anything that he doesn't agree with. He said that he would read the letter as soon as the meeting is adjourned so they would not be wasting time by reading it individually during the meeting.

Ms. Atwell asked the Assistant City Attorney if the members could read and sign the letter after the meeting has adjourned since they have not had the opportunity to review it.

Ms. Kira Honse, Assistant City Attorney, answered yes, as long as there is no discussion of the letter.

6. MEMBER'S MATTERS

None

7. STAFF MATTERS

None

8. ADJOURNMENT

Today's meeting adjourned at 9:43 a.m.

/sp