

REGULAR MEETING – HISTORIC PRESERVATION BOARD

Tuesday, July 17, 2018

Minutes for the Regular Historic Preservation Board for the City of Daytona Beach, Florida, held on Tuesday, July 17, 2018, at 6:00 p.m. in Commission Chambers of City Hall, 301 S. Ridgewood Avenue, Daytona Beach, FL.

Board Members present were as follows:

Mr. Robert Fort, Chair
Mr. Roman Yurkiewicz, Vice Chair
Mr. James Daniels
Dr. Andrei Ludu
Dr. Daniel Stotland
Mr. Warren Trager (arrived at 6:15 p.m.)

Board Members absent were as follows:

Mr. Brian Fredley
Mr. Dallas Peacock
Dr. Deborah Wise

Staff members present:

Mr. Doug Gutierrez, Principal Planner
Mr. Ben Gross, Deputy City Attorney
Ms. Becky Groom, Board Secretary

1. **Call to Order**

Chair Fort called the meeting to order at 6:05 p.m.

2. **Roll Call**

Ms. Groom called the roll and noted members present as stated above.

3. **Approval of the Minutes**

A motion was made by Dr. Stotland, seconded by Mr. Daniels, to approve the minutes of the meeting of June 19, 2018, as presented. The minutes were approved as presented.

4. **Discussion Item:** Preservation Award – S. Ridgewood Elementary (747 Building)
Mr. Gutierrez stated the 747 Building was originally a school house and stated the architects that designed the renovation designed 30 schools throughout the State of Florida. Mr. Gutierrez stated he has not been able to speak with the property owner and, therefore, does not have their consent to submit an application for consideration for the Historic Preservation Award.

Mr. Gutierrez stated the Board originally agreed to recognize two properties for historic preservation during a calendar year but only one, the Streamline Hotel, was recognized last year.

Chair Fort stated he would like discussion of this building placed on the August agenda. He stated perhaps contact could be made with the property owner during the next month and perhaps Board members would have an opportunity to visit the building.

Board Action:

A motion was made by Dr. Stotland, seconded by Mr. Yurkiewicz, to add the discussion of a Historic Preservation Award for the 747 Building to the August, 2018 agenda. The motion carried (5-0).

5. **Discussion Item:** Preservation Award – Halifax Historical Society

Mr. Gutierrez presented the proposed guidelines in order for an organization to be considered for a Historic Preservation Award. Mr. Gutierrez stated he proposes that an organization would have to meet two of the proposed criteria in order to be considered for the award.

Mr. Gutierrez stated he was unable to locate information on the background of the Halifax Historical Society but did learn that it is part of the Museum of Arts and Sciences.

Mr. Trager stated the Halifax Historical Society Museum has various sections, including an attic for children, an area for history on the Civil War, World War I, and World War II. Mr. Trager stated there is an area set aside regarding Mary McLeod Bethune and a section devoted to Nascar. Mr. Trager stated the building was originally the Merchants Bank building and most recently housed the Florida Bank.

Board Action:

A motion was made by Mr. Trager, seconded by Mr. Yurkiewicz, to proceed with the Historical Preservation Award nomination for the Halifax Historical Society Museum and to have the award prepared. The motion carried (6-0).

Mr. Gutierrez stated he will draft the certificate and present it to the Board at their next meeting.

6. **Discussion Item:** High School History Essay Project

Dr. Stotland stated he was not sure how much interest would be expressed by students in participating in the project if it is limited to being an essay. He stated he feels the project should relate to exploring historic preservation of buildings in the Daytona area and should discuss their historic significance.

Dr. Ludu stated perhaps a sponsor could be obtained for an award to be presented to the recipient or perhaps the recipient could be offered an internship, perhaps with an architectural firm or at the museum.

Mr. Yurkiewicz stated perhaps the recipient could receive community service hours for recognition of the work they could do as part of their project submittal.

The Board agreed to delay discussion on this item until the full Board is in attendance.

7. **Other Business:**

a. Heritage Preservation Trust Report: Mr. Trager, Liaison

Mr. Trager stated he had nothing to report.

8. **Staff Update**

Mr. Gutierrez stated there may be a Certificate of Appropriateness for a historical structure in the Seabreeze Historic District for the Board's consideration at the August, 2018 meeting.

9. **Public Comments**

There were no public comments.

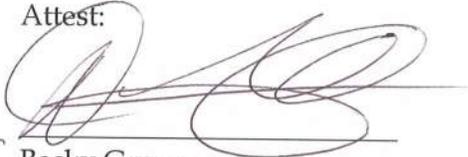
10. **Board Comments**

There were no Board comments.

11. **Adjournment**

There being no further business, the meeting was adjourned.

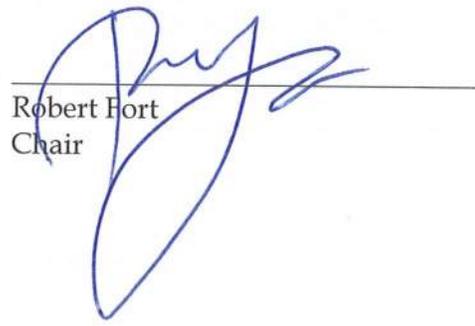
Attest:



for

Becky Groom
Recording Secretary

FOR



Robert Fort
Chair