

## REGULAR MEETING – HISTORIC PRESERVATION BOARD

Tuesday, September 18, 2018

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Minutes for the Regular Historic Preservation Board meeting for the City of Daytona Beach, Florida, held on Tuesday, September 18, 2018, at 6:00 p.m. in Commission Chambers of City Hall, 301 S. Ridgewood Avenue, Daytona Beach, Florida

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Board Members present were as follows:

Mr. Roman Yurkiewicz, Vice Chair  
Mr. James Daniels  
Mr. Brian Fredley  
Dr. Andrei Ludu  
Dr. Daniel Stotland  
Mr. Warren Trager  
Dr. Deborah Wise

Board Members absent were as follows:

Mr. Robert Fort, Chair  
Mr. Dallas Peacock

Staff members present:

Mr. Doug Gutierrez, Principal Planner  
Mr. Ben Gross, Deputy City Attorney

1. **Call to Order**

Mr. Yurkiewicz called the meeting to order at 6:00 p.m.

2. **Roll Call**

Roll was called with members present as listed above.

3. **Approval of Minutes:** July 17, 2018 and August 21, 2018

**Board Action:**

A motion was made by Mr. Trager, seconded by Dr. Ludu, to approve the minutes of the July 17, 2018 and August 21, 2018 meetings, as presented. The motion carried.

4. **Action Item:** DEV2018-126 COA for Renovation of a Contributing Structure in the Seabreeze Local Historic District – 837 N. Oleander Avenue

Mr. Gross stated Mr. Yurkiewicz has a conflict of interest on this item since he served as the architect and further stated Mr. Yurkiewicz can participate in the Board discussion but cannot vote on the item.

Mr. Gutierrez stated Mr. Yurkiewicz has filed a Conflict of Interest form for this item.

Mr. Gutierrez presented the staff report which is included as part of the packet. Mr. Gutierrez stated the request is to allow the removal of a six foot masonry wall to allow for a new opening of a metal gate to allow access to the existing courtyard. Mr. Gutierrez stated new garage doors are planned as well as repairs to the remaining wall. Mr. Gutierrez stated new windows and doors are also planned.

Dr. Wise asked what the garage was used for if the size is unable to house an automobile.

Mr. Yurkiewicz stated the garage was used as a meeting space for the Garden Club.

Dr. Wise asked if the garage area was used as living space.

Mr. Yurkiewicz stated no.

Mr. Gutierrez stated he has received two emails from adjacent property owners: one from Rob and Jane Crawford at 315 Jessamine and one from Ferne Nevils at 459 Jessamine who support the application for the Certificate of Appropriateness.

**Public Comments:**

There were no public comments.

**Board Action:**

A motion was made by Dr. Ludu, seconded by Mr. Trager, to approve DEV2018-126 COA for Renovation of a Contributing Structure in the Seabreeze Local Historic District – 837 N. Oleander Avenue, in accordance with the staff report as presented. The motion carried (6-1 with Mr. Yurkiewicz abstaining).

5. **Discussion Item:** Preservation Award – S. Ridgewood Elementary (747 Building)

Mr. Gutierrez stated he has been unable to contact the property owner.

Mr. Trager stated tax incentives were provided to the property owner when the building was renovated and an award may have been given to the property owner at that time.

**Board Action:**

A motion was made by Mr. Fredley, seconded by Mr. Trager, to designate the 747 Building, the former South Ridgewood Elementary School site, as a recipient of the Historic Preservation Award. The motion carried (7-0).

6. **Discussion Item:** Preservation Award – Halifax Historical Society – Review of Certificate

Mr. Gutierrez presented the proposed award to be presented to the Halifax Historical Society. Mr. Gutierrez stated he will schedule the award for presentation by the City Commission at a November meeting.

**Board Action:**

A motion was made by Mr. Yurkiewicz, seconded by Mr. Trager, to approve the draft preservation award as presented for the Halifax Historical Society. The motion carried (7-0).

7. **Discussion Item:** Scholarship Project

Mr. Gutierrez stated he is looking for input from the Board on the proposed scholarship project. Mr. Gutierrez stated he anticipates the scholarship amount being between \$250 to \$500.

Mr. Fredley stated he competed in a scholarship program when he was in school and the requirement was to write an essay on what the student's thesis would be and how the research would be done. Mr. Fredley stated Mr. Yurkiewicz also participated in a scholarship program and both he and Mr. Yurkiewicz were awarded the scholarships. Mr. Fredley stated he studied in Washington D.C. as a result and Mr. Yurkiewicz studied in St. Louis as scholarship recipients. Mr. Fredley stated if an internship is planned, it will have to be determined what firm will offer the internship and a determination made if the scholarship will be paid.

Mr. Gross left the meeting.

Dr. Wise stated she feels the topics should be limited to possibly three suggestions and have the participants address one of the topics.

Mr. Gutierrez stated the topics could be beachside, historic downtown, Main Street, or the ISB Bridge.

Mr. Yurkiewicz stated he feels the scholarship should be for an aspiring college student.

8. **Other Business:**

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

Mr. Trager stated a fundraiser was held on September 15, 2018 which was attended by about 150 people at the Shores Resort and Spa. Mr. Trager stated a parking lot is needed at the Hotchkiss House and the Hotchkiss House will receive support from the fundraiser.

9. **Staff Update**

Mr. Gutierrez shared information he received from the State of Florida with the Board regarding historic preservation.

10. **Public Comments**

There were no public comments.

11. **Board Comments**

There were no Board comments.

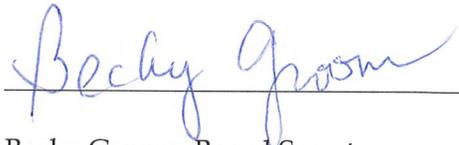
12. **Adjourn**

There being no further business, the meeting was adjourned.



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Robert Fort, Chair



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Becky Groom, Board Secretary