

REGULAR MEETING – HISTORIC PRESERVATION BOARD

Tuesday, November 19, 2019

Minutes for the Regular Historic Preservation Board meeting for the City of Daytona Beach, Florida, held on Tuesday, November 19, 2019, at 6:00 p.m. in Commission Chambers of City Hall, 301 S. Ridgewood Avenue, Daytona Beach, Florida

Board Members present were as follows:

Mr. Robert Fort, Chair
Mr. Roman Yurkiewicz, Vice Chair
Mr. James Daniels
Dr. Andrei Ludu
Mr. Warren Trager

Board Members absent were as follows:

Mr. Brian Fredley
Mr. Dallas Peacock
Dr. Daniel Stotland

Staff members present:

Mr. Doug Gutierrez, Principal Planner
Ms. Kira Honse, Assistant City Attorney
Ms. Becky Groom, Board Secretary

1. **Call to Order**

Mr. Fort 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:** September 17, 2019

Board Action:

A motion was made by Mr. Trager, seconded by Mr. Yurkiewicz, to approve the minutes of the September 17, 2019 Historic Preservation Board meeting, as presented. The motion carried (5-0).

4. **Action Item:** Approval of 2020 Historic Preservation Board Calendar

Board Action:

A motion was made by Mr. Yurkiewicz, seconded by Mr. Trager, to approve the calendar for the 2020 Historic Preservation Board Meetings as presented. The motion carried (5-0).

5. **Discussion Item:** Student Scholarship

Mr. Gutierrez presented information that was provided by Dr. Ludu for evaluating the applications. Mr. Gutierrez stated he will present the plan for the scholarship application at the next meeting. Mr. Gutierrez stated he will talk with the Public Information Officer regarding advertisement and promotion of the scholarship program.

6. **Discussion Item:** Historic Sites drone fly over

Dr. Ludu presented a power point from a business that takes photographs by the use of drones of specific areas. Dr. Ludu suggested such a program may be valuable in promoting historic sites on the city's website. Dr. Ludu stated the program is inexpensive and suggested the city may fund the cost for preparing such a video.

Mr. Gutierrez stated the city has drones that are used by the Communications Department, Police Department and Permits & Licensing for building inspections. Mr. Gutierrez stated he will talk with those departments about photographs for such a program. Mr. Gutierrez noted that in the Redevelopment Department, staff is looking to create kiosks that have computers and such a video could be used at the kiosks to promote the city. Mr. Gutierrez stated he will report back at the next meeting with more information on the kiosks and the use of drones.

Mr. Yurkiewicz noted that drones are also used by real estate agents to show properties that are for sale.

Mr. Fort stated perhaps other departments would be interested in having drones photograph city facilities, such as Leisure Services.

7. **Discussion Item:** Mount Bethel

Mr. Gutierrez stated he has been meeting with representatives of Mount Bethel who have advised that they will wait on pursuing the overlay for the site since there is a fee involved. Mr. Gutierrez stated he has obtained the names for vendors from the State of Florida that will prepare plaques for

National Register historic sites. Mr. Gutierrez stated the cost for a plaque is \$237 but it would set a precedent for the city to pay for the plaque.

8. **Discussion Item:** Annual Christmas Dinner

The Board agreed to hold their annual Christmas dinner on December 17, 2019 after the Historic Preservation Board regular meeting.

9. **Other Business:** Heritage Preservation Trust Report – Mr. Trager, Liaison

Mr. Trager stated he had nothing to report.

10. **Staff Update**

There were no additional staff updates.

11. **Public Comments**

There were no public comments.

12. **Board Comments**

Mr. Trager stated he would like to see the City Recreation Center on City Island designated as a local historic site.

Mr. Gutierrez stated that would involve a rezoning process and would have to be authorized by the property owner. Mr. Gutierrez stated such a request would have to be authorized by the City Commission. Mr. Gutierrez stated he will report back to the Board at the December meeting regarding this item.

Mr. Gutierrez reviewed the action that has been taken on the Hotchkiss house. Mr. Gutierrez stated the original application was submitted in 2013; and the overlay process was approved by the Historic Preservation Board and Planning Board in 2015. Mr. Gutierrez stated the application has gone through several reviews and is scheduled to be presented to the Planning Board on Thursday, November 21, 2019 and, if approved, will be forwarded to the City Commission for consideration.

Board Action:

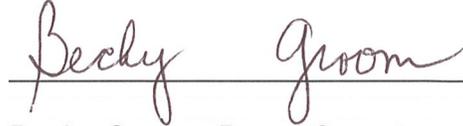
A motion was made by Mr. Yurkiewicz, seconded by Dr. Ludu, that the Recreation Center on City Island be designated as a local historic site. The motion carried (5-0).

13. **Adjourn**

There being no further business, the meeting was adjourned.

A handwritten signature in dark ink, appearing to read 'R Fort', written over a horizontal line.

Robert Fort, Chair

A handwritten signature in dark ink, appearing to read 'Becky Groom', written over a horizontal line.

Becky Groom, Board Secretary