

## REGULAR MEETING – HISTORIC PRESERVATION BOARD

Tuesday, December 17, 2019

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Minutes for the Regular Historic Preservation Board meeting for the City of Daytona Beach, Florida, held on Tuesday, December 17, 2019, 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. Brian Fredley  
Dr. Andrei Ludu  
Dr. Daniel Stotland  
Mr. Warren Trager

Board Members absent were as follows:

Mr. Robert Fort, Chair  
Mr. Roman Yurkiewicz, Vice Chair  
Mr. James Daniels  
Mr. Dallas Peacock

Staff members present:

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

1. **Call to Order**  
Mr. Fredley called the meeting to order at 6:10 p.m. Mr. Fredley stated there was not a quorum so no action could be taken on agenda items but the Board would continue with the agenda to discuss items that had been scheduled.
2. **Roll Call**  
Roll was called with members present as listed above.
3. **Approval of Minutes:** November 19, 2019  
No action was taken on this item due to the lack of a quorum.
4. **Discussion Item:** Student Scholarship  
Mr. Gutierrez stated the scholarship application is close to completion and should be ready to be distributed to the schools. Mr. Fredley suggested that Mr. Gutierrez contact the schools to let them know when the application will be available.
5. **Discussion item:** Drone Project  
Mr. Gutierrez stated the drone project to photograph historic sites in Daytona Beach may be done in-house and noted the Communications Department has a drone operator. Mr. Gutierrez stated the Board will need to determine what areas they would like to highlight. Mr. Gutierrez

stated he is not sure when the electronic kiosks planned for the area will be available but he would like the historic sites to be part of the kiosk program.

Mr. Fredley asked that this discussion item be scheduled for the January meeting so the Board can determine what sites they would like included.

6. **Other Business:**

Heritage Preservation Trust Report: Mr. Trager

Mr. Trager stated he had nothing to report on the Heritage Preservation Trust.

7. **Staff Update:**

Mr. Gutierrez stated he talked with the Deputy City Manager about designating the City Island Recreation Center as a historic site and the item is in progress.

Mr. Trager stated some people would like to see the Recreation Center torn down but noted it is a very historic structure.

Mr. Gutierrez stated he was able to provide information to the members of Mt. Bethel Church in order for them to obtain the plaque to place on the church property outlining the Church's history. Mr. Gutierrez stated the members of the church have been provided with information on the historic overlay process as well as the fees that would be required in order to process the application.

8. **Public Comments:**

Commissioner Ruth Trager asked if the City Commission will be the body to submit the application for historic designation of the City Island Recreation Center.

Mr. Gutierrez stated the Historic Preservation Board nominated the Recreation Center and the owner, the City of Daytona Beach, must approve the nomination. Mr. Gutierrez stated once the City approves the nomination, the application will be presented to the Historic Preservation Board, then the Planning Board, and finally to the City Commission for approval.

9. **Board Comments:**

Dr. Ludu thanked Mr. Gutierrez for all the work and support he has provided to the Historic Preservation Board. Dr. Ludu stated this will be his last Historic Preservation Board meeting as he will now be serving on Volusia County's Historic Board.

10. **Adjournment:**

There being no further business, the meeting was adjourned.



Brian Fredley



Becky Groom, Board Secretary