

MINUTES

REGULAR MEETING – HISTORIC PRESERVATION BOARD

April 18, 2023

Minutes of the Regular Meeting of the Historic Preservation Board of The City of Daytona Beach, Florida, held on Tuesday, April 18, 2023, at 6:00 p.m., in the Commission Chambers, City Hall, 301 South Ridgewood Avenue, Daytona Beach, Florida.

1. Call to Order

2. Roll Call.

Tracey Remark (Chair)	Present
Warren Trager (Secretary)	Present
Daniel Harshaw	Present
Timothy Nakasawa	Present
Joseph Vetter	Present
Fernando Neves	Present
Thomas Makowski	Excused
Ray Masone	Absent

Also Present:

Doug Gutierrez, Principal Planner
Kira Honse, Assistant City Attorney
Gina Fountain, Board Secretary

3. Approval of Minutes

Approval of the Minutes of the March 21, 2023, Regular Historic Preservation Board Meeting held at City Hall, 301 South Ridgewood Avenue, Daytona Beach, Florida.

Board Action

It was moved by Mr. Trager to table the minutes of the March 21, 2023 meeting for editing and corrections by Ms. Remark, seconded by Mr. Harshaw. The motion passed 6-to-0 with the breakdown as follows:

Tracey Remark(Chair)	Yea
Warren Trager (Secretary)	Yea
Daniel Harshaw	Yea
Joseph Vetter	Yea
Fernando Neves	Yea
Timothy Nakasawa	Yea

4. **Discussions of Jackie Robinson Ballpark National Historic Landmark-Letter of Inquiry and Historic Signage Maps**

A. **Jackie Robinson Ballpark National Historic Landmark-Letter of Inquiry:**

Mr. Gutierrez provided a brief summary of his conversation with Helen Rankin, Liaison, at National Historic Landmark Program and the requirement for the two-to-five year process before the submission to the Secretary of Interior Office.

Ms. Remark discussed the task that she has completed that included conversing with Dr. Lapel to obtain a copy of Breaking Barriers tape from Halifax Historical Museum, receiving contact information for Jim Bard and Michael Kaszuba, who are members of Society of American Baseball Research (SABR), that were the driving force behind the recognition of Kelly Field, creating assignments for board members to obtain information for the Letter of Inquiry.

Ms. Honse advised the need to converse with City Attorney-Robert Jagger before the board make any commitments, even though the board would only be gathering information.

Board members discussed the sample letter of inquiries obtained from Ms. Walton at the National Historic Landmark Program provided by Ms. Remark. Also, they discussed the criteria's for the letter of inquiries located on the National Park Services website as well as Mr. Vetter PowerPoint with some of the imagery of the whole history of the ballpark since 1914 that will be distributed by staff to board members, the Echo Grant Application completed by the City of Daytona Beach, City of Daytona Beach advertising in the newspaper regarding the letter of inquiry to obtain information from the community, and Jackie Robinson on the cutting list for baseball parks and the stop of minor league baseball games in Daytona Beach.

Mr. Vetter volunteered to write the Letter of Inquiry.

Ms. Honse recommended that the board have a resolution adopted in support of the letter of inquiry by the City Commission.

B. **Historic District Signage Maps:**

Mr. Gutierrez and the board members discussed the Historic District Maps that were provided to the board that displayed the boundaries of all the districts for signage. All agreed to focus on the Seabreeze district and google samples of historic signs to discuss at the next meeting.

5. **Other Business:**

Mr. Gutierrez advised the board that the Comprehensive Plan will be discussed at the next meeting.

Ms. Remark advised that there was another element in the redevelopment element as well as there is a whole ting on just commercial and historic properties that should be reviewed.

6. Staff Update:

Mr. Gutierrez advised the board of Ray Masone resignation effective 4/18/23 as result of him becoming a board member for Beachside Redevelopment Board, which leaves two vacancies on the board. Staff interviewed two Planners and hopefully she will accept the offer because of her degree and strong background in Historic Preservation.

7. Public Comments:

There were no comments

8. Board Comments:

Ms. Remark thanked Mr. Vetter for volunteering in doing the Letter of Inquiry.

9. Adjourn:

There being no further discussion or comments the meeting was adjourned at 6:57 pm.

Tracey Remark, Chair

ATTEST:

Gina Fountain, Board Secretary