

REGULAR MEETING – HISTORIC PRESERVATION BOARD

Tuesday October 17, 2023

Minutes for the Regular Historic Preservation Board meeting for the City of Daytona Beach, Florida, held on Tuesday, October 17 2023, at 6:00 p.m. in Commission Chambers of City Hall, 301 S. Ridgewood Avenue, Daytona Beach, Florida

Board Members present were as follows:

Ms. Tracey Remark, Chair
Mr. Warren Trager
Mr. Joseph Vetter
Mr. Fernando Neves
Mr. Thomas Makowski

Board Members absent:

Mr. Daniel Harshaw
Mr. Timothy Nakasawa

Staff members present:

Mr. Doug Gutierrez, Principal Planner
Mr. Arhtur Abrego, Planner
Ms. Kira Honse, Assistant City Attorney
Ms. Vanessa Trimble, Development Review Technician
Ms. Luci Brito, Board Secretary

1. **Call to Order**

Ms. Remark, Chair, 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 18, 2023

Ms. Remark stated a correction on page 4 from bay boy to bat boy.

Board Action:

A motion was made by Mr. Trager and seconded by Mr. Neves to approve minutes as amended.

4. **Discussion Item A: Jackie Robinson NHL**

Mr. Gutierrez advised at this point in the process is to wait for the NHL Program to contact us on our next step(s).

Discussion Item B: Historic District Signage Maps

Mr. Gutierrez advised the board to wait for Darren Greer to respond in reference to signage.

Discussion Item C: Historic and Cultural Facilities Element

Mr. Gutierrez stated he will be using a consultant to help update the comp plan within the next year.

5. **Other Business:**

There was no other business to discuss.

7. **Staff Update:**

Mr. Gutierrez stated the Annual Report is due in November.

8. **Public Comments:**

There were no public comments.

9. **Board Comments:**

The next meeting is scheduled for the Tuesday before Thanksgiving. It was decided to cancel the November Meeting.

Mr. Vetter Stated the Museum of Arts and Science has a Smithsonian level WWII exhibit open from mid-October to January.

10. **Adjournment**

The meeting was adjourned at 6:41pm.

Tracey Remark, Chair

Luci Brito, Board Secretary