

## REGULAR MEETING – HISTORIC PRESERVATION BOARD

September 17, 2024

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Minutes for the Regular Historic Preservation Board meeting for the City of Daytona Beach, Florida, held on Tuesday, September 17, 2024, 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:

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

Staff members present:

Mr. Doug Gutierrez, Planning Manager  
Ms. Kira Honse, Assistant City Attorney  
Ms. Vanessa Trimble, Board Secretary

1. **Call to Order**

Ms. Remark, Chair, called the meeting to order at 6:04 p.m.

2. **Roll Call**

Roll was called with members present as listed above.

3. **Approval of Minutes:** August 20, 2024

A motion was made by Mr. Trager and seconded by Mr. Neves to approve the minutes of August 20<sup>th</sup> meeting. The motion carried 5-0.

4.

**A. Discussion Item A: Letter of support for Echo to Stabilize Main Street Bridge**

Ms. Remark opened the discussion by advising that this item needs approval because it was time sensitive the application was being presented the 26<sup>th</sup> of September .

A motion was made by Mr. Neves and seconded by Mr. Vetter to the letter of support for Echo to stabilize Main Street Bridge. The motion carried 5-0.

**B. Discussion Item : Jackie Robinson Nomination Application**

Mr. Gutierrez advised last meeting the audio was difficult to understand.

Mr. Vetter asked where we were in the process.

Ms. Remark referenced the letter breaks down the history of City Island Ballpark and when it was added to the National Register of Historic Places. It also included some guidance as to the next steps in having Jackie Robinson Ballpark designated as a National Historic Landmark. She advised someone should reach out to Ellen Rankin for guidance as to what the NPS is expecting be included in our application.

Ms. Honse explained some components of the application process. She stated the application is going to be voluminous and requires a lot of research.

Ms. Remark advised she contacted the Florida Bureau of Historic Preservation and got an email which we can use to get information as well as resources to use in constructing the nomination.

Mr. Vetter asked what the next step was he needed to take to move this forward. Mr. Vetter stated he would be contacting Ms. Rankin.

Ms. Honse suggested the Board use the city's grant writer to find grants to help finance the consultant who could give guidance and help the Board navigate this process.

Ms. Remark was able to get the contact information of two individuals who were in the city when Jackie Robinson was here. She stated she will be contacting them for video interviews.

**5. Other Business:**

No other business.

**6. Staff Updates:**

Ms. Anita Pologo from the Board Member Recruitment Campaign reminded everyone that Ethics training was due. She also introduced a resident who is interested in becoming a board member.

**7. Public Comments:**

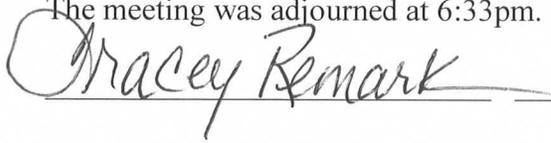
There were no public comments.

**8. Board Comments:**

No board comments.

9. **Adjournment**

The meeting was adjourned at 6:33pm.

Handwritten signature of Tracey Remark in cursive script, written over a horizontal line.

Tracey Remark, Chair

Handwritten signature of Luci Brito in cursive script, written over a horizontal line.

Luci Brito, Board Secretary