

## REGULAR MEETING – HISTORIC PRESERVATION BOARD

January 21, 2025

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Minutes for the Regular Historic Preservation Board meeting for the City of Daytona Beach, Florida, held on Tuesday, January 21, 2025, 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  
Mr. Emilio O'Brien, Senior Planner  
Ms. Luci Brito, 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:** September 17, 2024

A motion was made by Mr. Trager and seconded by Mr. Neves to approve the minutes of September 17, 2024, meeting. The motion carried 5-0.

4.

**A. Elections of Officers:**

A nomination was made by Mr. Trager and seconded by Mr. Neves in favor of Mr. Makowski for Chairman. The nomination carried 5-0.

A nomination was made by Mr. Trager and seconded by Mr. Neves in favor of Ms. Remark for Vice-Chairman. The nomination carried 5-0.

A nomination was made by Mr. Trager and seconded by Mr. Neves in favor of Ms. Remark for Vice-Chairman. The nomination carried 5-0.

A nomination was made by Mr. Neves and seconded by Mr. Makowski in favor of Mr. Trager for Secretary. The nomination carried 5-0.

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

Mr. Vetter advised he was interested in knowing what the next step is since the Senate was already in the process of designating City Island Ballpark as a commemorative site.

Ms. Honse explained they were two different designations and therefore one had very little to do with the other.

Ms. Remark referenced the letter from N.P.S. which 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 City Island Ballpark designated as a National Historic Landmark.

Ms. Honse explained the next steps of the process being an application which should include research detailing why the Board believes City Island Ballpark should be given a Historic Landmark designation.

Ms. Remark asked about the City possibly helping the Board acquire a consultant for the process.

Mr. Gutierrez advised he would present the idea to the City Manager.

**C. Signage Plan for Local Districts**

Mr. Gutierrez stated he is waiting on a timeline from Public Works for the signage. He also stated the city is veering away from using the city seal on anything not official and wanted to use the city logo on the top of the signs instead.

Once the logo was displayed for the Board the consensus was that the seal would be more appropriate for the top of the signs and not the logo.

5. **Other Business:**

No other business.

6. **Staff Updates:**

Mr. Gutierrez introduced Emilio O'Brien our new City Senior Planner and his eventual replacement to the Board.

7. **Public Comments:**

There were no public comments.

8. **Board Comments:**

No board comments.

9. **Adjournment**

The meeting was adjourned at 6:33pm.

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Tracey Remark, Chair

Luci Brito, Board Secretary

7. **Public Comments:**

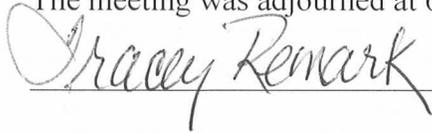
There were no public comments.

8. **Board Comments:**

No board comments.

9. **Adjournment**

The meeting was adjourned at 6:33pm.



Tracey Remark, Chair

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Luci Brito, Board Secretary