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**HISTORIC NEW SMYRNA BEACH
PRESERVATION COMMISSION (HPC)
MINUTES
OCTOBER 12, 2011
COMMISSION CHAMBERS
210 SAMS AVENUE, NEW SMYRNA BEACH, FLORIDA**

8 Chair Ronald Sayyah called the October 12, 2011 meeting to order at 5:30 p.m.

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Answering to roll call:
Ronald Sayyah – Chair
Nancy Ryan – Vice-Chair
Jean Mayo
Virginia Schow
Carol Edelberg

17 Also present were staff members Gail Henrikson, Planning Manager, Kevin
18 Jameson, Planner, Dot Moore and Sarah Miller from the Florida Public Archaeology
19 Network.

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APPROVAL OF MINUTES

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Motion by Jean Mayo, seconded by Virginia Schow, to approve the minutes of the regular meetings held August 10, 2011 and September 14, 2011 as amended. Motion passed unanimously on a voice vote, 5-0.

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PUBLIC PARTICIPATION

29 In accordance with the City Commission Resolution #11-89, a three-minute limitation
30 is in effect unless otherwise granted by the HPC.

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Dot Moore, 4725 Lingo Grove Road, Edgewater, addressed the Board. Ms. Moore informed the Board that monitoring work at the old police station site on U.S. 1 had been completed and that no artifacts related to the Turnbull Colony had been found.

36 Ms. Moore stated that Phase II of the Orange Street streetscape project would be
37 beginning next week. She stated that there would be an archaeologist on-site to
38 monitor the work.

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PRESENTATION – SARAH E. MILLER, FLORIDA PUBLIC ARCHAEOLOGY NETWORK

43 Sarah Miller, Public Archaeologist, Northeast Regional Center, Florida Public
44 Archaeology Network (FPAN), addressed the Board. She stated that FPAN had
45 three major goals: 1) Outreach to students in grades K-12; 2) Provide technical
46 assistance to local governments; and 3) Assist the State Division of Historic
47 Resources. Ms. Miller detailed some of the work that she and FPAN had been
48 involved in around the state.

HISTORIC NEW SMYRNA BEACH PRESERVATION COMMISSION MINUTES
OCTOBER 12, 2011

50 Ms. Miller stated that in addition to the above services, FPAN could provide letters of
51 support for grant applications and could conduct teacher training workshops. In
52 addition, Ms. Miller advised the Board of an upcoming seminar in Ponce Inlet related
53 to historic cemetery preservation.

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55 **DISCUSSION – TIMEFRAMES FOR EXPANSION OF HISTORIC DISTRICTS**

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57 Mr. Jameson addressed the Board and explained the draft schedule that staff had
58 prepared for expansion of the existing National Register and local historic districts.
59 He asked the Board for input on the proposed schedules and whether the Board had
60 any recommendations or revisions.

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62 The Board did not have any further recommendations or revisions to the proposed
63 schedule.

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65 **DISCUSSION – REVIEW OF REVISED HPC GOALS AND WORK ITEMS**

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67 Mr. Jameson addressed the Board. He stated that the list of HPC goals had been
68 updated based upon discussion at the September meeting. He stated that the
69 revisions had been presented for informational purposes only and asked the Board
70 whether there were any additional recommendations or revisions.

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72 The Board did not have any further recommendations or revisions to the list of goals.

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74 **COMMENTS FROM COMMISSION MEMBERS AND CITY STAFF**

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76 None.

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78 **ADJOURNMENT**

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80 Being no further business, the meeting adjourned at 6:20 p.m.

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