



51 **identify Old Fort Park; seconded by Ms. Wilson. Motion passed unanimously on roll**  
52 **call vote 4-0.**

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56 **DEMOLITION BY NEGLECT OF CONTRIBUTING STRUCTURES- STATUS OF**  
57 **FIELD WORK BY THE HPC**

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The HPC turned in the fieldwork that was assigned to them by Mr. Lingenfelter at the August 13, 2008 HPC meeting. Staff will analyze the results.

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63 **HISTORIC PRESERVATION AWARDS**

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Mr. Lingenfelter stated that the Mayor and City Commission, in conjunction with Mrs. Donnadine Miller's family, had decided to change the *Historic Preservation Awards* to *The Donnadine Miller Memorial Historic Preservation Awards*. This was done to honor the work and efforts of Donnadine Miller as former Chair of the HPC and within the community.

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Mr. Baker informed the HPC that staff would be advertising in local papers and expected to have the nomination applications out by mid December. Staff would review any applications received for presentation to the HPC by the January meeting and anticipated to make recommendations to the City Commission of who the winners would be. Mr. Baker continued that March 23 –26, 2009 will be Heritage Week and he would like to have the Preservation Awards handed out to the deserving recipients at the City Commission meeting during that time period.

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Mr. Lingenfelter asked the HPC for an award application deadline. A brief discussion ensued and the following timeline was established:

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- January 2<sup>nd</sup>, 2009 - deadline to submit applications
- February 11<sup>th</sup>, 2009 - Presentation by the Nominator to the HPC

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**Mr. Dinker made a motion to approve the timeline; seconded by Ms. Wilson. Motion passed unanimously on roll call vote 4-0.**

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Ms. Wilson asked staff for the names of previous applicants and Mr. Lingenfelter stated staff would notify previous applicants of this year's Preservation Awards.

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**COMMENTS FROM COMMISSION MEMBERS AND CITY STAFF**

Mr. Lingenfelter informed the HPC that staff had received notice from the Florida Trust for Historic Preservation about a seminar in DeBary on January 9, 2009 and offered car-pooling options.

Mr. Baker stated that:

- The archaeological study done during the demolition of a building at 305 Lytle Avenue yielded a lot of ceramics for the mid 20<sup>th</sup> century and a few nails from the 18<sup>th</sup> century.
- The Museum will be taking part in the Parade of Homes on December 6, 2008.
- A tree was planted at Riverside Park in honor of Donnadine Miller.
- Dr. Stemper, a historian, passed away November 2, 2008.
- BBC aired a four-minute segment of the Founder’s Day Festival held in Old Fort Park in September 2008 on their BBC Breakfast Show in England. CD’s of this segment will be available for purchase at the Museum.

**ADJOURNMENT**

**Being no further business, the meeting adjourned at 6:12 p.m.**