

50 Mr. Lingenfelter commented that the Trespassing Ordinance applied only to the City's right-
51 of-way (ROW) at the River and felt that the new "No Trespassing" ordinance go into effect,
52 it would help protect archaeological sites.

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54 Mr. Lingenfelter continued that the City had not received anything official pertaining to First
55 Presbyterian's remodeling plans and stated that an archaeological study was done in the past,
56 but since this was private property, the City was limited to regulating the ROW and alley
57 ways. Mr. Lingenfelter elaborated on the proposed plans for the Parrish Hall and the parking
58 lot.

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60 Hearing no further requests, Mr. Sayyah closed Public Participation.

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HISTORIC CONCRETE PLACARD SLABS

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65 Mr. Baker submitted photos taken of concrete placard slabs currently being stored at a Public
66 Works building.

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68 Ms. Elizabeth Yancey, Parks and Recreation Director for the City of New Smyrna Beach
69 informed the HPC when and where the slabs were found, that they were created as part of a
70 fundraiser for the Angler's Club in the 1940's and elaborated on how the renewed interest in
71 them came about.

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73 Ms. Yancey asked the HPC for suggestions on how to determine if the placards were
74 historically significant. Also, an interested buyer came forward that was also in the
75 possession of some placard slabs. Ms. Yancey inquired if the City should sell or hold on to
76 the placard slabs.

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78 The HPC agreed that it needed to be determined if the slabs were authentic before selling
79 should even be considered and felt that staff should publicize by whatever means possible to
80 find persons that had knowledge of the placard slabs. A brief discussion ensued about options
81 and locations for public display.

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83 Mr. Baker suggested placing one (1) of the placards at the Museum.

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85 **Mr. Dinker made the motion to publicize the existence of the concrete placard slabs by**
86 **whatever means possible, seconded by Mr. Mercurio. The motion carried on roll call**
87 **vote 4-0.**

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89 **Mr. Dinker made the motion not to allow the concrete placard slabs to be sold until**
90 **their value and historical significance has been determined, seconded by Ms. Ryan. The**
91 **motion carried on roll call vote 4-0.**

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93 Ms. Yancey thanked the HPC for their time.

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95 **WORK PROGRAM**

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Mr. Lingenfelter stated that the City Commission appointed Jean Mayo as the new HPC member as Nancy Maddox had resigned. Mr. Lingenfelter wished Ms. Maddox the best of luck.

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Mr. Lingenfelter informed the HPC that they could find a lot of information discussing matters of historical preservation on the City's new website and encouraged them to take advantage of that service. Mr. Lingenfelter continued that staff was in the process of placing information on the website about local landmarks, as well as a compilation of maps and information for each property with a Historic Property Plaque.

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

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Mr. Lingenfelter informed the HPC that the CRA had purchased the Dunn Lumber site at 533 Canal Street and there had been talk about demolishing the existing art deco/ art modern structures on the property. Mr. Lingenfelter inquired if the HPC felt that the buildings needed to be saved.

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A brief discussion ensued about how many art deco structures existed in New Smyrna Beach and the area when they were constructed.

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The HPC felt that the buildings on the property were not of great historical significance and were not opposed to having them demolished.

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Mr. Mercurio made the motion that the buildings were not of great historical significance, seconded by Mr. Dinker. The motion carried on roll call vote 4-0.

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Mr. Baker inquired if the HPC had a chance to review the design guidelines of various other Cities that were presented to them on a CD a few meetings ago.

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A brief discussion ensued about the importance of historic design guidelines.

130 **ADJOURNMENT**

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Being no further business, the meeting adjourned at 6:37 p.m.