

## REGULAR MEETING – HISTORIC PRESERVATION BOARD

Tuesday, June 19, 2018

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Minutes for the Regular Historic Preservation Board for the City of Daytona Beach, Florida, held on Tuesday, June 19, 2018, at 6:00 p.m. in Commission Chambers of City Hall, 301 S. Ridgewood Avenue, Daytona Beach, FL.

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Board Members present were as follows:

Mr. Robert Fort, Chair  
Dr. Andrei Ludu  
Dr. Daniel Stotland  
Mr. Warren Trager  
Dr. Deborah Wise

Board Members absent were as follows:

Mr. Roman Yurkiewicz, Vice Chair  
Mr. James Daniels  
Mr. Brian Fredley  
Mr. Dallas Peacock

Staff members present:

Mr. Doug Gutierrez, Principal Planner  
Mr. Ben Gross, Deputy City Attorney  
Ms. Becky Groom, Board Secretary

1. **Call to Order**

Chair Fort called the meeting to order at 6:00 p.m.

2. **Roll Call**

Ms. Groom called the roll and noted members present as stated above.

3. **Approval of the Minutes**

A motion was made by Mr. Trager, seconded by Dr. Stotland, to approve the minutes of the meeting of November 21, 2017, as presented. The minutes were approved as presented.

4. **Discussion Item:** Introduction of Dr. Deborah Wise, New Board Member

Dr. Wise stated she studied architecture at Montana State University and became involved with the Frank Lloyd Wright Building Conservancy and served as the World Membership Chairman for that group.

5. **Discussion Item:** Historic Preservation Awards

Mr. Fort asked for suggestions for nominations for Historic Preservation Awards.

Mr. Gutierrez suggested nominating the 747 Building on S. Ridgewood and stated he would contact the property owners about a potential nomination. Mr. Gutierrez asked for potential nominations from the Board.

6. **Discussion Item:** CLG Guideline for Meetings

Mr. Fort stated the CLG guidelines require the Board to meet 4 times a year in order to maintain the CLG status.

7. **Other Business:**

a. Heritage Preservation Trust Report: Mr. Trager, Liaison

Mr. Trager stated a Wine Down will be held on June 20, 2018 from 5:30 p.m. to 8:30 p.m. and Suzanne Heddy will be a speaker discussing native Florida and local history.

8. **Staff Update**

Mr. Gutierrez stated he did not have any updates for the Board.

9. **Public Comments**

There were no public comments.

10. **Board Comments**

Mr. Trager suggested nominating the Halifax Historical Society for the Historic Preservation Award.

Mr. Gutierrez stated he will look at the criteria established by the Board in order to determine which category the Halifax Historical Society would fall. Mr. Gutierrez stated he will draft a report for the Board in order to review criteria for the 747 Building and the Halifax Historical Society.

Dr. Ludu suggested creating a competition for local high students regarding Daytona Beach history. The Board agreed to discuss criteria for such a

competition at the next meeting as well as possible prizes or recognition for the competition.

11. **Adjournment**

There being no further business, the meeting was adjourned.



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Robert Fort  
Chair

Attest:



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Becky Groom  
Recording Secretary