

City of DeBary
Historic Preservation Advisory Board
Monday, November 8, 2004
10:00 a.m.
Florence K. Little Town Hall 12 Colomba Road

MINUTES

Call to Order at 10:00 a.m. by Chairman Lombardi.

Roll Call: Present: Jerry Lombardi, Ken Webster, Jesse Beall, Tom Pierce

Absent: William Dreggors

Attending: Anita Gonzalez, City Planning Administrator and Vice Mayor George Coleman.

Approval of Minutes

Mr. Webster made a motion to approve all of the minutes as submitted.
Motion seconded by Mr. Beall. Motion passed by a vote of 4-0.

CONTINUED ITEMS

1. Cataloguing of historical data. The Chairman asked that a work session be scheduled for January 17th for the purpose of continuing the work in the storeroom. Mr. Pierce made the motion, which was seconded by Mr. Webster to hold a work session on the 17th of January.

Short-term goals for 2005 were discussed. It was agreed that Mr. Beall and Mr. Dreggors would make two presentations for the public. One would be held in Town Hall in the evening and another in the public library in the afternoon. The library presentation would be held in January. Mr. Beall was asked to work with the library to set a date for the presentation. The possibility of creating a historic photo calendar was discussed. Mr. Pierce made a motion to add the calendar as a project for next year. The motion was seconded by Mr. Beall. The project will be discussed in more detail at the January meeting.

2. Mr. Lombardi asked that Mr. Beall speak with Mr. Dreggors about securing the videos for sale at City Hall as agreed to last spring.

NEW BUSINESS

1. Mr. Lombardi asked what dates the Board would like to hold their four quarterly meetings next year. The Board discussed the options and

determined that they would prefer to hold their quarterly meetings on the first month of the every quarter – in January, April, July and October.

2. The Board discussed the election of officers for 2005. Mr. Lombardi was elected chairman for 2005; Mr. Pierce was elected vice-chairman for 2005; and Mr. Webster was elected Secretary for 2005.
3. The Board asked about the purchase of the display case they requested be added in the FY2004-2005 budget. The case will be purchased after the first of the year for delivery about the time of the January meeting. A location in Town Hall needs to be selected.
4. Mr. Lombardi agreed to make a presentation to City Council at the December 8, 2004 meeting on the goals and achievements of the Board since reactivation in April 2004.

STAFF ITEMS Anita Gonzalez stated that Anthony Gonzalez has met a citizen who was interested in working with the Board to catalogue the materials. Unfortunately, he was not in attendance at the meeting today. Mr. Lombardi said that he would call the man if provided with his name and telephone number.

CITIZEN COMMENTS Vice Mayor Coleman apologized for lack of display space for the City's history. When a new City Hall facility is built, he will work to provide display and work area for the Board.

ADJOURNMENT

There being no further business for the Board, the Chairman adjourned the meeting at 10:35 a.m.

APPROVED
City of DeBary
Historic Preservation Advisory Board

Jerry Lombardi, Chair