

City of DeBary
HISTORIC PRESERVATION ADVISORY BOARD MEETING
MONDAY
October 10, 2005
10:00 AM

Florence K. Little Town Hall 12 Colomba Road

MINUTES

I. Call to Order

Chairman Lombardi called the meeting to order at 10:05 a.m. Chairman Lombardi welcomed Mr. Johnson to the Board.

II. Roll Call

Present: Jesse Beall, Gerald Lombardi, Kenneth Webster, and Clint Johnson

Also Present: City Planner Anita Gonzalez

III. Approval of Minutes

- **Minutes of August 12, 2005 Regular Meeting**

Motion for approval of the minutes was made by Mr. Webster and seconded by Mr. Beall. The motion carried unanimously 3-0.

IV. Continued Items

1. Final Draft of the 2006 DeBary Historic Calendar

Chairman Lombardi showed the Board the final draft of the calendar. Ms. Gonzalez explained the process that the Board followed to create the calendar to Mr. Johnson. She said that the calendars would cost approximately \$3.00 per copy based on the estimate received by Chairman Lombardi.

V. New Business

1. Volunteers for Cataloguing

Chairman Lombardi said that they need volunteers to help catalogue the City's historical data. Chairman Lombardi asked Mr. Webster the status of the computer work. Mr. Webster answered that the computer is functional and it has Microsoft Excel installed. Mr. Webster asked about

creating a budget item for a new computer. Ms. Gonzalez answered that they would need to be active in using the old computer to justify purchasing a new computer.

Warren Graham, 308 Song Bird Road, offered his assistance to the Board with using an Access database to store the information.

Chairman Lombardi said that the Board needs to sort materials in the file cabinets, and then Mr. Webster will input the information into the computer. Ms. Gonzalez asked the Board to give her several dates to hold a workshop. She said she would check the schedule for Monday, Wednesday, and Friday for the following two weeks and then contact the Board.

VI. Citizen Comments

Warren Graham informed the Board that he sits on the Volusia County Historic Preservation Board. He said that all the members were asked to go to their respective cities to obtain a list of all the historic properties within each city. Mr. Graham offered to go out and take pictures of the properties if the Board would provide him with the list.

Ms. Gonzalez asked the Board when they would like to meet for the first quarter of 2006. The Board agreed on the second Monday in January. Ms. Gonzalez asked Chairman Lombardi to present a status report of the Board's activities during the year to the City Council at their regular meeting on December 7th.

VII. Adjournment

Mr. Beall made a motion to adjourn, and Mr. Johnson seconded. The meeting adjourned at 10:35 a.m.

**APPROVED January 9, 2006
CITY OF DeBARY
Historic Preservation Advisory Board**

Gerald Lombardi, Chairman