

**HISTORIC PRESERVATION ADVISORY BOARD MEETING
MONDAY
January 9, 2006
10:00 AM**

Florence K. Little Town Hall 12 Colomba Road

MINUTES

I. Call to Order

Chairman Lombardi called the meeting to order at 10:00 a.m.

II. Roll Call

Present: Jesse Beall, Gerald Lombardi, Kenneth Webster, and Warren Graham

Absent: Clint Johnson

Also Present: City Planner Anita Gonzalez

III. Approval of Minutes

- **Minutes of October 10, 2005 Regular Meeting**

Motion for approval of the minutes was made by Mr. Beall and seconded by Mr. Graham. The motion passed without objection.

IV. Continued Items

1. 2006 DeBary Historic Calendar

Chairman Lombardi asked if there were any of the 2006 DeBary Historic Calendars still available for citizens. Ms. Gonzalez answered that they had distributed the 500 calendars, and she was not sure if there were any left. Chairman Lombardi asked the Committee if they would like to handle the 2007 calendars in the same way as the 2006 calendars. Mr. Graham suggested placing a request for new photos in the upcoming newsletter. Chairman Lombardi said that the Committee had planned on charging two or three dollars each to recoup the costs for printing them and was unsure who made the decision to give them away.

Mr. Graham made a motion that the Board move forward with the 2007 calendars and set up a plan during the year to charge for them to recover the printing costs. Mr. Webster seconded the motion. The motion passed without objection.

Mr. Webster made a motion that a paper trail is established for the distribution of the 2007 calendars and accountability is ensured regarding the sales. Mr. Graham seconded the motion. The motion passed without objection.

2. Volunteers for Cataloguing

Chairman Lombardi informed the Board that citizens from outside the Board are welcome if they would like to volunteer.

V. New Business

1. 2006 Meeting Schedule

Chairman Lombardi suggested January 9th, March 13th, September 11th, and November 13th for the 2006 meeting dates and entertained a motion to approve them. Motion made by Mr. Graham and seconded by Mr. Beall. The motion passed without objection.

2. Workshop Dates

Chairman Lombardi suggested the following workshop dates with the hours being 9:30 a.m. to 11:30 a.m: February 13th, April 10th, June 12th, and August 14th from. Chairman Lombardi entertained a motion to approve the dates. Motion made by Mr. Webster and seconded by Mr. Beall. The motion passed without objection.

Chairman Lombardi asked for nominations for Vice-Chair. Mr. Graham nominated Mr. Webster. Mr. Beall seconded. The motion passed unanimously.

Mr. Webster requested additional help with the cataloguing. Chairman Lombardi said he would put a notice on the bulletin board at the library to try and solicit volunteers; he also suggested an announcement in the City newsletter.

Mr. Webster mentioned the matching grant application for archeological services the City submitted for the Oglesby property in December.

VI. Citizen Comments

Mayor Coleman discussed Indian mounds that have been found in DeBary.

VII. Adjournment

Mr. Beall made a motion to adjourn, and Mr. Webster seconded. Chairman Lombardi welcomed Mr. Graham to the Board. The meeting adjourned at 11:30 a.m.

**APPROVED March 13, 2006
CITY OF DeBARY
Historic Preservation Advisory Board**

Gerald Lombardi, Chairman