

CITY OF DeBARY
HISTORIC PRESERVATION ADVISORY BOARD MEETING
MONDAY
September 18, 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 10:05 a.m.

II. Roll Call

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

Absent: Clint Johnson

Also Present: City Planning Administrator Anita Gonzalez

III. Approval of Minutes

- **Minutes of March 13, 2006 Regular Meeting**

Motion for approval of the minutes as submitted was made by Mr. Graham and seconded by Mr. Webster. The motion passed unanimously.

IV. New Business

- Set workshop dates for remainder of the year

Ms. Gonzalez reminded the Board that the next regular meeting is scheduled for November 13, 2006. The Board members discussed possible dates for the workshops. Chairman Lombardi asked for a motion to schedule the workshops for October 16th, November 6th, and December 4th. Motion made by Mr. Graham and seconded by Mr. Webster. The motion passed unanimously.

Chairman Lombardi noted that the cataloging of the contents of the DeBary time capsule has been completed.

- Distribution of 2007 possible meeting dates

Ms. Gonzalez distributed 2007 calendars dates to the Board for consideration of next year's meetings.

- Request for anti-virus software

Mr. Webster stated that because internet access is not needed by the Board at the present time, the Board does not need to purchase anti-virus software.

V. Citizen Comments

Mr. Graham asked Ms. Gonzalez the status of the archaeological grant. Ms. Gonzalez responded that the grant application was denied; that the City should be receiving the final conceptual plan for the Oglesby Nature Park from the consultant soon; and that the next step will be the drafting of the management plan with Volusia County.

Chairman Lombardi informed the Board that the City's Historical Calendar has been cancelled this year because of a lack of pictures. Ms. Gonzalez stated that the pictures submitted were scanned in and could potentially be used in the 2008 calendar.

VI. Adjournment

Mr. Graham made a motion to adjourn, and Mr. Beall seconded. The meeting adjourned at 10:25 a.m.

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

Gerald Lombardi, Chairman