

CITY OF DeBARY
HISTORIC PRESERVATION ADVISORY BOARD MEETING
MONDAY
February 25, 2008
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: Chairman Gerald Lombardi, Kenneth Webster, Cathy Goerner, and Jesse Beall (late)

Also Present: City Clerk Stacy Tebo

III. Approval of Minutes

- Meeting of June 11, 2007
- Meeting of November 12, 2007

Chairman Lombardi entertained a motion for approval for both sets of minutes. Motion made by Mr. Webster and seconded by Ms. Goerner. The motion passed 3-0.

IV. Old Business

- Discussion of Furniture Needs

Ms. Goerner asked if they have a budget for the furniture needs. Ms. Tebo answered that it has yet to be determined the extent of the availability of funding for new furniture. Mr. Webster stated that the new computer would need to have Microsoft Access software, which was not included in the last discussion.

Chairman Lombardi asked if their computer would be tied in to the City's computer system. Ms. Tebo responded that there would be a server connecting all the computers in the new city hall.

The Board discussed the plaque for Redman's Barber Shop. Ms. Goerner stated that she had the prices from Trophy for both aluminum and bronze, but the Board needed to decide on the size of the plaque. Mr. Beall arrived at this time.

Mr. Beall noted that Mr. Redman was not the first barber in DeBary. The Board decided that the plaque should read "Site of Redman's Barber Shop", with the years of operation in the building. Ms. Goerner said she would speak to Eddie Redman for the year the business moved into the building and forward it to Ms. Tebo.

Mr. Webster made a motion to order an 8” x 6” bronze plaque. Ms. Goerner seconded. The motion passed unanimously.

Chairman Lombardi noted that they still have one vacancy on the Board. He invited a member of the audience, Mrs. Kelly, to fill out an application for the position.

V. New Business

- Discussion of Workshop Hours

Chairman Lombardi informed the members that the computer has been relocated to the stage and asked them when they would like to schedule the workshops. Ms. Goerner stated she would prefer Wednesday.

The Board decided to hold the workshops on the first and third Wednesday of the month at 9:30, beginning in April. For March, it was agreed that the workshops would be held on March 7th and March 19th.

Chairman Lombardi stated that National Night Out would be held on August 5th and asked the Board if they were interested in participating. Mr. Beall made a motion for the Board to participate, and Ms. Goerner seconded. The motion passed unanimously.

VI. Citizen Comments

None.

VII. Adjournment

Mr. Beall moved to adjourn the meeting, and Mr. Webster seconded. The meeting adjourned at 10:40 a.m.

**APPROVED May 12, 2008
CITY OF DeBARY
Historic Preservation Advisory Board**

Gerald Lombardi, Chairman