

HISTORIC PRESERVATION ADVISORY BOARD MEETING
MONDAY
May 12, 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 10:00 a.m.

II. Roll Call

Present: Chairman Gerald Lombardi, Kenneth Webster, Cathy Goerner, and Joyce Kelley

Absent: Jesse Beall

Also Present: City Clerk Stacy Tebo

III. Approval of Minutes

- Meeting of February 25, 2008

Chairman Lombardi entertained a motion for approval of the minutes. Motion made by Mr. Webster and seconded by Ms. Goerner. The motion passed unanimously.

IV. Old Business

- Dedication of Plaque for the Site of Redman's Barber Shop

Ms. Goerner noted that she would be leaving town in early June and return in September. She added that she would check with Eddie Redman to find out what days and times he would be available for the dedication ceremony. Ms. Tebo said she would notify the City Council and the newspapers when the date and time were set.

V. New Business

- Affirmation of Meeting Dates for 2008

Chairman Lombardi stated that the remaining quarterly meeting dates are August 11th and November 10th at 10:00 a.m.

Ms. Goerner asked the other members if they were still amenable to holding workshops on Mondays and Wednesdays. The members agreed and noted that May 21st would be the next workshop. Chairman Lombardi suggested a break in July and August for workshops, and then they could schedule further workshops at the quarterly meeting on August 11th.

Mr. Webster informed Ms. Tebo that the power cord for the scanner is missing.

Mr. Webster reminded everyone of National Night Out on August 5th. The members discussed the event and decided to use the same information from last year. Ms. Tebo said she would check with Mr. Beall to obtain the historical cd for use at the event.

- Discussion of Posting Member Information on City Website

Chairman Lombardi stated that a citizen has asked City staff to list Committee/Board member information on the website and asked for everyone's opinion. The members discussed the request, and there was consensus not to list personal member information on the website.

There was discussion regarding the possibility of setting up an email address for the Committee in the future. Ms. Tebo said she would check on it.

Chairman Lombardi asked Ms. Tebo to send him a current list of the board members and their contact information.

Ms. Goerner said that Mac McShea, chairman of the Streetscape Committee, approached her at a recent workshop to inquire about signage for the older areas of DeBary such as Plantation Estates.

VI. Citizen Comments

None.

VII. Adjournment

Ms. Goerner moved to adjourn the meeting, and Mr. Webster seconded. The meeting adjourned at 10:42 a.m.

**APPROVED September 8, 2008
CITY OF DeBARY
Historic Preservation Advisory Board**

Gerald Lombardi, Chairman