

**HISTORIC PRESERVATION ADVISORY BOARD MEETING
MONDAY
September 8, 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, and Joyce Kelley

Absent: Jesse Beall and Cathy Goerner

Also Present: City Clerk Stacy Tebo

III. Approval of Minutes

- Meeting of May 12, 2008

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

IV. Old Business

- National Night Out

Mr. Webster thanked Safety Coordinator Alan Williamson for the help he provided and said that the event was a success. Chairman Lombardi said the people that attended seemed very interested in the historic information that the Board had on display. Mr. Webster suggested more advertising for the event in the future, as attendance was down from the previous year.

V. New Business

- Workshop Meeting Dates for the Remainder of 2008

Chairman Lombardi asked if the Board wished to continue meeting on the first and third Wednesdays for the cataloging. Mr. Webster said he preferred to wait on the permanent location to work on the scanning. Mr. Webster said there is a volunteer who is familiar with Microsoft Access and is willing to help the Board during their workshops. Ms. Tebo said that she spoke with Lisa Cooper, the volunteer, and will send Mr. Webster her contact information.

There was discussion regarding setting workshop dates, and Mr. Webster suggested that they wait until the new city hall is completed to hold a workshop.

Chairman Lombardi reminded the members that the next quarterly meeting is November 10th. He also discussed when they should schedule the first 2009 quarterly meeting since his term on the Board would be completed in the near future.

Chairman Lombardi said that the events of the last month due to Tropical Storm Fay are part of DeBary's history, and should be included as such.

Mr. Webster stated that they should set a cutoff point for cataloging, so that they can begin scanning.

Ms. Tebo informed the Board that once everyone is moved into the new city hall, an email address would be set up for the Board, which would be debaryhistory@debary.org.

VI. Citizen Comments

None.

VII. Adjournment

Mr. Webster moved to adjourn the meeting, and Ms. Kelley seconded. The meeting adjourned at 10:23 a.m.

**APPROVED November 10, 2008
CITY OF DeBARY
Historic Preservation Advisory Board**

Gerald Lombardi, Chairman