

**HISTORIC PRESERVATION ADVISORY BOARD MEETING  
MONDAY  
April 13, 2009  
10:00 AM**

**Florence K. Little Town Hall 12 Colomba Road**

**MINUTES**

**I. Call to Order**

Chairman Lombardi called the meeting to order at 9:57 a.m.

**II. Roll Call**

Present: Chairman Gerald Lombardi, Kenneth Webster, Joyce Kelley, and Jesse Beall (late)

Absent: Cathy Goerner (excused)

Also Present: City Clerk Stacy Tebo

**III. Approval of Minutes**

- Meeting of January 12, 2009

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

**IV. Old Business**

- Historical Plaque for DeBary Civic Center

Chairman Lombardi stated he had been unable to reach Sharon Pertler of the Civic Center. Ms. Tebo said she would contact Sharon to get the information for the plaque.

**V. New Business**

- Shell Road Historical Marker as Old Route 3

Chairman Lombardi informed the others that he had a meeting scheduled on April 26<sup>th</sup> with County Council Member Pat Northey to discuss the Historical Marker for Shell Road.

- Schedule Workshops

Chairman Lombardi said he would leave the scheduling to Mr. Webster. Mr. Webster proposed meeting on the 8<sup>th</sup> of each month, excluding August, which would be on the 7<sup>th</sup>, and November, which would be on the 6<sup>th</sup>.

Chairman Lombardi suggested that after the meeting adjournment, the members could go upstairs to Room 214 to see the office that will be used for the workshops.

Ms. Tebo explained the Board's computer setup, the City's server, and the scanning capabilities of the new machine in the workroom.

Mr. Webster asked Ms. Tebo to send a letter to Lisa Cooper inviting her to the May 8<sup>th</sup> workshop. Ms. Tebo said she would send the letter and also place the workshop schedule in the weekly report.

Chairman Lombardi asked Ms. Kelley to call him when she is available to work on the activity booklet.

Chairman Lombardi asked Ms. Tebo for an updated Board membership list. Ms. Tebo discussed term limits for the Board and said she had recently received a few volunteer applications.

Chairman Lombardi informed everyone that there would be a meeting of the County Library Board on May 1<sup>st</sup> at 2:00 p.m. in the DeBary Library.

## **VI. Citizen Comments**

George Coleman, 286 Deleon Road, presented a 1971 pamphlet regarding the possible incorporation of DeBary. Chairman Lombardi asked Mr. Coleman to give the booklet to Ms. Tebo to copy for the Board's records.

Mr. Beall said he had been thinking about his personal items on display in the historic case, as well as his pictures that were in Town Hall. Chairman Lombardi said that a city employee could inventory the items to ensure there is a record of what belongs to Mr. Beall.

Ms. Kelley made a motion for an inventory to be done of the historical display case and the pictures that were previously on display in Town Hall. Mr. Webster seconded. The motion passed unanimously.

Chairman Lombardi suggested placing identification cards in front of the items in the display case such as cards used in museums.

Ms. Tebo said she would perform the inventory and give the list to Mr. Webster for the Board's records, as well as a copy for Mr. Beall.

## **VII. Adjournment**

Mr. Webster moved to adjourn the meeting, and Ms. Kelley seconded. The meeting adjourned at 10:44 a.m.

**APPROVED September 14, 2009  
CITY OF DeBARY  
Historic Preservation Advisory Board**

**Ken Webster  
Chairman**