

**HISTORIC PRESERVATION ADVISORY BOARD MEETING
MONDAY
September 14, 2009
10:00 AM**

City Council Chambers 16 Colomba Road

MINUTES

I. Call to Order

Vice Chair Webster called the meeting to order at 10:03 a.m.

II. Roll Call and Election of Chair and Vice Chair

Present: Vice Chair Kenneth Webster, Cathy Goerner, and Mike Beeghly

Absent: Joyce Kelley (excused) and Glen McNutt (excused)

Also Present: City Clerk Stacy Tebo

Ms. Tebo explained the term limits to the Board. Mr. Webster noted that he is in his second consecutive term.

Ms. Goerner made a motion to appoint Mr. Webster as Chair. Mr. Beeghly seconded the motion, and it passed unanimously.

Chair Webster made a motion to appoint Ms. Goerner as Vice Chair. Mr. Beeghly seconded the motion, and it passed unanimously.

III. Approval of Minutes

- Meeting of April 13, 2009

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

IV. Old Business

- Historical Plaque for DeBary Civic Center

Ms. Tebo said that the plaque was made for the Civic Center, and the Committee should decide on a date and time for the dedication ceremony. She recommended that they wait for cooler weather. The members agreed to schedule it for early November around 10:00 a.m. Ms. Tebo said she would contact Sharon Pertler of the Civic Center to get the exact date.

Ms. Goerner asked the status of the historical marker for Shell Road that was previously discussed in April. Mr. Webster said that he would like it placed on the next agenda.

V. New Business

- Update on the Development of Webpage for Presentation of Historical Documents

Mr. Webster said he would like to thank Barbara Poulton for her work with the Board at the recent workshops. He added that Ms. Poulton was able to speak with the web master regarding the Board's request, and he said it was doable. Mr. Webster explained the plan to provide the information to the public via the City's website. He added that they have 332 documents separated into 35 categories that were further broken down to 8 categories.

Mr. Beeghly suggested they use the word "group" to describe the 35 categories to distinguish from the eight.

The Board members discussed the setup and layout of the page including links and lists of items.

Mr. Webster stated he would like to include his email detailing the progress made at the workshop with the minutes of the meeting.

Ms. Goerner noted that the next workshop would be held October 8th at 9:30 a.m. She suggested that they dedicate the whole day to working on the project instead of only a couple of hours.

Mr. Webster informed the others that DeBary Hall recently began a program called "Lemonade Lectures" that is free to the public; that the lectures are held a couple times a month; that they are very enjoyable and interesting; that he spoke with the person that coordinates the program; and that once the Board has the webpage up and running, they can make a presentation during one of the Lemonade Lectures.

VI. Citizen Comments

None.

VII. Adjournment

Mr. Webster moved to adjourn the meeting, and Ms. Goerner seconded. The meeting adjourned at 10:37 a.m.

**APPROVED November 9, 2009
CITY OF DeBARY
Historic Preservation Advisory Board**

Chairman Ken Webster