

HISTORIC PRESERVATION ADVISORY BOARD MEETING
MONDAY
November 9, 2009
10:00 AM

City Council Chambers 16 Colomba Road

MINUTES

I. Call to Order

Chair Webster called the meeting to order at 10:05 a.m.

II. Roll Call

Present: Chair Kenneth Webster, Cathy Goerner, Joyce Kelley and Mike Beeghly

Also Present: City Clerk Stacy Tebo

III. Approval of Minutes

- Meeting of September 14, 2009

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

IV. Old Business

- Update on Shell Road Historical Marker – Discussion with the County and Future Discussion with the State

Chair Webster reminded the members that the date for the Civic Center dedication would be November 18th at 10:00 a.m. He said that Sharon Pertler would invite members of the Civic Association to attend. Ms. Tebo said that she invited the Deland Beacon, the Daytona Beach News Journal, and the City Council.

Chair Webster informed everyone that he had spoken with County Council Member Pat Northey regarding the Shell Road Marker, and she had stated that a County program does not exist for historical markers. Ms. Northey referred him to Judy Schoefield with the Volusia County historical group.

Chair Webster stated that he had spoken with Ms. Schoefield regarding possible funding sources for the marker, and she had suggested contacting the State Bureau of Historic Preservation. She also said that due to the current economic times, grant funding has been limited. Chair Webster informed the members that Michael Zimney is the State contact for the historical grant program; that the grant program is a 50/50 match; and that he emailed the State at cclark@dos.state.fl.us to ask for a grant application and specific information on the application procedures.

There was discussion regarding the State's grant program, and there was consensus for Chair Webster to gather the information and bring it back to the Board for further discussion.

V. New Business

- Finalize Plan of Action for Historical Webpage

Chair Webster noted that he had realized the need to move some of the categories around and wished to get input from the other Board members. He also stated that a number of the historical documents could not be scanned, and they would have to be listed by title. The other members said they would take a few minutes to visit the historic board's office after the meeting to observe the progress that has been made thus far on the webpage.

Ms. Goerner affirmed that the next workshop would be December 8th at 9:30 a.m. The Board scheduled the next quarterly meeting for Monday, January 11th at 10:00 a.m.

VI. Citizen Comments

None.

VII. Adjournment

Mr. Beeghly moved to adjourn the meeting, and Ms. Goerner seconded. The meeting adjourned at 10:24 a.m.

**APPROVED March 17, 2010
CITY OF DeBARY
Historic Preservation Advisory Board**

Chairman Ken Webster