

**HISTORIC PRESERVATION ADVISORY BOARD MEETING
WEDNESDAY
March 17, 2010
10:00 AM**

City Council Chambers 16 Colomba Road

MINUTES

I. Call to Order

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

II. Roll Call

Present: Chair Kenneth Webster, Joyce Kelley and Mike Beeghly

Absent: Lisa Cooper

Also Present: City Clerk Stacy Tebo

III. Approval of Minutes

- Meeting of November 9, 2009

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

IV. Old Business

- Welcome New Board Member and Elect Vice Chair

Chair Webster made a motion to appoint Mr. Beeghly as Vice Chair. Ms. Kelley seconded. The motion passed unanimously.

Vice Chair Beeghly stated he would be moving to Deland the following month. Chair Webster stated Vice Chair Beeghly had made significant contributions to the Committee, and he would be interested in keeping him on the Committee.

Ms. Tebo noted that the resolution and bylaws require that members reside in the City, and the City Council would have to amend the resolution and bylaws to allow Vice Chair Beeghly to remain on the Committee. She added that she would ask the Council.

- Schedule Meeting and Workshop Dates for 2010

Chair Webster suggested the following dates for workshops: April 19th, May 6th, June 10th, July 8th, August 5th, September 9th, October 7th, November 4th, and December 9th.

Chair Webster said he would like to see Administrative Assistant Barbara Poulton make a little more progress on the scanning prior to the next workshop. The other members agreed to the dates suggested by Chair Webster.

The quarterly meetings were set for May 10th, September 13th, and November 15th.

- Recap of Mike Beeghly's Presentation to City Council

Vice Chair Beeghly spoke briefly regarding the presentation of the Board's progress and noted that it was well received by Council.

- Shell Road Marker

Chair Webster said he sent an email to the State Coordinator, but has not heard anything back yet. He said that he downloaded their application and outlined the details for the Board. He noted that it is a fifty percent match for the historical marker program.

There was discussion regarding the cost of the marker, and the lack of funding at the present time. Chair Webster said he would compile the information and file it for future use when funding becomes available.

V. New Business

- Discussion of Resolution #10-05 to Remove Term Limits

Chair Webster informed the Board that the City Council deleted term limits so that members could serve unlimited terms provided they are appointed by Council.

- Status of Webpage Preparation and Discussion of DVD Slide Shows and Category List of Contents.

Chair Webster said that Ms. Poulton has been working with him to prepare scanned originals, which are 8 ½ by 11 color copies of the historical documents. He said that when she is finished, they can sit down as a group to make decisions on the order of the documents and which documents should be included. He said that he only provided Ms. Poulton with categories three through eight.

Vice Chair Beeghly discussed how the pictures might be organized into a slideshow rather than trying to separate them into categories.

Chair Webster discussed the verbiage that would be used on the City's website for the Board.

- Receipt of New Materials

Chair Webster informed the members of the new scrapbooks in the Board's office that were donated by a citizen. He added that they contain numerous newspaper clippings and photographs which are quite interesting.

VI. Citizen Comments

None.

VII. Adjournment

Mr. Beeghly moved to adjourn the meeting, and Ms. Kelley seconded. The meeting adjourned at 10:53 a.m.

**APPROVED June 10, 2010
CITY OF DeBARY
Historic Preservation Advisory Board**

Chairman Ken Webster