



**CITY OF WINTER PARK
HISTORIC PRESERVATION BOARD**

9:00 a.m.
June 11, 2014
Commission Chambers
401 Park Avenue South

MINUTES

1. Call to order. Chairman Randall Glidden called the meeting to order at 9:00 a.m.

Present: Chairman Randall Glidden, Candace Chemtob, Genean, MacKinnon, Michael Miller, Barbara De Vane and Phil Wood. Absent: Rebecca Talbert and Louise Sprimont. City Attorney Robin McKinney. Staff: Planning and Community Development Director Dori Stone, Senior Planner Lindsey Hayes and Recording Secretary Lisa Smith.

2. Approval of Minutes: 2/12/14, 3/12/14, and 4/9/14

Motion made by Mrs. MacKinnon, seconded by Mr. Miller to approve the February 12th meeting minutes, as amended. Motion carried unanimously with a 6-0 vote.

Motion made by Mr. Miller, seconded by Mrs. MacKinnon to approve the March 12th meeting minutes. Motion carried unanimously with a 6-0 vote.

Motion made by Mr. Miller, seconded by Mrs. MacKinnon to approve the April 9th meeting minutes. Motion carried unanimously with a 6-0 vote.

Chairman Glidden introduced new Board members Barbara De Vane and Phil Wood and allowed them an opportunity to provide fellow Board members with a few details of their respective backgrounds.

Public Comments: No one wished to address the Board.

3. Action Items.

There were no actions.

4. New Business.

- The Winter Park Sustainability Action Plan: Kris Stenger, Architect, LEED AP, Building and Sustainability Manager and Abbie Gulden, Sustainability and Permitting Coordinator.

Mr. Stenger explained that their purpose for addressing the Board was to provide the Board with an update of the Keep Winter Park Beautiful and Sustainability Board and also engage the Board to seek ways that they may be able to partner with the HPB. He introduced Abbie Gulden the City's new Sustainability Coordinator. She provided the Board with an overview of the Sustainability Action Plan. She noted that a public forum will be held on 6/24 at the WPCC to get more feedback on the action plan and provide educational sessions regarding each individual section of the action plan. She also discussed the relevance of historic preservation to sustainability. The Board members requested more information on the America in Bloom Program. It was agreed that staff would come to another meeting and provide the Board with an information session on the America in Bloom program. Mr. Stenger and Mrs. Gulden responded to Board member questions and comments.

- Historic Preservation Survey Report: Dori Stone, Planning and Community Development Department Director.

Mrs. Stone discussed the results of the Historic Preservation Survey with the Board members. She stated that more than 400 invites to participate in the survey were mailed out to property owners of homes that were already designated, homes within one of the designated districts and to those properties that were listed in the comprehensive plan that have the potential to be designated. She said that a total of 36 residents participated in the survey. She discussed the concerns noted on the responses that were received which included possible incentive programs, revamp the City's tax system, and allocate funding for a tiered shared maintenance program for historic structures. She entertained comments, feedback and suggestions from Board members.

- Selection of HPB Chair and Vice-Chair.

Consensus of the Board members was to table this discussion until the July meeting.

- Other Business

Mrs. Chemtob reported back on the Historic Home Tour on May 5th that was held to benefit Florida Hospital Transplant Institute. She said that the event generated great interest. She thanked Ms. Hayes for her hard work and the research she did on the homes on the tour. She said that they hope to make it an annual event. Mrs. Stone interjected that the city is looking for opportunities to celebrate historic preservation and to include public acknowledgement. She asked the Board members to come back with ideas brainstorm as there is money in the budget for historic preservation efforts.

The Chairman reopened the public comments.

Betsy Owens, Casa Feliz, reported to the Board on the Casa Feliz Colloquium that was held in May. She said that it was the best one ever and there were approximately 350 people in attendance. She highlighted some of the happenings of the event and noted that May is National Historic Preservation Month. She said that they welcome opportunities to partner with the Board to bring attention to Historic Preservation events and efforts. Ms. Owens requested that the 2001 survey be updated. She said that she feels that it is time for a new comprehensive survey. Mrs. Stone stated that staff can look into seeing if there may be some state funding available for the survey.

Public comments were closed.

Mrs. MacKinnon offered the suggestion of exploring the possibility of a doing a presentation to the family of Mr. John Spang in acknowledgement for all of his contributions to the City as well as the possibility of a commercial award for historic preservation. The Board members were open to the idea and staff agreed to look into that.

5. Adjournment. There was no further business. The meeting adjourned at 10:35 a.m.

Respectfully submitted,

Lisa M. Smith,
Recording Secretary