



**CITY OF WINTER PARK
HISTORIC PRESERVATION BOARD**

9:00 a.m.
October 22, 2014
Commission Chambers
401 Park Avenue South

MINUTES

1. Call to order. The meeting was called to order at 9:05 a.m.

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

2. Approval of Minutes.

No actions were taken at this meeting.

Public Comments: None.

3. Work Session.

- Receive citizen review group's comments on Article VIII Historic Preservation.

Ms. Hayes explained that the purpose of today's meeting is to hear input from the citizen advisory group that has been reviewing the Historic Preservation ordinance and receive their comments. She noted that no actions will be taken at today's meeting.

Attorney Frank Hamner represented the group. He introduced the members of the committee that were present: Betsy Owens, Casa Feliz and Stephen Pategas, Landscape Architect. Attorney Dykes Everett, Realtor Scott Hillman, and Consultant Jeffrey Blydenburg were also on the advisory committee, however, were not present for today's meeting. He said that the committee has met in an effort to reach a common ground. He said that are some areas that still need to be addressed, but city input is needed. He noted that the advisory committee has not begun to review the demolition process or incentives. One area of discussion for the committee was possibly establishing design review districts with a design review board. He explained that this would be a lower tiered district that does not have the critical mass to be a historic district, but enough resources that warrant preservation. Mr. Stephen Pategas elaborated on the topic of design review districts and responded to questions and comments made by Board members. He also discussed board member qualifications; annual review of rules and procedures; design criteria; simplifying the process of individual designation; district designation criteria and voting requirements. Mr. Hamner entertained questions and comments from Board members. The Board members thanked Mr. Hamner and the members of the group for all their efforts and time spent in reviewing the ordinance.

4. New Business.

There were no items of new business.

5. Adjournment. There was no further business. The meeting adjourned at 10:45 a.m.

Respectfully submitted,

Lisa M. Smith,
Recording Secretary