1. Call to order. The meeting was called to order at 9:00 a.m.

Present: John Skolfied, Ed Sabori, Laura Armstrong, Chuck Bell and Bob Schwetje. Absent: Bill Segal, Jason Taft and Phil Wood. Staff: Planning and Community Director, Dori Stone; City Architect, Brooks Weiss and Recording Secretary Kim Breland.

Approval of Minutes:
Motion made by Laura Armstrong, seconded by Bob Schwetje, to approve the April 11, 2018 meeting minutes. Motion carried unanimously with a 5-0 vote.

2. Action Items

a) Incentive 3. Rehabilitation Grants- Updated verbiage and discussion of possible action on the proposed changes to the grant.

The Board discussed and approved the verbiage changes to the rehabilitation grant.

Motion made by Bob Schwetje, seconded by Laura Armstrong to approve the verbiage changes to the Rehabilitation Grant as discussed. Motion carried unanimously 5-0

a) 2018 Historic Preservation Awards- Voting on winners from list of nominees presented at the April 11, 2018 HPB meeting.

Mr. Weiss gave the award nominee presentation, which included the award nominees for each category and supporting background information. The Board discussed and voted on each category. The winners for each category are:

2. Excellence in Commercial Renovation - Buttermilk Bakery, 1198 Orange Avenue - 1925, Taissa Rebroff, Owner.
3. Excellence in Adaptive Reuse - Architects Design Group, 1901 at 333 N. Knowles Avenue, ISK Reeves, Owner/Architect.
4. Exceptional Individual (Making notable contribution/achievement to Historical Preservation in Winter Park) Zane Williams, Z Development for the Temple House and 774 Maryland Avenue.
5. **Centurian Award for Homes over 100 Years Old** - "It's Not Good Because It's Old, It's Old because It's Good" Award - Homes individually designated at this time.

<table>
<thead>
<tr>
<th>Name</th>
<th>Year</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eastbank- Comstock- Harris</td>
<td>1901</td>
<td>724 Bonita Drive</td>
</tr>
<tr>
<td>Kummer-Kilbourne House</td>
<td>1915</td>
<td>121 Garfield Avenue</td>
</tr>
<tr>
<td>Waddell House</td>
<td>1901</td>
<td>1331 Aloma Avenue</td>
</tr>
<tr>
<td>Currey House</td>
<td>1910</td>
<td>1015 Greentree Drive</td>
</tr>
<tr>
<td>Grover House</td>
<td>1926</td>
<td>567 Osceola Avenue</td>
</tr>
<tr>
<td>WP Country Club House</td>
<td>1914</td>
<td>761 N. Interlachen Avenue</td>
</tr>
<tr>
<td>Capen-Showalter House</td>
<td>1885</td>
<td>633 Osceola Avenue</td>
</tr>
<tr>
<td>Partin Family Cemetery</td>
<td>1850s</td>
<td>2500 Modac Trail</td>
</tr>
</tbody>
</table>

3. **Non-Action**

a) **1015 Greentree Drive - The Currey residence reconstruction**

Mr. Weiss gave the staff report. He explained that the 1920 home was individually historically designated in July of 2005. He explained that while this house is historically designated, natural forces have not allowed for long-term preservation of this home in its original structure. Mr. Weiss stated that he met with Contractor, Victor Farina, after Mr. Farina went out to the home in February and assessed the damage, which includes termite infestation and structural and foundation deterioration, among other damage. Thus, it was determined that the home was unsafe to be occupied as it stands today.

Mr. Weiss explained that the contractor attempted to restore the home wall by wall, however in April the decision was made to demolish the building, but to reconstruct it in exactly the same form, footprint and variances granted to the current homeowners (The Currey Family) back in 2016. Mr. Weiss informed the Board that the Currey family has consistently been dedicated to the preservation of this home and their intent is to replicate the home to its original look.

Homeowner, Tracey Currey addressed the Board. She reiterated that she and her family intend to replicate the home at 1015 Greentree Drive, using every piece of the property that is salvageable. She expressed her family's love for the home and its original design adding that it was a very difficult decision to demolish the original structure. She stated that the same care and preservation was being used to salvage the tree on the property "Mee-taw". Mrs. Curry provided the Board with the history surrounding the tree and former occupants of the home. Discussion ensued.
b) Mr. Weiss provided an update of this month's activities for the Board to review.

c) Casa Feliz hosts "The Winter Park Historic Homeowners Celebration", Thursday, May 10, 6:30 pm-8:30 pm in honor of Designated Historic Homes in Winter Park.

   Mr. Weiss reminded the Board of the Winter Park Historic Homeowners Celebration at Casa Feliz and invited the board members to attend.

d) Board Appreciation Event: "IT'S PAR-TEE TIME"- Wednesday, May 23, 2018 from 5:30 pm-7:00 pm at the Winter Park Country Club at 761 Old England Avenue.

   Mr. Weiss reminded the board of the Board Appreciation Event: "IT'S PAR-TEE TIME" and invited the board members to attend.

4. Adjournment

   There was no further business. The meeting adjourned at 11:46 a.m.

The next Historic Preservation Board meeting will be held Wednesday, June 13, 2018 at 9:00 a.m. Respectfully submitted,

Kim Breland
Recording Secretary