PUBLIC MEETING OF THE HISTORIC PRESERVATION BOARD FRIDAY, JULY 6, 2018 4:30P.M. CITY HALL, 9101 BONITA BEACH ROAD BONITA SPRINGS, FLORIDA 34135 MINUTES

I. MEETING CALLED TO ORDER

Meeting called to order, July 6, 2018, 4:30 p.m. Room 118

II. ROLL CALL

<u>Present</u>	<u>Staff</u>
Alisha Feezor	Carly Jeanne Sanseverino
Trish Welles	Mike Fiigon
Alex Grantt	Public
Dallas Revord	Lee Bellamy, General Manager, Shangri-La Springs

III. PUBLIC COMMENT

Mr. Bellamy, General Manager of the Shangri-La, shared the plans to renovate the kitchen area. Mr. Bellamy showed the wall in in the kitchen they would like to remove, by doing so it would open up the whole area. Since it's a load bearing wall, they will be putting a beam in for support.

Mr. Grantt asked about the beam, Mr. Bellamy explained how that would work to provide support.

Ms. Welles asked if they were going to raise the ceiling or leave it as is. Mr. Bellamy stated they are not going to raise the ceiling.

Mr. Grantt asked if they had a fire suppression system for the whole complex. Mr. Bellamy stated they just finished the install and are waiting for the final inspection.

Mr. Grantt asked about the swimming pool which was a natural spring at one time. Mr. Bellamy replied the owners back in the 80's chlorinated the pool, so it is now chlorinated. It used to be a spring fed pool.

Ms. Feezor asked about the air handling system and if they would be expanding the footprint on the outside or putting it on the flat roof. Mr. Bellamy explained he believes it's going on the flat roof near the existing vent, so he does not think it's going to change the exterior footprint.

Mr. Revord asked how many rooms are available. Mr. Bellamy said they are still working on the rooms. They will have 5 bedrooms suites which will include a living room, bathroom in the middle and bedroom on the other side. Altogether, they will have 17 rooms upstairs, 4 rooms downstairs and 6 rooms in their villas.

Mr. Revord asked when Mr. Bellamy thinks the renovations will be completed. Mr. Bellamy said the first floor by the end of the year, but they still have a bit of work to do on the second floor.

Mr. Grantt asked if it would be a vegetarian kitchen. Mr. Bellamy noted it will be organic and the name of the restaurant will be called Harvest. The produce will be grown on a 4 1/2 acre organic garden on the south side of the hotel. It will be a true farm to table restaurant. They currently have 6 full time gardeners.

Mr. Revord thanked Mr. Bellamy for coming before the Board to present their plan.

IV. DEMOLITION DELAY WAIVER CONSIDERATION a. Shangri La Springs; DEM18-50855-BOS

Mr. Fiigon explained this is a vote to waive the demo delay.

Mr. Grantt made a motion to waive the demo delay for the kitchen wall at the Shangri La, Ms. Welles seconded; motion passed unanimously.

V. ADJOURNMENT

> Mr. Revord asked for a motion to adjourn at 4:37 p.m., Ms. Welles so moved; motion passed unanimously.

> > Respectfully submitted,

Nadine Chiaramonte, Office Assistant

APPROVED
HISTORIC PRESERVATION BOARD:
Q124-18
Date:
AUTHENTICATED:
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Any person requiring special accommodations at any of the meetings because of a disability or physical impairment should contact Meg Weiss, Director of Administrative Services, at 239-949-6262, at least 48 hours prior to the meeting. If a person decides to appeal a decision made by the Council in any matter considered at this meeting/hearing, such person may need to ensure that a verbatim record of the proceedings is made, to include the testimony and evidence upon which such appeal is to be based.