

**PUBLIC MEETING OF THE
HISTORIC PRESERVATION BOARD
THURSDAY, JULY 26, 2018 5:30 P.M.
CITY HALL, 9101 BONITA BEACH ROAD
BONITA SPRINGS, FLORIDA 34135
MINUTES**

I. MEETING CALLED TO ORDER

Meeting called to order Thursday, July 26, 2018 at 5:40 p.m.

II. ROLL CALL

Present

Alan Glazier
Trish Welles
Alisha Feezor
Dallas Revord

Staff

Mike Fiigon
Audrey Vance
Laura Carr

III. PUBLIC COMMENT

No public present

IV. HISTORIC PRESERVATION BOARD BUDGET DISCUSSION

Mr. Revord opened the discussion on the 2018-2019 Budget. Ms. Vance gave the keys dates and advised the Board to stay with the budget through the budget discussions.

- i. Mr. Revord presented at the July 16, 2018, budget meeting
- ii. Ms. Vance gave critical dates to the Board:
 - a. August 1, 2018 – set the millage
 - b. September 5, 2018 – first budget hearing. Ms. Vance recommended verifying whatever budget request the Board has made.

Mr. Revord reported that he requested the same amount as last year:

\$25,000 Historic Village Feasibility Study
\$50,000 Historic Preservation Grant
\$10,000 Historic Preservation Projects

2017 – 2018 Remaining Budget

- i. Any leftover funds to be allocated to the Dixie Moon
- ii. From the Project Budget:
 - a. Approve purchase of 8 additional easels and 7 portfolios for the Iconic Bonita pictures
 - b. \$3,000 reserved for Antonio's Oral Tradition Project
 - c. \$195 reserved for the Historic Designation plaque for the Pflieger home.
- iii. From the Grant program budget, expecting a final invoice for the McSwain House.

Mr. Revord stated whatever is left from the 2017-2018 budget, it should be allocated to the relocation of the Dixie Moon as approved in the May 31, 2018, meeting.

Ms. Welles made a motion to order 8 more easels and 7 more portfolios; all in favor, motion passed unanimously.

V. BOARD MEMBER ITEMS

Mr. Fiigon reported that Shangri La may be coming in for a demo permit. They are looking into possibly getting rid of the pool. They would like to expand the lanai area to have functions there.

The Shangri La management also wanted the Board to know they're refurbishing the round sign. They want to keep it and preserve it.

VI. REVIEW OF PROPERTIES TO BE ADDED TO THE DEMOLITION DELAY LIST

The Board reviewed 307 new homes on the demo delay list for a total of 474 total if they approve the 307. The criteria was 50 years or older and Mr. Fiigon removed all mobile homes. Mr. Revord suggested the Board host a workshop meet/greet for the homeowners on the demo delay list.

From a prior discussion, Mr. Grantt had asked Mr. Fiigon to check three properties he thought might fall into the historic home category:

1. Mr. Grantt had told Mr. Fiigon about a house on Arroyal right before it turns into Pennsylvania and noted he believed it used to be owned by one of the Ringling brothers. Mr. Fiigon will check to see if the property is still there.
2. 26836 Hickory Boulevard.
Mr. Grantt had relayed to Mr. Fiigon that this home was at one time owned by Averell Harriman, Secretary of Commerce under President Harry S. Truman and later the 48th Governor of New York. Mr. Fiigon checked on this property and reported that it was completely redone in the early 2000's so it is too young and would not meet the criteria.
3. 4191 Raccoon Bay Dr.
Mr. Grantt recommended this property as a possibility to be added to the list. Mr. Fiigon stated the home was built in 1956. The Board discussed this property and decided to add it to the list.

Mr. Fiigon will do one more check though his database.

Mr. Revord recommended tabling this item until the next meeting when more Board members will be present. Mr. Revord asked Mr. Fiigon to reach out to Ms. Lawhon and Mr. Welsch to see if they will have an opportunity to look over the list before the next meeting. The Board discussed looking through the list together in a separate meeting.

VII. PUBLIC COMMENT

No public present.

VIII. APPROVAL OF MEETING MINUTES

a. June 28, 2018

Item V, first bullet:

Due to the ~~grand~~ stair design there is too much distance from the handrails so they are going to need to run a post and a rail down the middle.

Item V, third bullet:

They need to insure that the deck is not going to be ~~slopped~~ sloped. It has to be straight coming out of the door for at least 3 feet.

Item VII, first sentence under Shangri La:

Mr. Fiigon advised that the Shangri La has applied for a demo permit to remove one of the load ~~baring~~ bearing walls in the kitchen at the Shangri La.

b. July 6, 2018

No changes to the July 6, 2018, minutes.

Mr. Glazier made a motion to accept the minutes as amended above for June 28, 2018 and July 6, 2018, Ms. Trisha Welles seconded; motion passed unanimously.

IX. CONFIRM NEXT MEETING DATE: August 30, 2018

Next meeting confirmed for August 30, 2018.

Ms. Welles made a motion to adjourn, Ms. Feezor seconded; motion passed unanimously, meeting adjourned.

X. ADJOURNMENT

Respectfully submitted,


Nadine Chiamonte, Office Assistant

APPROVED
HISTORIC PRESERVATION BOARD:

Date: 9/25/18

AUTHENTICATED:


Dallas Revord

Any person requiring special accommodations at any of the meetings because of a disability or physical impairment should contact Arleen Hunter, Assistant City Manager, 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.