

**PUBLIC MEETING OF THE
HISTORIC PRESERVATION BOARD
TUESDAY, DECEMBER 6, 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 on Thursday, December 6, 2018, at 5:30 p.m., Room 118.

II. ROLL CALL

Present

Dallas Revord
Alisha Feezor
J. Welsch
Alex Grantt
Trish Welles
Alan Glazier

Staff

Mike Fiigon
Carly Jeanne Sanseverino
Elly McKuen
Public
Bonnie Whittemore
Charlie Strader
Susan Bill

III. PUBLIC COMMENT

No public comment at this time.

IV. GOODBREAD GROCERY UPDATE

Ms. McKuen gave an update on the Goodbread Grocery and shared a memo from Councilman Forbes. Councilman Forbes has done extensive research on the history of the Goodbread Grocery and specifically researched the doors and windows that were on the structure originally.

Ms. McKuen reported that the building would need to be secured, which means:

- Replacing the doors and windows
- Replacing the two feet at the bottom
- Stucco the outside of the building
- Secure the building to the foundation

Ms. McKuen informed the Board that the preliminary cost would be about \$80 to \$90K in order to do this. Ms. McKuen stated they have about approximately \$42K left over from the move. Ms. McKuen comes before the Board asking for their consideration in funding \$25K out of the grant fund towards the Goodbread Grocery.

Ms. McKuen asked the Board if they would consider partnership with the City to do fundraising. Ms. McKuen estimates it will cost approximately \$200K to \$300K to make the building habitable.

Mr. Revord asked the Board to go home and read Councilman Forbes suggestions for reconstruction and to consider Ms. McKuen's request for \$25K from the grant fund. Mr. Revord

asked the Board to be prepared to discuss this topic at the next meeting and to email Ms. McKuen if they have any questions. Mr. Fiigon reminded the Board about the Sunshine Laws to email Ms. McKuen directly and not copy all board members.

Ms. McKuen suggested asking Mr. Correia to do an oral tradition interview with the three gentlemen that Councilman Forbes spoke to regarding the history of the Goodbread Grocery.

V. SPECIAL CERTIFICATE OF APPROPRIATENESS
a. Casner Home Exterior Painting Request

Mr. Fiigon introduced the Special Certificate of Appropriateness. Ms. Whittemore explained the colors they planned to use and answered questions posed by the Board.

Ms. Feezor made a motion to approve the Special Certificate of Appropriateness, Mr. Grantt seconded; motion approved unanimously.

VI. GRANT APPLICATION CONSIDERATION
a. McSwain House

Ms. Whittemore gave a detailed description of all the work that has been completed. The Bonita Springs Historical Society is requesting the remaining balance for the work that has been completed in the amount \$2,398.

Mr. Glazier made a motion to approve the amount of \$2,398 requested, Mr. Grantt seconded; motion passed unanimously.

VII. DISCUSSION AND REVIEW OF DEMOLITION DELAY REMOVAL REQUESTS
a. 26870 McLaughlin Blvd
b. 5751 Marimin Drive

Mr. Fiigon stated they had a few requests come in after the workshop. Mr. Fiigon reviewed the rationale for the requests with the Board.

Ms. Feezor moved to remove 5751 Marimin Drive from the Demolition Delay list, Ms. Welles seconded; motion passed with five yays, Mr. Glazier abstaining.

Ms. Feezor moved to remove 26870 McLaughlin Blvd from the list; Ms. Welles seconded; motion passed unanimously.

VIII. HISTORIC VILLAGE DISCUSSION (*running agenda item*)

Note: Mr. Glazier asked if the Board could discuss item IX before item VIII due to a commitment he has at 7 p.m.

Mr. Welsch opened the discussion asking if they wanted to issue an RFP to see if there are any firms interested. Mr. Grantt thought this would be a good idea. Mr. Fiigon and Ms. Sanseverino explained the RFP process. Mr. Revord asked if they wanted to put a time limit on the RFP. Mr.

Grantt thought it should be advertised for at least 90 days. Mr. Welsch recommended not leaving it posted too long. The Board decided to have the RFP posted initially for 90 days. Ms. Welles suggested posting the RFP from January 2, 2019, with a closing of April 2, 2019.

Mr. Welsch made a motion to issue the RFP on January 2, 2019, for 90 days with a closing date of April 2, 2019, Ms. Feezor seconded, motion passed unanimously.

IX. DISCUSSION REGARDING APPLICATIONS FOR VACANT BOARD POSITION

- a. Suzy Valentine
- b. Bonnie Whittemore

Note: Mr. Glazier asked if the Board could discuss item IX before item VIII due to a commitment he has at 7 p.m.

The Board discussed the candidates.

Note: Alan Glazier left meeting at 6:55 p.m.

Mr. Fiigon asked if the Board would like to invite both candidates to the next meeting to meet them. The Board decided they would like the opportunity to meet with both candidates before making their decision.

X. BOARD MEMBER ITEMS

Mr. Revord shared an article on photographer, Brian Tietz.

Mr. Revord suggested switching the pictures in Chambers at the next meeting.

Mr. Revord spoke about the picture book of the *Iconic Bonita* photographs with write-ups for each photograph. Mr. Revord reached out to former Board member, Ms. Lawhon, who said she would continue to create a description for each photograph.

Mr. Revord passed out the 2017 – 2021 booklet, Preserving Florida's Heritage, from the Florida Department of State, Division of Historical Resources. The Board discussed grants that may be available through the Division of Historical Resources.

Mr. Revord announced that FineMark Bank sponsored the Bonita Springs Historical Society Speaker Series and invited the Board to attend.

XI. PUBLIC COMMENT

Ms. Susan Bill attended to bring back information to people in her neighborhood. Ms. Bill lives near the Bonita Springs Historic Society.

XII. APPROVAL OF MEETING MINUTES

- a. October 25, 2018

Mr. Revord confirmed item number X on page 3 regarding the \$9,961 from the project fund transferred to the fund for the Dixie Moon move is correct.

Mr. Welsch made a motion to approve the October 25, 2018, meeting minutes, Ms. Welles seconded; motion passed unanimously.

XIII. CONFIRM NEXT MEETING DATE: January 31, 2019

Next meeting confirmed for January 31, 2019.

XIV. ADJOURNMENT

Mr. Revord made a motion to adjourn, Mr. Grantt seconded; all in favor, meeting adjourned at 7:20 p.m.

Respectfully submitted,

Nadine Chiamonte
Nadine Chiamonte, Office Assistant

APPROVED
HISTORIC PRESERVATION BOARD:

Date: _____

3/28/19

AUTHENTICATED:

Dallas Revord
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.