

**PUBLIC MEETING OF THE
HISTORIC PRESERVATION BOARD
THURSDAY, OCTOBER 17, 2019, 5:30 P.M.
McSwain House, 27451 Old 41 Road
BONITA SPRINGS, FLORIDA 34135
MINUTES**

I. BOARD PHOTO

II. MEETING CALLED TO ORDER

Meeting called to order at 5:45 p.m. at the McSwain House, 27451 Old 41 Road.

III. ROLL CALL

Present

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

Staff

Mary Zizzo

Public

No public present

IV. PUBLIC COMMENT

No public present

V. PHOTO BOOK PROJECT

a. Update (if applicable)

Mr. Revord reported on discussion points from the last Photo Book Committee meeting.

- The sub-committee put down a map of the river and marked the photos they thought they would like.
- They thought they would start with a picture of the sunrise and end with pictures of the sunsets.
- Mr. Strader is going to look through photographs of some of the older properties to see if the Committee would like to include them.
- They have drone footage of Old 41 that they can use as well.

The Committee discussed the price and quantity of the book:

- The price should not exceed \$50 per book.
- The book will be 160-page, 80 pages front and back.

- Mr. VonEyser, from Prestige Printing, recommended the size of the book to be oblong, 14 x 11 inches and landscape, but he spoke about trying to get the book a little smaller.
- Ms. Martin from the Tree Committee gave them four or five specimens of trees they would like for the book.
- Ms. Perry did not attend the meeting, so Mr. Revord is not sure what photographs the Art in Public Places Board would like in the book.
- The Tree Committee did say they would help fund the book.
- The Committee would like to have 1,000 copies printed.
- The book would cost \$48 per book to print, not including the graphic design. Mr. Revord stated that they would have to go out for bids for the graphic designer.
- Mr. Revord passed around a quote from Prestige Printing.
- Mr. Revord stated Mr. Correia from Bonita Video offered to take some of the photographs.

Mr. Revord will not be able to at the next Photo Book Committee meeting and asked another Board member to volunteer to take his place. Ms. Feezor volunteered to attend for Dallas.

The Board discussed their vision for the book. Ms. Zizzo suggested inviting the sub-committee to a Historic Preservation Board meeting.

VI. HISTORIC VILLAGE FEASIBILITY STUDY

a. Update (if applicable)

Ms. Zizzo reported that Ms. McKuen has been in communication with Parker Mudgett. Mr. Welsch asked if there was a way to “speed up” the process and had hoped it would develop much faster. Mr. Grantt recommended inviting Parker Mudgett to a meeting to give an update. The Board concurred and discussion ensued.

Mr. Revord recommended having Ms. McKuen reach out to Parker Mudgett for an update. Ms. Zizzo stated their contract was extended to January 31, 2019.

The Board discussed inviting Parker Mudgett to November meeting.

Mr. Welsch made a motion that, in the event there is a fee involved for having a member of Parker Mudgett attend the next Historic Preservation Board meeting, the Board approves up to \$500 as reimbursement for their time, Mr. Grantt seconded; motion passed with six ayes and one nay.

Dallas Revord – aye
Alisha Feezor – aye
Bonnie Whittemore – aye
J. Welsch – aye
Alex Grantt – aye
Trish Welles – aye
Alan Glazier – nay

Mr. Glazier voiced his concern regarding a fee for attending the meeting, if Parker Mudgett would require a fee.

Mr. Welsch will prepare some phrasing for Ms. Zizzo to reach out to Parker Mudgett. Mr. Revord asked Ms. Zizzo to have staff send Mr. Welsch's draft to the Board.

VII. 20th ANNIVERSARY INCORPORATION PROJECT PREMIERE EVENT

Mr. Revord recapped the plan to have a premiere of Mr. Correia's video at the Prada to celebrate the 20th anniversary of The City of Bonita Springs' incorporation. Mr. Correia reached out to Trish Leonard at TLC marketing, who said they would do it. Mr. Revord stressed that this is not a City event; it is a Bonita Video event. Mr. Revord called the City manager's office to see if they would like to participate and is waiting to hear back. The date is to be determined, but it will be on a Wednesday.

VIII. ANOTHER TOPIC FOR CITY NEWSLETTER

Mr. Revord asked for a topic for the newsletter. The topic is due mid December. The Board decided on the Brian's photos. Mr. Welsch will write up a summary and forward to Ms. Zizzo. Ms. Zizzo will forward to Ms. Feezor who will put it in a format suitable for the newsletter.

IX. BOARD MEMBER ITEMS

Mr. Grantt will be going before the State Legislative Delegation on October 30, 2019 to present a proposal he prepared regarding passenger rail service.

Mr. Revord announced that his term is up on December 31, 2019 and he has decided not to renew his term. Mr. Revord has been on the Board for ten years and he has been Chair for four years and is resigning both. Mr. Revord thanked the Board for all their hard work and support.

Mr. Glazier had comments on the minutes from the August and September meetings see Item XII below.

Ms. Whittemore met with Bill at Ernie's Signs and brought suggestions for signs made in aluminum laminate with gold lettering. Ms. Whittemore thought the pricing was very

reasonable. Mr. Revord asked if they would still install the signs. Ms. Whittemore replied, yes, they would still install the signs.

The Board reviewed and discussed the list of historic homes that are missing historic designation signs.

Ms. Whittemore asked if they wanted to have all 23 done with the dates, plus six for the artist cottages. Ms. Whittemore will work with Ernie's signs.

X. STAFF UPDATES

Ms. Zizzo asked if everyone got back to Ms. Chiamonte regarding the CLG training on January 30, 2020. Ms. Zizzo said the time would be around 5:30 p.m. Ms. Welsch asked how long the training would be; Ms. Zizzo replied two hours.

Ms. Whittemore was asked by staff to provide a resume for the CLG report. Ms. Whittemore does not have a resume and asked if she could provide a bio instead. Ms. Zizzo replied a bio would be fine.

XI. PUBLIC COMMENT

No public present.

XII. APPROVAL OF MINUTES

- a. August 22nd, 2019 & September 26th, 2019

Mr. Glazier noted that he thought the August meeting was on the 29th and apologized for not attending. Mr. Glazier was not able to attend the September 2019 meeting and had let staff know.

Mr. Glazier questioned why staff recommended not approving 10751 Ragsdale Street for historic designation. Ms. Welles stated that in the meeting packet there was a write-up detailing why staff did not recommend historic designation. Mr. Glazier will go back and look at the packet.

Going forward, Ms. Zizzo will include the reasoning behind staff's decision not to recommend historic designation in the minutes.

Ms. Welles made a motion to approve the August 22, 2019 and September 26, 2019 meeting minutes, Ms. Whittemore seconded; all in favor, motion passed unanimously.

XIII. CONFIRM NEXT MEETING

- a. November 21, 2019

Mr. Welsch asked for clarification for the meeting dates, which are typically held the fourth Thursday of the month. Mr. Welsch cannot make the meeting on November 21, 2019. The

Board discussed that due to Thanksgiving on the fourth Thursday in November, the meeting was scheduled for November 21, 2019. Mr. Reverd will not be available any date in November.

The Board decided to have the meeting on Tuesday, November 26, 2019, 6:30 p.m. at the Liles Hotel. The Board will meet at the McSwain house at 5:30 p.m. for the ribbon cutting. At 6:30 p.m., the Board will move across the street to the Liles Hotel for the Historic Preservation Board Meeting.

Due to the holiday, the Board decided to move the December 26, 2019, and merge with the Photo Book Sub-Committee meeting, which is scheduled for December 12 at 5:30 p.m. The meeting will be held at City Hall in Room 118.

XIV. ADJOURNMENT

Mr. Glazier made a motion to adjourn the meeting, Ms. Whittemore seconded; meeting adjourned at Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Nadine Chiaromonte, 8/17/2020
Nadine Chiaromonte, Office Assistant

APPROVED
HISTORIC PRESERVATION BOARD:

Date: 10-1-20

AUTHENTICATED:



Jurgen Welsch, Chair

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.