

Call to Order

I.

City Hall Room 118 9101 BONITA BEACH ROAD BONITA SPRINGS, FLORIDA 34135

HISTORIC PRESERVATION BOARD MEETING AGENDA

Thursday, December 7, 2023 5:30 p.m.

II.	Roll Call
III.	Public Comment
IV.	Presentation of Oral Tradition Projects (Tentative)
V.	Board Member Items
	a. Alan Glazier: Discussion regarding the Dixie Moon/Goodbread Grocery
VI.	Public Comment
VII.	Approval of Meeting Minutes:
	a. August 24, 2023
VIII.	Establish next meeting:
IX.	Adjournment

ANY PERSON REQUIRING SPECIAL ACCOMMODATIONS AT ANY OF THE MEETINGS BECAUSE OF A DISABILITY OR PHYSICAL IMPAIRMENT SHOULD CONTACT LISA ROBERSON, DIRECTOR OF FINANCE AT 239-949-6262, AT LEAST 48 HOURS PRIOR TO THE MEETING.

TWO OR MORE MEMBERS OF THE BONITA SPRINGS CITY COUNCIL MAY BE PRESENT AND MAY PARTICIPATE AT THE MEETING. THE SUBJECT MATTER OF THIS MEETING MAY BE AN ITEM FOR DISCUSSION AND ACTION AT A FUTURE BONITA SPRINGS CITY COUNCIL MEETING.



HISTORIC PRESERVATION BOARD MEETING MINUTES

Thursday, August 24, 2023 5:30 p.m.

I. Call to Order

Chairman Glazier called the meeting to order at 5:30 pm.

II. Roll Call

Chairman Glazier and Board Members Grantt, Condit, Whittemore, and Meyers were in attendance.

III. Public Comment

None.

IV. Review Requests for Special Certificates of Appropriateness

a. McSwain House: COA23-105693-BOS

Mike Fiigon, Community Development, introduced the request. Board Member Derrick Botana, on behalf of the Applicant, provided further details of the plans and the current condition of the slab, and addressed questions from the Board.

Board Member Grantt motioned to approve the request, and the motion carried unanimously.

V. Board Member Items

Board Member Whittemore requested an update on the restoration of the Liles Hotel and the Wonder Gardens signs along Old 41.

Board Member Glazier asked the Board to consider new projects or activities to pursue.

Mike Fiigon provided an update regarding the Oral Tradition projects, which he anticipates will be presented to the Board in September.

VI. Public Comment

Derrick Botana, President of the Bonita Springs Historical Society, commented on the potential for QR codes at historic sites to promote downtown.

Mr. Botana also expressed disappointment in the bureaucracy of the process to obtain necessary approvals to do work on historic sites and suggested that such requests be approved by City Council instead for efficiency. Further discussion ensued.

VII. Approval of June 22, 2023 Meeting Minutes:

Board Member Condit stated that Ms. McCurdy's name was spelled incorrectly.

Board Member Condit motioned to approve the minutes, as corrected, and the motion carried unanimously.

VIII. Establish next meeting: TBD

IX. Adjournment

The meeting adjourned at 6:10 pm.

Respectfully submitted by: Car	ly Sanseverino
Approved by the Board:	
Authentication:	