

**Notice of Public Meeting of the
Historic Preservation Board
Official Agenda
Thursday May 28 , 2015, 5:30 P.M.
City Hall, 9101 Bonita Beach Rd.
Bonita Springs, Florida 34135**

5:30 P.M.

- I. MEETING CALLED TO ORDER, and Roll Call,
- II. PUBLIC COMMENT
- III. MINUTES OF MEETINGS OF April 30, 2015
- IV. PUBLIC HEARING RELATIVE TO SPECIAL CERTIFICATE OF APPROPRIATENESS FOR 27234 TENNESSEE ST
- V. DISCUSSION OF HISTORIC PRESERVATION GRANT PROGRAM:
 - A. Status of request for Grant Funding 27234 Tennessee St, work underway based on conditional, and not-to-exceed amount of \$14,650 approval granted on April 30.
 - B. Status of request for Grant Funding 10621 E Terry/ Leitner-Alvarus House / Winn: construction underway.
 - C. Interest in Application for Grant Funding 27451 Old 41 Rd / McSwain House BSHS
 - D. Interest in Application for Grant Funding 11420 Dean St / Bowers-Briggs House / Busk
 - E. Interest in Application for Grant Funding and Designation for 27732 Pullen Ave / Mislan
 - F. Interest in Application for Grant Funding and Designation for 27181 S Riverside Drive / Ellis & Pelligrino
 - G. Interest in Application for Designation 10699 Wilson / Henning
- VI. RESULTS OF HISTORIC VILLAGE DISCUSSION,WITH CITY COUNCIL
 - A. Outline, Scope and Game Plan for RFP/RFQ for services,
 - B. Options evaluation other than Village
 - C. Grant opportunities for project planning and project development.
 - D. Summary of distinction between Village and District concepts
- VII. STAFF UPDATES
 - A. Update on use of media for outreach and education:
 - 1. Oral Histories
 - 2. Walking Tour

3. Photo Project

- B. Current Budget status and ideas for uses for balance of fiscal year.
- C. Update on plans for Liberty Lighthouse Church
- D. Preserve America E-News
- E. Status of Demolition Permits , city-wide

VIII. MEMBER ITEMS AND REPORTS:

IX. PUBLIC COMMENT

X. CONFIRM NEXT MEETING DATE: June 25, 2015

XI. ADJOURNMENT.

Any person requiring special accommodations at any of the meetings because of a disability or physical impairment should contact John Gucciardo, 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.