

**VOLUSIA COUNTY HISTORIC PRESERVATION BOARD  
MINUTES OF MEETING HELD**



**January 30, 2007**

**CALL TO ORDER:**

Vice Chair Wagner called the meeting of the Volusia County Historic Preservation Board to order at 3:02 P.M. on January 30, 2007 at the Library Service Center, 1290 Indian Lake Road, Daytona Beach.

**ROLL CALL:**

Upon roll call the following Members answered present to wit:

John Wagner, **Vice-Chair**  
Judy Burrows  
Warren Graham  
Barbara Herrin  
Riley Nutt (Joined late)  
Tom Massfeller (Joined late)  
Bruce Piatek

**MEMBER(S) ABSENT:** - Priscilla Cardwell, Maureen Kemp

Vice Chair Wagner declared a quorum was present.

**STAFF PRESENT:**

Nancy Maddox, Cultural & Heritage Activity Director  
Julie Adams Scofield, Historic Preservation Officer  
Mike Fincher, Cultural Coordinator

**GUEST(S) PRESENT:**

Jessi Smith, Dr. Marion Kyser

**APPROVAL OF MINUTES:**

Member Herrin made a **MOTION** *“to approve the Minutes of November 14, 2006 as presented.”*  
Member Piatek seconded the motion. The motion carried unanimously.

**PUBLIC HEARINGS:**

**A-07-01 - Application by the owner for a Certificate of Appropriateness for the demolition of an historical structure located at 208 Broderick Street, DeLeon Springs.**

Ms. Scofield advised that to date the applicant has not provided the information necessary to complete a Staff Report on this request and therefore requested that the Board continue the application request to a future meeting date.

Member Piatek made a **MOTION** “to continue this application request until such time as Staff has been provided all necessary information to prepare a complete report for the Board’s review.” Member Herrin seconded the motion. The motion carried unanimously.

**OLD BUSINESS**

Location for remaining 2007 meetings - M. Fincher requested recommendations for future meeting sites. Vice Chair Wagner advised that the Ponce Inlet Lighthouse Museum was confirmed for May 8th. Member Burrows offered the use of the Southeast Volusia Historical Society Museum for the March 20 meeting. Member Nutt will check on availability of All Saints Episcopal Church in Enterprise for the July 24 meeting. West Volusia Historical Society was suggested for the September 25 meeting and the Historic Courthouse for the November 27 meeting. These will be confirmed later. Meeting times were discussed and by consensus, it was agreed that the meeting start time for the remainder of the year would be 3:30 vs. 3:00.

Saul Family Marker Dedication – At Staff’s request this item was continued to next meeting.

**NEW BUSINESS**

Budget for 2007/08 – Nancy Maddox advised that the approved budget amount under which the Board is currently operating is \$25,000 and is to fund projects previously approved by the Board. She requested input from the Board regarding projects that they would like to see considered for next fiscal year’s budget. Two projects; Southeast Volusia Historical Society’s Archeological project and West Volusia Historical Society’s Artifact storage are on-going and should be funded.

Vice Chair Wagner read a letter from an elderly lady who had written to Hometown News requesting that someone look into some way of commemorating the Women’s Army Air Corp WWII Training Base facility which had been located adjacent to the DBCC campus in Daytona Beach. Various suggestions were presented as to ways in which the Board could partner with other organizations such as the Southeast Museum of Photography, Center for the Blind, etc. to establish a commemorative display. Nancy Maddox pointed out that this property is in the City of Daytona Beach and probably should be referred to the Daytona Beach Historic Preservation

Board. Member Wagner and Ms. Maddox to try and get on their agenda to propose a potential partnership arrangement. Nancy Maddox will contact Kevin Miller of SEMP.

Minutes of HPB Meeting of January 30, 2007 – Continued

Other projects discussed were: additional Measured Mile Markers commemorating the History of Speed along beaches on the south end of the County; an awards program to recognize achievement in historical preservation; support of the Seville School designation and adaptive re-use plans; Ormond Beach Historical Trust's Trolley Tour program; and The River of Lakes/Bob White Citrus Packing Plant project feasibility study. Further discussion of these projects and recommended funding will be conducted after the new board is seated.

#### Election of Chair, Vice Chair and Secretary

Member Herrin made a **MOTION** *“to continue election of officers until after the new Board is seated.”* Member Graham seconded the motion. The motion carried unanimously.

Updates and Revisions to Endangered Historic Properties List – Ms. Scofield advised that this list had not been updated since November of 2005 and that the ECHO Board would like the Board to re-visit this list to see if it needs to be expanded or revised prior to their next grant cycle in February. The various projects were discussed and it was agreed to leave everything on it as it stands. The Pearson School was discussed and Member Herrin made a **MOTION** *“to add Pierson School to the Endangered Historic Property List.”* Member Piatek seconded the motion. The motion carried unanimously.

#### MEMBER/STAFF ITEMS

Florida Trust Award Nominations – Ms. Scofield announced that the DeLand Train Station restoration project has been nominated for a Florida Trust Award.

Florida Trust's Eleven Most Endangered Places List – Ms. Scofield suggested that the Strawn Bob White Packing House and Strawn Sawmill Historic Districts be recommended for addition to the Florida Trust List. Member Herrin made a **MOTION** *“to add the Strawn Bob White Packing House and Strawn Sawmill Historic Districts to the Florida Trust Eleven Most Endangered Places List.”* Member Graham seconded the motion. The motion carried unanimously.

Vice Chair Wagner reported that the Heritage Preservation Trust is putting together a “Taste of Daytona” fundraiser. The Banquet room at DBIA has been identified as a venue. Date and details to be determined and will be provided.

Vice Chair Wagner also advised that efforts to get a stronger Historic Preservation Ordinance adopted for Daytona Beach is not progressing well. The Heritage Preservation Trust will continue to push for one however.

Ms. Maddox announced that the Florida Trust is holding a workshop on building codes for Historic Properties on February 9<sup>th</sup> at the Historic Courthouse in DeLand. Julie Scofield will be on the panel. Ken Smith will take attendees on a tour of the Historic Courthouse.

Minutes of HPB Meeting of January 30, 2007 – Continued

Ms. Maddox also announced that Volusia County was sponsoring a free workshop on February 23 on Fundraising for Non-Profits at the News-Journal Center from 1:30 – 5:00 p.m. Teri Ford Cobean will facilitate. To register contact Mike Fincher.

Ms. Scofield announced Archeology Day on March 31<sup>st</sup> at Dunlawton Sugar Mill. Details to be e-mailed to all members.

**PRESS AND CITIZEN COMMENTS**

Dr. Marion Kyser of Daytona Beach Shores spoke on behalf of their Historic Preservation Board’s efforts to get a Sir Malcolm Campbell Speed Record marker for Daytona Beach Shores. The City’s Historic Preservation Board has been trying to accomplish this since 1992. This was delayed several times while the County was building a new beach station at the end of Dunlawton Ave. International Speedway Corp. has committed \$500 toward this project. Ms. Kyser provided architectural drawings of proposed designs. Ms. Maddox suggested that DOT and the County’s Traffic Engineering be contacted to determine where a marker could be located. Ms. Scofield advised that this marker could be included with the other History of Speed markers being proposed by Harold Cardwell. Staff to add this to the agenda for the next meeting.

**ADJOURNMENT:**

There being no more business of the Board, Vice Chair Wagner adjourned the meeting at 4:27 p.m.

Respectfully submitted,  
Mike Fincher, Cultural Coordinator & Recording Secretary

Date \_\_\_\_\_

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary