

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



**October 11, 2005**

**CALL TO ORDER:**

Chair Cardwell called the meeting of the Volusia County Historic Preservation Board to order at 3:18 PM on October 11, 2005 at the Volusia County Library Support Center, 1290 Indian Lake Road, Daytona Beach, Fl.

**ROLL CALL:**

Upon roll call the following Members answered present to wit:

Priscilla Cardwell, **Chair**  
Judy Burrows,  
Barbara Herrin  
John Wagner  
Warren Graham

**MEMBER(S) ABSENT:**

Maureen Kemp, Bruce Piatek, Riley Nutt

Chair Cardwell declared a quorum was present.

**STAFF PRESENT:**

Tom Scofield, Historic Preservation Planner  
Mike Fincher, Cultural Coordinator/Recording Secretary  
Mary Brennan, Assistant County Attorney

**GUEST(S) PRESENT:**

Virginia Stowell  
Pam Lefils  
Harold Cardwell

**APPROVAL OF MINUTES:**

Member Herrin made a **MOTION**, “to approve the Minutes of July 26, 2005 Regular Meeting as presented,” Member Burrows seconded the motion. The motion carried unanimously.

**PUBLIC HEARINGS:**

None Advertised

**OLD BUSINESS**

- A. Osteen Historic Marker – Mr. Scofield recognized Ms. Stowell and Ms. LeFils who had previously made a request of the HPB for assistance in placing a new Historic marker in the Osteen Cemetery commemorating the Saul Property. The original marker was moved to the Osteen Cemetery but still references the house site. Mr. Scofield provided information on several model options. A **MOTION** was made by Member Herrin and seconded by Member Wagner, *“to instruct Staff to locate a foundry to produce a marker with appropriate legend for placement along with the original marker in the Osteen Cemetery at a price not-to-exceed \$2,000. The motion was approved unanimously.”*
  
- B. Endangered Historic Property List for ECHO– Members provided input of various properties for Mr. Scofield to compile and present final version at next meeting.

**NEW BUSINESS**

- A. Election of Vice Chair - Member John Wagner was nominated by Member Herrin and seconded by Member Burrows to serve as Vice Chair of the Board. Mr. Wagner agreed to serve. **MOTION**, *“To approve the nomination of John Wagner to serve as Vice Chair of the Board for the remainder of 2005.” Motion was approved unanimously.”*
  
- B. Thornhill Lake Archeological Project - Letter of Support – Mr. Scofield presented a request from the Thornhill Lake Archeological project for a letter of support to use in applying for State grant funding for the project. **MOTION**, by Member Burrows and seconded by Member Herrin, *“For Mr. Scofield to prepare a letter of support for the Thornhill Lake Archeological project for Chair Cardwell’s signature.” Motion approved unanimously.”*

**Member Items** – Chair Cardwell announced an upcoming Port Orange School re-union that she and Harold would be attending.

Member Herrin would like the HPB to present a short list of concerns relative to Historic Preservation to the Smart Growth Workshop that will meet in January. She will discuss again at the next meeting.

Member Burrows announced that various design teams were submitting proposals for the New Smyrna Settlement exhibit. Due date for presentations is November 15, 2005. Work should begin on the project in January 2006.

Member Wagner reported on the significant damage inflicted on the Museum of Arts and Sciences ECHO trail exhibit by last year’s hurricanes and encouraged Members to support Efforts to fund repairs.

**PRESS AND CITIZEN COMMENTS**

None

**ADJOURNMENT:**

There being no more business of the Board, Chair Cardwell adjourned the meeting at 5:04 p.m...

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary