



HISTORIC PRESERVATION BOARD MEETING MINUTES

April 4, 2024

5:30 PM

Administration Building,
4th Floor, BCC Meeting Room,
477 Houston Street,
Green Cove Springs, FL 32043

Call to Order

Present: Gerard Casale, Chairman
Deirdre Murphy, Vice-Chairman
Dr. Maureen Jung
Billy Gould
Melissa Clearman
Randy Harris

Absent: Gabriella "Bella" Franco

Staff Present: Beth Carson, Deputy Director of Planning

Deirdre Murphy made a motion for approval to cancel the meeting due to technical difficulties and meet again on May 2, 2024, seconded by Maureen Jung; the motion carried 4-2, with Randy Harris and Chairman Gerard Casale in opposition.

Approval of Minutes

Minutes from the February 1, 2024 Historic Preservation Board Meeting

Minutes from the March 7, 2024 Historic Preservation Board Meeting

Minutes from the February 28, 2024 Keystone Heights Marker Subcommittee Meeting

Public Comment

Old Business

1. Update on Historic Marker Progress
Historic Preservation Board Members will provide progress updates on the historic marker projects.
 - A. Middleburg Colored School - Dr. Maureen Jung
 - B. Fleming Estate - Withdrawn by Applicant
 - C. Fort 11 - Deirdre Murphy
 - D. Keystone Heights - Deirdre Murphy
 - E. St. Mary's Episcopal Church - Gerard Casale
 - F. Middleburg Museum/Civic Center - Gerard Casale
2. 2023/24 Budget and Workplan Discussion
Discussion of the 2023/24 Budget and Workplan.

New Business

1. Nominating Committee for Officers

Under Article XII, Sec. 12-7(10) of the County's Land Development Code, the Historic Preservation Board is to form a Nominating Committee no later than the April meeting and propose a slate of candidates for Chairperson, Vice-Chairperson and Secretary for the May meeting. Officers are to be elected from nominations received from the committee and/or the floor at the June meeting.

Public Comment

Staff Comments

Board Member's Comments

Adjournment

Attest:

Committee Chairman

Recording Deputy Clerk