

## HISTORIC PRESERVATION BOARD

June 2, 2022 6:30 PM Administration Building, 4th Floor, BCC Meeting Room, 477 Houston Street, Green Cove Springs, FL 32043

## **Call to Order**

**Present:** Randy Harris - Chairman

Melissa Clearman - Vice-Chairman

Felicia Hirsch Karla Logston Deirdre Murphy Chris Stubbs Dr. Maureen Jung

**Absent:** Gerard Casale

Joshua Allen

Staff Present: Beth Carson - Chief Planner

Chairman Randy Harris called the meeting to order at 6:30 pm.

# **Approval of Minutes**

Minutes from Historic Preservation Board Meeting 5/5/2022

Ms. Karla Logston made a motion for approval of the May 5, 2022, HPB meeting minutes, seconded by Chris Stubbs, which carried 7-0.

#### **Public Comment**

Chairman Randy Harris opened the floor for public comment at 6:31 pm.

Hearing no comments, Chairman Randy Harris closed the public comment at 6:31 pm.

## **Old Business**

# 1. Officer Selection

Selection of Officers

Beth Carson, Chief Planner, address the Board regarding the officer selection. At the May Historic Preservation Board Meeting, the slated nominations were determined to be as follows:

Chairperson: Felicia HirschVice Chairperson: Chris Stubbs

• Secretary: Karla Logston

Chairman Randy Harris asked if the nominees would accept the nomination. All nominees agreed.

Chairman Randy Harris called for a motion of approval of the nominees, seconded by Felicia Hirsch, which carried 7-0.

Chairman Randy Harris asked for clarification regarding the start date for the new nominated members. Ms. Carson noted that they would take their seats beginning at the August 4, 2022, meeting.

### 2. Slim Whitman Historic Marker

## Status of Slim Whitman Marker Project

Beth Carson, Chief Planner, addressed the Board on the status of the Slim Whitman Historic Marker. Ms. Carson said Josh Allen had volunteered to work on the Slim Whitman marker but has, unfortunately, had to resign due to other commitments. Chairman Randy Harris asked if anyone else would like to take over the project. Chris Stubbs volunteered to take over the Slim Whitman Marker Project. Ms. Carson said she would reach out to Josh Allen to gather any information he may have collected for the project.

# **New Business**

There was no new business for discussion.

# **Certificates of Approval**

There were no Certificates of Approval.

#### **Public Comment**

Chairman Randy Harris opened the floor for public comment at 6:35 pm.

Hearing no comment, Chairman Randy Harris closed the public comment at 6:35 pm.

#### **Staff Comments**

Beth Carson, Chief Planner, said staff is still waiting for a date for the Augusta Savage Marker. The Public Information Officer is working with the City of Green Cove Springs. The information will be updated as soon as the staff has it. Also, an update for the Blue Angels Marker will be coming to the HPB soon. Ms. Carson has discussed with the Public Works Sign Department for signs other than markers. It is possible to place signs for county roads and county right-of-way. However, signs cannot be placed on any state roads. The staff is working on the process for fees and approval. The HPB might want to consider a list and prioritizing signs. Chairman Randy Harris asked if these would have to be funded from the HPB budget. Ms. Carson said, most likely. However, these signs may cost hundreds of dollars instead of thousands for markers. Ms. Deidra Murphy asked how these signs are different from the historical markers. Ms. Carson said these are just signs. They are not like the big metal brown markers. The signs will be similar to the size of a school zone sign.

Ms. Carson recommended that the HPB come up with a list of projects on an upcoming agenda. She also said the HPB does not have any approval certificates because there are no current site designations. She asked if anyone might have an idea to encourage or educate. This may be a venue to present opportunities for the benefit and importance of historic preservation.

# **Board Member's Comments**

Mr. Chris Stubbs asked for the progress of having emails. Beth Carson, Chief Planner, said IT has been working on them and will be coming to a meeting soon to help with the passwords.

Ms. Deidra Murphy thanked Chairman Randy Harris for being the Chairman of the HPB. Chairman Harris said he enjoys doing anything that has to do with history. In addition, Ms. Murphy thanked Ms. Felicia Hirsch for accepting the Chairman position. Chairman Harris also thanked Ms. Hirsch.

# **Adjournment**

Hearing no further business, Chairman Randy Harris made a motion to adjourn the meeting at 6:43 pm, seconded by Maureen Jung, which carried 7-0.

Attest:		
Committee Chairman	Recording Deputy Clerk	