

**MINUTES
FORT MYERS BEACH
HISTORIC PRESERVATION ADVISORY COMMITTEE**

Town Hall
2525 Estero Boulevard
Fort Myers Beach, FL 33931

Tuesday, May 28, 2019

I. CALL TO ORDER

Meeting was called to order at 9:00 a.m. by Vice Chair Wolf. Members present: Pat McKeown, Beverly Milligan, Betty Simpson and Lorrie Wolf.
Excused: Susan Dzyacky and Scott Safford.
Staff: Kalyani Bhutada

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. APPROVAL OF MINUTES – March 26, 2019

MOTION: HPAC member Simpson moved to approve the minutes; second by HPAC member McKeown.

VOTE: Motion passed unanimously.

V. HISTORIC RECOGNITION AND DESIGNATION PROGRAM

1. Review Current Signs in Stock at Town Hall and set up Presentations

HPAC member McKeown reported that the plaque for the Woman's Club would be presented after Council approved it. He discovered that the owner of the restaurant was not the property owner and he was in the process of tracking them down. He suggested that they write a letter to the property owner asking them to contact the Town.

HPAC member McKeown commented that the owner of 5400 Estero Blvd. requested a determination as to whether her house was eligible for designation. He indicated that the property was not on the master list. He will call the owner for additional information. He noted that he would have to phone in for future meetings.

2. Two New Approvals - 214/216 Pearl St. and 261 Fairweather

Ms. Bhutada, Community Development, stated that both properties were approved for CH2 and the paperwork was in the process of being completed.

VI. PROCESS FOR APPLICATIONS (Lorrie)

HPAC member Wolf distributed a checklist for review and input. Discussion was held regarding the difference between designation and recognition. HPAC member McKeown stated that the original school and the Silver Sands Hotel were the only properties in town listed as CH1.

VII. HPAC MEMBER ITEMS

HPAC member Milligan revealed that she will be submitting applications next year for the buildings on the Myerside property. She discussed and volunteered to create a process to move and save historic cottages.

VIII. PUBLIC COMMENT – no public comment

IX. ADJOURNMENT

MOTION: HPAC member Simpson moved to adjourn the meeting; second by HPAC member McKeown.

VOTE: Motion passed unanimously.

Meeting adjourned at 9:35 a.m.

Adopted _____ with/without changes. Motion by _____
(DATE)

Vote: _____ Signature: _____

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