

M I N U T E S

ORMOND BEACH HISTORIC LANDMARK PRESERVATION BOARD

Regular Meeting

March 18, 2013

4:00 PM

Ormond Beach City Hall
Training Room
22 South Beach Street
Ormond Beach, Florida

I. CALL TO ORDER

Chairman Shapiro called the meeting to order at 4:00 p.m.

II. ROLL CALL

Members Present

Shannon Julien
Ellen Needham
Ann Eifert
Damien Richards
Dr. Philip Shapiro
Dr. Daniel Drake (excused)
Robert Walsh (excused)
Robert Selover (excused)

Staff Present

Ann-Margaret Emery, Assistant City Attorney
Laureen Kornel, AICP, Senior Planner
Meggan Znorowski, Recording Technician

III. APPROVAL OF MINUTES

A. January 28, 2013

Dr. Shapiro called for any modifications to the minutes of January 23, 2012.

Ms. Julien stated on Page 2, "Mr. Damien" should be changed to "Mr. Richards."

Ms. Julien moved to approve the minutes as modified. Mr. Richards Parkerson seconded the motion. Vote was called and the motion unanimously approved.

IV. PUBLIC HEARING

A. Request for Letter of Support: Halifax Heritage Byway and Trails

Ms. Kornel stated this is a scenic highway designation, and the applicant is in the process of doing their management plan. Ms. Kornel explained the City has supported the project in the past, and it is another letter of support that will become part of their management plan continuing the City's support.

Ms. Julie moved to approve the request and City's letter as submitted; Ms. Needham seconded the motion. Mr. Richards indicated that the salutation line should be changed from Ms. Balogh to Mr. Balogh. Vote was called and the motion unanimously approved.

B. Gratitude Note- Sue Parkerson

Dr. Shapiro stated there are two gratitude notes from Ms. Parkerson, and from his understanding she retired from the Board. Dr. Shapiro noted that Ms. Parkerson had been on the Board almost from its inception and served on the Board for 14 years. Dr. Shapiro stated it was his impression that Ms. Parkerson expressed her appreciation for the plaque and he commended her for her outstanding contribution to the Board and Historic Preservation through the City of Ormond Beach.

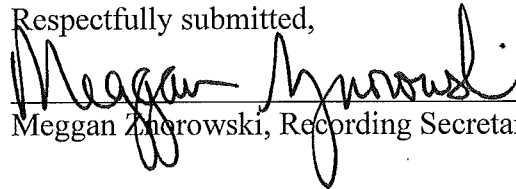
V. MEMBER COMMENTS

Ms. Kornel informed the Board that there will be a meeting next month.

VI. ADJOURNMENT

The meeting was adjourned at 4:05 p.m.

Respectfully submitted,


Meggan Znorowski, Recording Secretary

ATTEST:



Dr. Philip J. Shapiro, Chairman

Minutes transcribed by Meggan Znorowski