



City of Sanibel

800 Dunlop Road
Sanibel, FL 33957

Meeting Minutes - Final Historical Preservation Committee

Thursday, October 5, 2017

9:00 AM

City Hall

1. Call To Order / Roll Call

The Historical Preservation Committee October 5, 2017 meeting was called to order at 9:02 a.m.

Present: 7 - Chair Deborah Gleason, Vice Chair Susan Cassell, Committee Member Yvonne Hill, Committee Member Jewel Jensen, Committee Member Jim Pickens, Committee Member Ty Symroski and Committee Member David Carter

Absent: 2 - Committee Member Sheila Fortney and Committee Member Chelle Walton

a. Motion to excuse absent members

Committee Member Symroski moved, seconded by Vice Chair Cassell to excuse Committee Member Fortney and Committee Member Walton. The motion carried.

Excused: 2 - Committee Member Fortney and Committee Member Walton

2. Pledge of Allegiance

Present: 7 - Chair Deborah Gleason, Vice Chair Susan Cassell, Committee Member Yvonne Hill, Committee Member Jewel Jensen, Committee Member Jim Pickens, Committee Member Ty Symroski and Committee Member David Carter

Excused: 2 - Committee Member Sheila Fortney and Committee Member Chelle Walton

3. Consent Agenda

a. Approval of the June 1, 2017 meeting minutes

b. Approval of July 6, 2017 meeting minutes

c. Approval of August 3, 2017 meeting minutes

Committee Member Pickens moved, seconded by Committee Member Hill to adopt the June 1, 2017, the July 6, 2017 and the August 3, 2017 draft minutes. The motion carried.

Excused: 2 - Committee Member Fortney and Committee Member Walton

4. Public Comment

None.

5. City Council Liaison Report

No Report.

6. Sanibel Historical Museum and Village Inc.

a. Acquisitions - Emilie Alfino

Ms. Alfino presented the following acquisitions:

- Regulator Hanging Wall Clock

Discussion ensued.

Vice Chair Cassell moved, seconded by Committee Member Carter to accept the Regulator Hanging Wall Clock that was presented. The motion carried.

Excused: 2 - Committee Member Fortney and Committee Member Walton

b. Monthly Report - Emilie Alfino

Ms. Alfino gave a brief monthly report.

Total numbers for 2016-2017 season

- Number of Visitors was 11,000 - does not include the 300 free days visitors and the 600 Luminary visitors
- Visitors decreased by 7%
- Tours increased by 25%
- Twilight talks increased by 35%

Discussion ensued.

7. New Business

a. Commence Discussion of Recommendations to City Council After Discussion Regarding Appropriately Recognizing Historical People

i. Staff Memorandum (information to come)

ii. Letters of Request and Endorsement from Eugene and Rev. Kenneth Gavin (Retrieved to date)

iii. Emails Requested by Committee (Emails retrieved to date)

iv. Staff Research

v. Previously Adopted Legislation

1. Ordinance 86-027

2. Resolution 86-67

Eugene Gavin stated that there were two endorsement letters missing.

- Eric Gavin

- John Ashworth

- Committee Member Symroski requested City Staff look into the School Board's policy on renaming schools. He also mentioned the American Planning Association might have something regarding naming policies.

- Director Jordan informed the Committee Members that the process for the Committee is to setup recommendations and criteria for a policy to renaming facilities for a proposal to City Council

- Vice Chair Cassell requested copies of the Land Development Code about a nomination request to renaming facilities

Mr. Gavin mentioned there has been discussion on renaming a road, the school and other locations.

He questioned which specific location was going to be suggested, in addition to requesting the process moves quickly and not prolong the process.

Committee Member Symroski moved, seconded by Vice Chair Cassell to request that the staff get the School Board's policy and continue to forward any other policies from other jurisdictions that staff may come across. The motion carried.

Excused: 2 - Committee Member Fortney and Committee Member Walton

8. Reports

a. Chairperson's Report

Chair Gleason gave a brief report.

Chair Gleason just wanted to thank Emilie for all of her hard work.

b. Committee Member Reports

- Committee Member Carter - Mentioned the date of the Gavin/Walker 100-year Legacy Documentary at Sanibel Community Association has been changed to March 27th.

- Vice Chair Cassell - Informed the Committee that Ding Darling was going to unveiling a new kiosk at the Gulfside City Park

- Committee Member Pickens - Stated he was going to be resigning from other committees so he can continue his commitment to this committee.

c. Planning Department Staff Liaison Report

Director Jordan stated the committee's responsibility is to establish a policy not necessarily to make any particularly nominations or recommendations for name changes.

- Mr. Gavin mentioned there was another missing letter of support from LC Bowen.

9. Next Meeting Date

- a. November 2, 2017 at 9:00 am in MacKenzie Hall

10. Adjourn.

The Historical Preservation Committee October 5, 2017 meeting was adjourned at 10:07 a.m.

Committee Member Pickens moved, seconded by Vice Chair Cassell to adjourn the Historical Preservation Committee October 5, 2017 meeting. The motion carried.

Excused: 2 - Committee Member Fortney and Committee Member Walton