



Meeting Minutes - Final

Historical Preservation Committee

Thursday, November 2, 2017

9:00 AM

City Hall

1. Call To Order / Roll Call

The Historical Preservation Committee November 2, 2017 meeting was called to order at 9:02 a.m.

Present: 5 - Vice Chair Susan Cassell, Committee Member Sheila Fortney, Committee Member Jim Pickens, Committee Member Ty Symroski and Committee Member Chelle Walton

Absent: 3 - Chair Deborah Gleason, Committee Member Yvonne Hill and Committee Member Jewel Jensen

a. Motion to excuse absent members

Committee Member Symroski moved, seconded by Committee Member Fortney to excuse Chairwoman Gleason, Committee Member Hill and Committee Member Jensen. The motion carried.

Excused: 3 - Chair Gleason, Committee Member Hill and Committee Member Jensen

2. Pledge of Allegiance

Present: 5 - Vice Chair Susan Cassell, Committee Member Sheila Fortney, Committee Member Jim Pickens, Committee Member Ty Symroski and Committee Member Chelle Walton

Excused: 3 - Chair Deborah Gleason, Committee Member Yvonne Hill and Committee Member Jewel Jensen

3. Consent Agenda

a. Approval of Historical Preservation Committee October 5, 2017 Draft Meeting Minutes

Committee Member Symroski moved, seconded by Committee Member Walton to adopt the Historical Preservation Committee October 5, 2017 meeting minutes. The motion carried.

Excused: 3 - Chair Gleason, Committee Member Hill and Committee Member Jensen

4. Public Comment

None

5. City Council Liaison Report

No Report.

6. Sanibel Historical Museum and Village, Inc.**a. Acquisitions - Emilie Alfino**

No acquisitions.

b. Monthly Report - Emilie Alfino

Ms. Alfino gave a brief report.

7. Old Business**a. Continue Discussion of Recommendations to City Council Regarding Appropriately Recognizing Historical People****i. Recognizing Historic People - Committee Member Symroski Memorandum**

ii. Letters of Request and Endorsement from Eugene, Eric and Rev. Kenneth Gavin, John Ashworth and LC Randle Bowen

iii. Emails Requested by Committee**iv. Staff Research****v. Previously Adopted Legislation****1. Ordinance 86-027****2. Resolution 86-67**

Discussion ensued regarding the following items:

- Committee Member Symroski's Appropriately Recognizing Historical People memorandum

- Committee Member Symroski suggested incorporating a series of ways system of acknowledging historical people

- ~ A list of all the proclamations and copies of the written proclamations at the Library

- ~ There isn't that much criteria for renaming facilities

- One criteria could be a person's connection to the facility

- Vice Chair Cassell suggested dealing first with the City Council's request to make a recommendation

- ~ Criteria have three parts to the request - first the application with supporting documentation about the historic significance - second would be a broad public support for the renaming - third an implementation considerations to renaming - what is an implementation for it and what is the Monetary cost for it

- Staff Liaison Gibson mentioned staff would be part of the application process in the

review, but are there steps that could be looked at - should this committee be part or a role in that review

~ Staff Liaison Gibson noted that there is an existing standards for naming streets

~ recommend that the existing naming standards

Committee Member Fortney left at 10:00 a.m. Meeting was adjourned lack of a quorum.

8. Reports

- a. Chairperson's Report
- b. Committee Member Reports
- c. Planning Department Staff Liaison Report

9. Next Meeting Date

- a. December 7, 2017 at 9:00 am in MacKenzie Hall

10. Adjourn.

The Historical Preservation Committee November 2, 2017 meeting was adjourned at 10:00 a.m. due to the lack of a quorum.