



City of Sanibel

800 Dunlop Road
Sanibel, FL 33957

Meeting Minutes - Final Historical Preservation Committee

Thursday, December 7, 2017

9:00 AM

City Hall

1. Call To Order / Roll Call

The Historical Preservation Committee December 7, 2017 meeting was called to order at 9:04 a.m.

Present: 8 - Chair Deborah Gleason, Committee Member Sheila Fortney, Committee Member Yvonne Hill, Committee Member Jewel Jensen, Committee Member Jim Pickens, Committee Member Merrell Rushworth, Committee Member Ty Symroski and Committee Member Chelle Walton

Absent: 1 - Vice Chair Susan Cassell

a. Motion to excuse absent members

Committee Member Symroski moved, seconded by Committee Member Fortney to excuse Vice Chairwoman Cassell. The motioned carried.

Excused: 1 - Vice Chair Cassell

2. Pledge of Allegiance

3. Consent Agenda

a. Approval of Historical Preservation Committee November 2, 2017 Draft Meeting Minutes

Committee Member Walton moved, seconded by Committee Member Symroski to adopt the Historical Preservation Committee, November 2, 2017 minutes. The motion carried.

Excused: 1 - Vice Chair Cassell

4. Public Comment

None.

Planning Department Staff Liaison Mr. Gibson introduced new Committee Member Merrell Rushworth.

Committee Member Rushworth gave a brief historical background of her family and herself.

Discussions ensued.

5. City Council Liaison Report

No Report.

6. Sanibel Historical Museum and Village Inc.

a. Acquisitions - Emilie Alfino

Ms. Alfino presented copies of some old brochures from the local hotels.

Committee Member Symroski moved, seconded by Committee Member Fortney to accept the acquisitions being presented. The motion carried.

Excused: 1 - Vice Chair Cassell

b. Monthly Report - Emilie Alfino

Ms. Alfino informed the committee there was about 350-400 visitors to their Luminary event.

Ms. Alfino gave a brief Museum report.

Ms. Alfino mentioned the first twilight talk is January 10, 2017 - regarding Mr. Francis Bailey.

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

Committee Member Hill left at 10:07 am.

Present: 7 - Chair Deborah Gleason, Committee Member Sheila Fortney, Committee Member Jewel Jensen, Committee Member Jim Pickens, Committee Member Merrell Rushworth, Committee Member Ty Symroski and Committee Member Chelle Walton

Excused: 1 - Vice Chair Susan Cassell

Absent: 1 - Committee Member Yvonne Hill

8. Reports

a. Chairperson's Report

Chair Gleason gave an update overview of the Heritage Trail panels.

Committee Member Fortney left at 10:24am.

Present: 6 - Chair Deborah Gleason, Committee Member Jewel Jensen, Committee Member Jim Pickens, Committee Member Merrell Rushworth, Committee Member Ty Symroski and Committee Member Chelle Walton

Excused: 1 - Vice Chair Susan Cassell

Absent: 2 - Committee Member Sheila Fortney and Committee Member Yvonne Hill

b. Committee Member Reports

Discussions ensued.

Committee Member Member Walton left at 10:35am.

Present: 5 - Chair Deborah Gleason, Committee Member Jewel Jensen, Committee Member Jim Pickens, Committee Member Merrell Rushworth and Committee Member Ty Symroski

Excused: 1 - Vice Chair Susan Cassell

Absent: 3 - Committee Member Sheila Fortney, Committee Member Yvonne Hill and Committee Member Chelle Walton

c. Planning Department Staff Liaison Report

Planning Department Staff Liaison Gibson gave a brief report.

9. Next Meeting Date

a. January 4, 2018 at 9:00 a.m. in MacKenzie Hall

10. Adjourn.

The Historical Preservation Committee December 7, 2017 meeting was adjourned at 10:45 a.m.

Committee Member Pickens moved, seconded by Committee Member Rushworth to adjourn the December 7, 2017 meeting. The motion carried.

Excused: 1 - Vice Chair Cassell

Absent: 3 - Committee Member Fortney, Committee Member Hill and Committee Member Walton