

**Minutes
Historic Preservation Board
City of Dunnellon, Florida
July 12, 2016 at 5:30 p.m.**

MASTER

Chairwoman Fernandez called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance

Roll Call: The following members answered present at roll call: Linda Fernandez, Dane Myers, Viola Soffe, Jane Keele, Doris Magursky

Staff Present: Lonnie Smith, Teresa Malmberg

Proof of Publication: The agenda was posted on City's website and City Hall bulletin board on Friday, June 24, 2016.

1. Approval of Minutes: The Minutes of the May 10, 2016, meeting were approved as submitted.

2. Chair's Council Report: Chairwoman Fernandez reported on Paralympian Regas Woods from Dunnellon who will be competing in Rio at the Paralympics. There is a Go Fund Me account in his name for donations to support his journey.

3. Certificate of Appropriateness - 12029 S Williams St

Permit Number: PZ1516-065

Business Name/Owner: Gould's Tire & Auto / Johnny Belcher presented.

Property Owner: Dorothy Nolte Est / Cridland Enterprises

Requesting colors for exterior paint scheme: National Historic Preservation Trust Color for Trim 3005-3B Cliveden Camelback Sofa and Building 4005-2C Mark Twain Gray Brick.

Exterior paint is old, chipping and fading. Building needs a new look to stand out.

Following discussion, Dane Myers made a motion to approve the paint colors as submitted. Viola Soffe seconded. The motion passed by unanimous vote, 5-0.

4. Certificate of Appropriateness - 11975 S Williams St

Permit Number: PZ1516-069

Business Name/Owner: A1 Alarm Systems / Steve and Emily I. Childs presented.

Property Owner: Mindy Markwich

Requesting approval of exterior trim color NHTP2002-5A, LaFonda Antique Red and Wall-mounted sign to be 3' x 4' with font colors black, white and red (same as trim color) established company logo.

Following discussion, Dane Myers recommended a separate discussion concerning the window signage/decals. Dane Myers then made a motion to approve the wall-mounted signs not to exceed 12 square feet total. Jane Keele seconded. The motion

passed by unanimous vote, 5-0.

Following discussion of the window signage/decals, Dane Myers made a motion to approve window sign/decal coverage not to exceed 50% of the area of each window. Doris Magursky seconded. The motion passed by unanimous vote, 5-0.

5. New Business: Member Doris Magursky tendered her resignation from the Board.

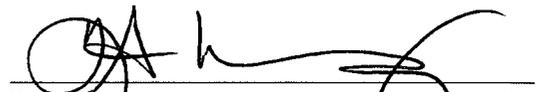
6. Old Business. Dane Myers provided an update on the Historic Village Enhancement project. They are waiting on some estimates, and still need to work out the affected businesses notification and partnership.

Staff reported the need, per attorney recommendation, to develop a policy with criteria for administration/award of Historic Preservation grant funds. Members discussed and recommended several items as follows: Financial need of applicant, exterior, structural integrity/safety, preference to historical structures (contributing vs non-contributing), residential/commercial. Members requested that staff prepare a draft for attorney review and bring back to the board when ready.

7: Public Comment: Steve Vehmeier discussed a recent property he purchased on River Drive that is reported to have been the railroad dispatch office and was moved to its current location. Since purchasing properties in Dunnellon, he has become very interested in the history.

8. Adjournment: The meeting was adjourned at 6:50 p.m.


Linda Fernandez, Chairwoman


Teresa Malmberg, Admin. Coordinator