

City of Gulfport Florida
Historic Preservation Committee/Certified Local Government
Meeting - Wednesday, May 19, 2010

The Regular Meeting of the City of Gulfport Historic Preservation Committee was held on Wednesday, May 19, 2010, in the Gulfport Historical Museum, 5301 28th Avenue South, Gulfport, Florida.

Mary Stull, Vice Chairperson, called the meeting to order at 5:30 p.m.

Roll Call:

Present were: Committee Members Carol Valdes and Woody Matthews; Alternate Committee Member David Steinke; Vice Chairperson Mary Stull; and City Clerk Lesley DeMuth. Committee Members John Milford, Cathy Culler and Deborah Frethem were not present. Chairperson Christopher Ross arrived after the Roll was taken.

City Clerk DeMuth advised the Committee there is a possibility that Committee Member Frethem will miss the next three months of meetings and she has asked for a leave of absence. The Committee discussed the membership requirements of the Committee and it was the consensus of the Committee to add an item to the next meeting agenda to discuss Committee Attendance/Appointments.

1. Consider approval of the Historic Preservation Committee Meeting Minutes of April 21, 2010.

Motion by Committee Member Valdes, second by Committee Member Matthews to approve the minutes.

UNANIMOUS APPROVAL BY ACCLAMATION

2. Discuss Walking Tour Brochure.

The Committee discussed their desire to continue working on the Walking Tour Brochure and requested Committee Member Frethem be contacted for the information she has been working on for the Committee.

3. Updates:

Historic Preservation Overlay District: City Clerk DeMuth advised that the City Manager has asked that Chairperson Ross schedule a meeting with him to discuss the next Section of the proposed Overlay District Ordinance which was submitted. Chairperson Ross will contact the City Manager to schedule a meeting.

Casino Designation: City Clerk DeMuth advised that she has heard back from the State on the proposed designation application and spoke on the changes required to the information submitted. It was discussed that the City Clerk will contact Lynne Brown to help with categorizing the photographs as required, and the re-submittal process for the application. Committee Member Steinke spoke on and the Committee discussed the need to know what the restrictions will be if the Casino is designated.

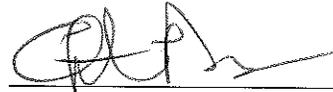
4. Any other business.

Chairperson Ross commented that the Committee was well represented at the Training for Advisory Boards/Committees and would like to make the materials available to those members who could not attend.

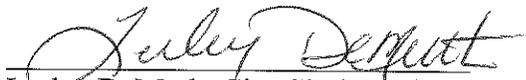
5. Adjournment.

There being no further business, the meeting was adjourned.

Date Approved: 7-21-10



Christopher Ross, Chairperson



Lesley DeMuth, City Clerk