

City of Gulfport Florida
Historic Preservation Committee/Certified Local Government
Meeting
Wednesday, July 18, 2012

Gulfport Historical Museum
5301 28th Avenue South

5:30 p.m.

AGENDA

Call to Order.

Roll Call.

1. Consider approval of the Committee Meeting Minutes of June 20, 2012.
2. Discuss Walking Tour Brochure.
3. Any other business.
4. Adjournment.

Any person who decides to appeal any decision of the Historic Preservation Committee/Certified Local Government with respect to any matter considered at this meeting will need a record of the proceedings and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The law does not require the City Clerk to transcribe verbatim minutes; therefore the applicant must make the necessary arrangements with a private reporter or private reporting firm and bear the resulting expense. Any person with a disability requiring reasonable accommodation in order to participate in this meeting should call (727) 893-1000 or fax a written request to (727) 893-1008. Posted: July 11, 2012.

City of Gulfport Florida
Historic Preservation Committee/Certified Local Government
Meeting Minutes - Wednesday, July 18, 2012

The Regular Meeting of the City of Gulfport Historic Preservation Committee was held on Wednesday, June 20, 2012, in the Gulfport Historical Museum, 5301 28th Avenue South, Gulfport, Florida.

Christopher Ross, Chairperson, called the meeting to order at 5:30 p.m.

Roll Call:

Present were: Committee Members John Milford, David Steinke, and Mary Jo Kehoe and Chairperson Christopher Ross. Not present: Committee Members Deborah Frethem and Carol Valdes and Vice Chairperson Mary Stull.

Also Present: Community Development Director Fred Metcalf and City Clerk Lesley DeMuth.

1. Consider approval of the Committee Meeting Minutes of June 20, 2012.

Motion by Committee Member Kehoe, second by Committee Member Steinke to approve the minutes of June 20, 2012.

UNANIMOUS APPROVAL BY ACCLAMATION

2. Discuss Walking Tour Brochure.

The Committee discussed the draft walking tour brochure and changes were proposed as follows:

- The tour should be broken down into three separate tours;
- Pictures should be included in each of the tour brochures; and
- The map should be a general location map of the City of Gulfport in relation to Pinellas County.

3. Any other business.

Chairperson Ross presented for the committee's consideration a Historical Marker Project. The committee agreed to place this item on for discussion at the next meeting.

The committee discussed and agreed to quarterly meetings rather than once a month meetings and relocating the meeting location to City Hall. The dates for the next several meetings were established as: Wednesday, August 15; Wednesday, November 28; and Wednesday, February 20.

Chairperson Ross spoke on the committee members whose terms will be expiring and that Committee Member Frethem will not seek reappointment. The committee discussed possible candidates to fill vacancies on the committee.

Community Development Director Metcalf provided an update on the Casino designation.

Committee Member Steinke advised he would not be at the August meeting.

4. Adjournment.

There being no further business, the meeting was adjourned.

Date Approved: 8-15-12

Lesley DeMuth
Lesley DeMuth, City Clerk

Christopher Ross
Christopher Ross, Chairperson