

**City of Gulfport Florida
Historic Preservation Committee/Certified Local Government
Meeting
Wednesday, January 15, 2014**

Gulfport City Hall
2401 53rd Street South

5:30 p.m.

AGENDA

Call to Order.

Roll Call.

1. Consider approval of the Committee Meeting Minutes of December 18, 2013.
2. Discussion: Historical Marker Project.
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) 893-1005. Posted: January 9, 2014.

City of Gulfport Florida
Historic Preservation Committee/Certified Local Government
Meeting Minutes – January 15, 2014

The Regular Meeting of the City of Gulfport Historic Preservation Committee was held on Wednesday, January 15, 2014, in the City Hall, City Council Chambers, 2401 53rd Street South, Gulfport, Florida.

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

Roll Call:

Present were: Committee Members Carol Valdes, Mark Grantham, and John Milford; Vice Chairperson David Steinke and Chairperson Christopher Ross. Committee Member Margo Scannell asked to be excused and Committee Member Deborah Frethem was not present.

Also Present: Principal Planner Michael Taylor and City Clerk Lesley DeMuth.

1. Consider approval of the Committee Meeting Minutes of December 18, 2013.

Motion by Committee Member Milford, second by Vice Chairperson Steinke to approve the minutes.

UNANIMOUS APPROVAL BY ACCLAMATION

2. Discussion: Historical Marker Project.

Chairperson Ross reported on her meeting with City Manager O'Reilly and Principal Planner Taylor on the Historical Marker Project.

Principal Planner Taylor provided an overview of the proposed Historical Marker for Osgood Point.

The Committee discussed the placement of a Q-Code on the Osgood Point Marker. Principal Planner Taylor was asked to contact the company he is working with to determine the possibility of a space on the Marker for a Q-Code; with a report back to the Committee at their next meeting. Principal Planner Taylor was also asked to get information on the manufacturing timeline.

The Committee discussed the language of the Gulfport Stop #3 Marker and Chairperson Ross advised she has no information on the grocery store name, but did verify the closing date of the store. Chairperson Ross read the proposed language and requested "at that time Boca Ciega Boulevard" be removed to be compliant with history. She advised that City Manager O'Reilly was agreeable with the wording.

Motion by Committee Member Milford, second by Committee Member Valdes to approve the amended language for the Gulfport Stop #3 Marker.

UNANIMOUS APPROVAL BY ACCLAMATION

The Committee discussed the other Markers under consideration: Rattlesnake Curve which Chairperson Ross advised there are some issues with the wording; the 64th Street entryway Marker, the tableting of their efforts for a Lincoln Cemetery Marker, a suggested trolley/train station Marker in the area of the library, and a Marker in Veterans Park recognizing the Boca Ciega Inn.

3. Any other business.

Next meeting date: February 19, 2014.

4. Adjournment.

There being no further discussion, the meeting was adjourned.

Date Approved: 2-19-14

Lesley DeMuth
Lesley DeMuth, City Clerk

Christopher Ross
Christopher Ross, Chairperson