

**City of Gulfport Florida  
Historic Preservation Committee/Certified Local Government  
Meeting  
Wednesday, November 20, 2013**

Gulfport City Hall  
2401 53<sup>rd</sup> Street South

5:30 p.m.

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**AGENDA**

Call to Order.

Roll Call.

1. Consider approval of the Committee Meeting Minutes of September 25, 2013 and October 16, 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: November 12, 2013.

**City of Gulfport Florida**  
**Historic Preservation Committee/Certified Local Government**  
**Meeting**  
**Wednesday, November 20, 2013**

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The Regular Meeting of the City of Gulfport Historic Preservation Committee was held on Wednesday, November 20, 2013, in the City Hall, City Council Chambers, 2401 53<sup>rd</sup> Street South, Gulfport, Florida.

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

**Roll Call:**

Present were: Committee Members Margo Scannell, Carol Valdes, Mark Grantham, and John Milford; Vice Chairperson David Steinke and Chairperson Christopher Ross. Committee Members Frank Verdino and Deborah Frethem were not present.

Also Present: Community Development Director Fred Metcalf and Deputy City Clerk Kathy Tatay.

**1. Consider approval of the Committee Meeting Minutes of September 25, 2013 and October 16, 2013.**

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

UNANIMOUS APPROVAL BY ACCLAMATION

**2. Discussion: Historical Marker Project.**

In response to a question by Chairperson Ross, Fred Metcalf, Community Development Director, advised a Marker will cost between \$2,200 - \$2,500 and will be two sided.

Motion by Committee Member Milford, second by Committee Member Scannell to accept the wording submitted for the Osgood Point Marker.

UNANIMOUS APPROVAL BY ACCLAMATION

Discussion ensued between the Committee and Community Development Director Metcalf on the location of the Osgood Point Marker. It was agreed that Community Development Director Metcalf would determine with staff, after a site visit, a location for the Marker either near the kayak ramp or Coast Guard Station.

Vice Chairperson Steinke presented wording for an entryway Marker on 64<sup>th</sup> Street, Committee Member Scannell presented wording for the Tangerine Greenway Marker and Chairperson Ross presenting wording on the Gulf Railway Line.

The Committee discussed each of the proposals and Chairperson Ross advised she would take the information to City Manager O'Reilly for his comments and the Committee can discuss and edit the language at their next meeting.

Committee Member Grantham advised he will submit wording for the Lincoln Cemetery.

**3. Any other business.**

Community Development Director Metcalf updated the Committee on the status of the designation of the Gulfport Casino and advised the request will be on the State's agenda to determine whether it warrants a designation in February.

Chairperson Ross clarified that the Walking Tour Brochure was at the city staff level.

Committee Grantham suggested a brochure containing information on the Markers in the future.

The Committee's next meeting is December 18, 2013.

**4. Adjournment.**

There being no further discussion, the meeting was adjourned.

Date Approved: 12-18 -13

Lesley DeMuth  
Lesley DeMuth, City Clerk

Christopher Ross  
Christopher Ross, Chairperson