

Meeting Minutes

Historic and Architectural Preservation Board

Thursday, July 11, 2024	9:00 AM	Council Chambers
<u>24-0279</u>	City of Venice Meeting Instructions	
I. Call to Order		
	Vice Chair Trammell called the meeting to order at 9:06 A.M.	
II. Roll Call		
Present	There was no quorum to conduct business. 3 - Jon Steketee, Jean Trammell and Kyle Vartanian	
Absent	4 - Jon Barrick, Mark Beebe, Ruth Ann Dearybury and Bruce Weaver	
Also Present		
	Council Liaison Helen Moore, Assistant City Attorney Dan Lewis, and Zoning Director Roger Clark, Historical Resources Manager Klinkhamer, and Recording Secretary Amanda Hawkins-Brown.	-
Present	3 - Jon Steketee, Jean Trammell and Kyle Vartanian	
Absent	4 - Jon Barrick, Mark Beebe, Ruth Ann Dearybury and Bruce Weaver	
III. Approval of Minu	ites	
<u>24-0280</u>	Minutes of the May 23, 2024 HAPB Regular Meeting	
IV. Audience Partici	pation	
V. New Business		
<u>24-0281</u>	Jon Barrick - LDR Section 7 Text Proposal	
<u>24-0282</u>	Harry Klinkhamer, Historic Resources Manager - Gulf View Secti	on Update
VI. Staff Comments		
VII. Board Commen	ts	

VIII. Adjournment

There being no further business to come before this Board, the meeting was adjourned at 9:08 A.M.

Chair

Recording Secretary