



City of Venice

401 West Venice Avenue
Venice, FL 34285
www.venicegov.com

Meeting Minutes Historic and Architectural Preservation Board

Thursday, May 22, 2025

9:00 AM

Council Chambers

I. Call to Order

Chair Beebe called the meeting to order at 9:00 A.M.

II. Roll Call

Present 4 - Jon Barrick, Mark Beebe, Jean Trammell and Greg Watkins

Absent 2 - Ruth Ann Dearybury and Jon Steketee

Also Present

Council Liaison Jim Boldt, Assistant City Attorney Dan Lewis, Planning and Zoning Director Roger Clark, Senior Planner Nicole Tremblay, Historical Resources Manager Harry Klinkhamer, and Recording Secretary Amanda Hawkins-Brown.

III. Approval of Minutes

[25-0212](#) Minutes of the April 24, 2025 meeting.

A motion was made by Vice Chair Trammell, seconded by Mr. Barrick, to approve the minutes of the April 24, 2025 meeting as written. The motion carried unanimously by voice vote.

IV. Audience Participation

There was no one signed up to speak.

V. New Business

[25-0213](#) Review Possible Nominations For The 2025 Legacy Award
Staff: Harry Klinkhamer, Historical Resources Manager

Historical Resources Manager Klinkhamer spoke on recent nominations received, recommendation list provided by the Historical Resources department, and a revised application from the Venice Area Historical Society.

Discussion took place regarding extending time frame for additional

applications, time needed to review recent nominations, concerns for further delay, board members absences, and board ranking process.

A motion was made by Mr. Barrick, seconded by Vice Chair Trammell, to proceed with the current three nominations received for Board ranking and close the application process for 2025. The motion carried unanimously by voice vote.

[25-0214](#)

Discussion Chapter 87 Section 7 Changes

Staff: Nicole Tremblay, AICP, Senior Planner

Senior Planner Tremblay spoke on recent revisions, 7.2 (2) board authority for alterations, 7.2.(10) addition, Section 7.3.B Specific Review Authority, 7.7. A addition, and 7.8.3.B (3) Certificate of Appropriateness (COA) approval by Board.

Discussion took place regarding a waiver for building not in a historical style.

A motion was made by Vice Chair Trammell, seconded by Mr. Watkins, to request staff to initiate a LDR Text amendment for changes to Chapter 87, Section 7 as presented. The motion carried unanimously by voice vote.

VI. Board Discussion

Discussion took place regarding code guidelines for window replacements in historic districts, providing additional guidelines, storm damaged roof tiles, local register forum conducted, and Historic Preservation Month Proclamation.

VII. Staff Comments

Historical Resources Manager Klinkhamer spoke on grant funding for historical resources survey status, lease of Lord Higel House, and Old Betsy Museum ribbon cutting.

VIII. Adjournment

There being no further business to come before this Board, the meeting was adjourned at 9:46 a.m.

Chair

Recording Secretary