



City of Venice

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

Meeting Minutes Historic and Architectural Preservation Board

Thursday, August 22, 2024

9:00 AM

Council Chambers

[24-0293](#)

City of Venice Meeting Instructions

I. Call to Order

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

II. Roll Call

Present 6 - Jon Barrick, Mark Beebe, Bruce Weaver, Jon Steketee, Jean Trammell and Kyle Vartanian

Absent 1 - Ruth Ann Dearybury

Also Present

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

III. Approval of Minutes

[24-0280](#)

Minutes of the May 23, 2024 HAPB Regular Meeting

A motion was made by Mr. Steketee, seconded by Ms. Trammell, to approve the minutes of the May 23, 2024 regular meeting as written. The motion carried unanimously by voice vote.

IV. Audience Participation

There was no one signed up to speak.

V. New Business

[24-0281](#)

Jon Barrick - LDR Section 7 Text Proposal

Mr. Barrick introduced the reason for the suggestion and the proposed changes of increasing the board's scope of review of historic properties, historic properties that are not of John Nolan Era, and properties in the Venetian Theme District.

Historical Resources Manager Klinkhamer answered Board questions on current policies of review of historic property, Chapter 87 Section 7 Design Guidelines, reviews being done utilizing the Secretary of Interior Standard Guidelines, and Ad Valorem Tax Exemption reviews.

Planning and Zoning Director Clark spoke on having a workshop with Planning Commission, Historical Resource Manger Klinkhamer's qualifications, burden on property owners, and Ad Valorem Taxes process.

Attorney Lewis clarified the board's authority, and the legislative process.

Discussion took place regarding having a workshop, consistency with Certified Local Government (CLG), role of the Board, volume of workload, concerns with responsibility being with one individual, additional historic properties beyond John Nolan Era, financial ability of property owners to do restorations, response from postcard mailing for Historic Registers, whether Board would review properties undergoing renovations, proceeding with having a workshop, number of registered properties that would be affected, need for Board's knowledge of Secretary of Interior Standards, and having CLG coordinator provide education for Board.

There was consensus to proceed with having a workshop with the Planning Commission to explore options.

[24-0282](#)

Harry Klinkhamer, Historic Resources Manager - Gulf View Section Update

Historical Resources Manager Klinkhamer spoke on the Gulfview section historic survey, adding the pocket parks to survey, commercial being designated as an architectural style, and structures identified as eclectic.

Discussion took place regarding whether eclectic should be included, how the information provided will be used, the need to identify every property for Master Site File, the commercial style, and whether styles are consistent with Master Site File.

A motion was made by Mr. Steketee, seconded by Ms. Trammell, to approve the project on the survey of historic structures. The motion carried unanimously by voice vote.

[24-0294](#)

Harry Klinkhamer, Historical Resources Manager - Proposed Plan for Revised Legacy Award Program

Historical Resources Manager Klinkhamer presented proposed changes to categories of the Legacy Award, creating an online nomination option, the ranking procedure, including recognition for projects and groups, and removing the condition of nominee being deceased.

Discussion took place regarding including properties on the Local Historic

Register, creating guidelines for each category, refining the application process, presenting just one award a year or one award per category, whether other non-profits organization have similar awards, recognizing restoration to Historic Registered properties, clarification of Historic Achievement categories, challenges of reviewing numerous categories, limiting to two awards a year regardless of category, and concerns for lack of application, and making nominations.

[24-0295](#)

Harry Klinkhamer, Historical Resources Manager - Reimbursement for Municipal Mobile Home Clubhouse Marker

Historical Resources Manager Klinkhamer presented the request for reimbursement from Centennial Fund interest for the marker on the Municipal Clubhouse.

Assistant City Attorney Lewis clarified the Board's authority to recommend approval to City Council for use of Centennial Fund.

A motion was made by Ms. Trammell, seconded by Mr. Steketee to recommend to City Council approval of the reimbursement from the Centennial fund for the clubhouse marker. The motion carried unanimously by voice vote. (*Motion Rescinded Below)

VI. Staff Comments

Discussion took place regarding ability to review passed offered webinars, and an upcoming mid-century modern materials seminar.

Planning and Zoning Director Clark spoke on scheduling a workshop in September or early October, cancellation of the October 24, 2024 meeting due to Chamber renovation, the holiday meeting schedule, meetings taking place in Community Hall during renovations, update on Seaboard Area Master Plan, and the success of the Charrette.

[24-0295](#)

Harry Klinkhamer, Historical Resources Manager - Reimbursement for Municipal Mobile Home Clubhouse Marker

Historical Resources Manager Klinkhamer noted the dedication to be held in November.

*Board rescinded prior motion at the direction of Assistant City Attorney Lewis.

A motion was made by Ms. Trammell, second by Mr. Weaver, to approve the reimbursement from the interest of the Centennial Fund for the Clubhouse Marker. The motion carried unanimously by voice vote.

VII. Board Discussion

The Board welcomed Mr. Vartanian.

VIII. Adjournment

There being no further business to come before this Board, the meeting was adjourned at 10:15 a.m.

Chair

Recording Secretary