



City of Venice

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

Meeting Agenda Historic Preservation Board

Friday, January 18, 2019

9:00 AM

Council Chambers

I. Call to Order

II. Roll Call

III. Approval of Minutes

[19-3699](#) Minutes of the December 21, 2018 Regular Meeting

Attachments: [Minutes](#)

IV. Audience Participation

V. New Business

[19-3700](#) Legacy Award

VI. Unfinished Business

[18-3305](#) Gary Youngberg: Update on Lord-Higel House

[18-3432](#) Historic Preservation Board Subcommittee: Revisions to Section 86-28 of the Code of Ordinances

Attachments: [11-9-18 Minutes](#)

VII. Staff Liaison Updates

[18-3431](#) Harry Klinkhamer: Venice Museum and Archives Updates

Attachments: [Inventory List](#)

[19-3701](#) Harry Klinkhamer: John Nolen Cities Project

[19-3720](#) Harry Klinkhamer: Request City Council Approve Venice Museum as a Sarasota Centennial 2021 Partner

[19-3721](#) Harry Klinkhamer: Request City Council Approve Venice Museum Archives Revised Mission Statement and New Vision Statement

Attachments: [VMA Mission Vision Statements](#)

VIII. Board Updates

[18-3309](#) Mr. Jervey: Venice Area Historical Society Update

Attachments: [Speaker Cards](#)

[18-3600](#) Mr. Miscannon: Venice High School Student Activity Update

IX. Board Discussion

X. Future Agenda Items

XI. Adjournment

If you are disabled and need assistance, please contact the City Clerk's office at least 24 hours prior to the meeting.

NOTE: No stenographic record by a certified court reporter is made of this meeting. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at this meeting upon which any appeal is based.