



City of Venice

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

Meeting Minutes Historic Preservation Board

Friday, March 15, 2019

9:00 AM

Council Chambers

I. Call to Order

A Regular Meeting of the Historic Preservation Board was held this date in Council Chambers at City Hall. Chair Jean Trammell called the meeting to order at 9:00 a.m.

II. Roll Call

Present 7 - Frank Codella, Chair Jean Trammell, Bill Jervey, Franklin Wright, David Tschanz, Christopher Miscannon and Joseph Neunder

Absent 1 - Curt (Mack) Whittaker

Also Present

Liaison Council Member Richard Cautero, Historic Resources Manager Harry Klinkhamer, and Recording Secretary Mercedes Barcia.

III. Approval of Minutes

[19-3804](#)

Minutes of the February 15, 2019 Regular Meeting

Dr. Jervey noted Item No. 19-3701 should be revised to state Madison, Wisconsin, and Item No. 18-3309 should be revised to state lecture series.

A motion was made by Mr. Tschanz, seconded by Mr. Codella, that the Minutes of the February 15, 2019 meeting be approved as revised. The motion carried unanimously by voice vote.

IV. Audience Participation

Betty Intagliata, Venice Area Historical Society, spoke regarding the upcoming Certified Local Government (CLG) workshops and receptions.

V. Unfinished Business

[18-3305](#)

Gary Youngberg: Update on Lord-Higel House

Gary Youngberg, Lord-Higel House, presented and spoke on the Lord-Higel House steps to opening checklist.

In response to board questions, Mr. Klinkhamer spoke regarding the recommended location for stormwater retention.

Mr. Youngberg commented on repairs, paint, and construction.

Discussion followed regarding project start date, timeline, phases and completion date.

Mr. Cautero spoke to project budget, volunteers, timeline, history, and contributions.

Mr. Youngberg commented on parking lot pavement.

Discussion continued regarding parking lot pavement, applying for an exception, and visitor feedback.

Ms. Trammell noted she is the president of Venice Heritage Inc., and spoke on council's support in rescuing the house structure, non-profit groups interested in restoring the house, grass roots program, fundraising, train car restoration, project donors, master site revisions, and project timeline.

Mr. Klinkhamer noted he will provide copies of the checklist to all board members and attach it to the Lord-Higel House file.

Mr. Cautero commented on project delay due to recession and funding.

Mr. Youngberg noted the annual meeting is April 24, 2019 at 2 p.m. at the Triangle Inn.

Discussion followed regarding insects on the south and west side of the structure.

19-3700

Legacy Award

Mr. Codella spoke on Legacy Award candidate Carolyn Redlin and suggested the award be presented at the May 14, 2019 city council meeting.

A motion was made by Mr. Jervy, seconded by Mr. Wright, to refer the Legacy Award to Carolyn Redlin to city council. The motion carried unanimously by voice vote.

Mr. Tschanz volunteered to contact Ms. Redlin's family members regarding the award.

18-3432

Historic Preservation Board Subcommittee: Revisions to Section 86-28 of the Code of Ordinances

Mr. Klinkhamer spoke to reviewing the language for certificates of appropriateness for changes to historic properties in the city, and noted the

next meeting is April 12, 2019 at 10:00 a.m.

[19-3760](#)

Board Presentation to City Council

Ms. Trammell noted board presentation to city council will include the legacy award, historical proclamations, tax incentive programs, and revising historical preservation ordinance.

Discussion followed on May 28, 2019 presentation date to city council, Ms. Trammell doing the presentation for the Public Art Advisory Board on the same day, and presenting the legacy award on May 28, 2019 instead of May 14, 2019 city council meeting.

Mr. Tschanz noted he will contact the family and provide an update at the next meeting.

VI. Staff Liaison Updates

[18-3431](#)

Harry Klinkhamer: Venice Museum and Archives Updates

Mr. Klinkhamer spoke to moving collections into the Dale and Julia Cousins Laning Archives and Research Center starting next week, CLG workshops and receptions, walking tour of downtown Venice, May 18, 2019 Venice Museums Day, April 27, 2019 History Preservation Coalition of Sarasota County awards ceremony at the Venice Golf and Country Club, recommended board members to review yesterday's Architectural Review Board (ARB) meeting regarding the Burgundy Square Cafe project, and responded to board questions on the archives and research center being open to the public, permanent staff members onsite, opening date, and Kentucky Military Institute (KMI) memorabilia collection.

[19-3701](#)

Harry Klinkhamer: John Nolen Cities Project

Mr. Klinkhamer commented on speaking with colleagues in North Carolina and Kingsport, Tennessee to seek other interested parties in their communities.

VII. Board Updates

[18-3309](#)

Mr. Jervey: Venice Area Historical Society Update

Dr. Jervey provided an update to include Mayor Holic will be discussing John Nolen communities at the March 19, 2019 annual meeting, train depot and Betty Intagliata lecture series attendance, Venice Area Historical Society partnering with Sarasota County Centennial 2021 to publicize the county's 100th anniversary, miniature circus arena will be displayed at the train depot May 18, 2019, and noted his term completed and is no longer on the Venice Area Historical Society board.

[18-3600](#)

Mr. Miscannon: Venice High School Student Activity Update

Mr. Miscannon provided an update on the history fair at Sarasota High School to include presentations, and student elections.

VIII. Board Discussion

Discussion took place regarding the civil war round table meetings, alleyway signage to include Venice MainStreet's proposal, Mr. Klinkhamer addressing item at the next staff meeting and Vice Mayor Caution speaking with the city manager, acquiring a building for Venice Museum and Archives, the board's involvement with the Burgundy Square Cafe project, and historic preservation ordinance language.

IX. Future Agenda Items

There were none.

X. Adjournment

There being no further business to come before this Board, the meeting was adjourned at 10:14 a.m.

Chair

Recording Secretary