



City of Venice

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

Meeting Minutes Historic Preservation Board

Friday, June 21, 2019

9:00 AM

Conference Room 106

a. 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 5 - Chair Jean Trammell, Bill Jervey, Curt (Mack) Whittaker, Franklin Wright and Joseph Neunder

Absent 3 - Frank Codella, David Tschanz and Christopher Miscannon

Liaison Council Member Richard Cautero, Historic Resources Manager Harry Klinkhamer, and Recording Secretary Adrian Jimenez.

III. Approval of Minutes

[19-3995](#)

Minutes of the May 17, 2019 Regular Meeting

A motion was made by Mr. Jervey, seconded by Mr. Wright, that the Minutes of the May 17, 2019 meeting be approved as written. The motion carried unanimously by voice vote.

IV. Audience Participation

Gary Youngberg, 30 Hatchett Creek Road, spoke on band shell building, history background, municipal property, current uses, original city hall, Hecksher Park, commemorating buildings, and answered board question on installing a plaque.

Discussion took place on plaque funds, cost, Venice Area Historical Society plaque program, county historical marker, costs, Sarasota Historical Commission, marker surveys, grant funds, and increasing markers.

Mr. Youngberg spoke on the roofing and Cuban missile crisis.

V. New Business

[19-3996](#)

Earl Midlam: Future Needs of Old Betsy

Earl Midlam, former vice mayor, spoke on Old Betsy, events, trophies, provided a presentation on Channel ABC 7, restoration plans, car location, rotting, 100 years old, photographs, refurbished engine, repainting, detailing, new banners, parades, pumping water, Pinellas County, city assets, appraisals, permanent storage, City of Venice ownership, fire department overseeing, brake lights, proposed location next to Venice Museum, and donations.

Dorothy Korwek, 320 N. Park Boulevard, spoke on Triangle Inn Association, Venice Heritage, funds, Gulf Coast Community Foundation, one cent sales tax, various locations, fire department storage, stand alone facility, Lord-Higel house parking lot, maintenance, and building a facility.

Mr. Midlam spoke on hurricane proof, storage, and answered board question on maintenance cost.

Ms. Korwek answered board question on cost of maintenance.

Mr. Midlam spoke on preservation, working vehicle, cost, maintenance, and mechanical breaks.

Mr. Klinkhamer spoke on permanent home, limited events, cutting mileage, event request, and proposed locations.

VI. Unfinished Business

[18-3432](#)

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

Board discussion took place on historical subcommittee, preservation ordinance, city council approval, Certified Local Government (CLG), grants and funds, surveys, political concerns, Tallahassee ordinance, historical trees, 50 year old structures, historic districts and criteria, other committee views, original structures, demolitions, secretary of the interior standards, certificate of appropriateness, 50's style architecture, zoning, building height, color, types of roofs, restrictions, property rights, historic community, identifying structures, historical properties, property values, developers, and new revised historical ordinance.

Mr. Cautero spoke on planning and zoning aspects, processes, Land Development Regulations (LDRs), public input, budget reviews, schedules, criticism and lawsuits, and comprehensive plan.

Mr. Klinkhamer spoke on LDRs, preservation ordinance, planning commission, and seeking city council advice and presentation.

Board discussion continued on joint presentations, historic's stand alone ordinance, other municipalities, LDR codes, city attorney and city manager involvement, public input, and community perception.

Mr. Cautero spoke on open burning debris, legal rights, order of process, and public input.

Board discussion took place on meeting with other boards, order of process, and recommendations to meet with city manager and planning director.

Recess was taken from 9:55 a.m. until 9:57 a.m.

Board discussion continued on property owners, historic districts, individual properties, current and proposed ordinances, nominating properties, public hearings, city council final decisions, and Miami Dade County rules.

A motion was made by Mr. Neunder, seconded by Mr. Wright to approve the adopted current second draft ordinance from the subcommittee to be reviewed by the city manager. The motion carried unanimously by voice vote.

VII. Staff Liaison Updates

[18-3431](#)

Harry Klinkhamer: Venice Museum and Archives Updates

Mr. Klinkhamer spoke on Venice Museum Day, International Museum Day, Venice High School graduation, Venice Museum archives events, Triangle Inn to include window installation, doors, city orientation, Landing Archive Research Center (LARC) shelving, Gondolier storage, landscaping, alarm and phone system setup, city staff meeting scheduled, Lord-Higel house, budget workshop, and article on Venice High School mascot and opinions.

VIII. Board Discussion

Board discussion took place on Old Betsy available facilities, proposed new fire station for location, secure locations, environmentally controlled, isolated and climate controlled, no signed lease, Sarasota County lease expired, county administrators, short and long term solutions, proper protection and security, accessible to the community, and hurricane windows.

Mr. Cautero recommended bringing the topic up at a city council meeting.

Board discussion took place on cost and budgets, Venice Heritage fundraising, grants, social media, building a new structure, city assets, and city preservation.

Mr. Klinkhamer spoke on county landmark and registry and Venice ordinance.

[18-3600](#)

Mr. Miscannon: Venice High School Student Activity Update

Mr. Miscannon was absent.

IX. Future Agenda Items

Board discussion took place on continuance of the Code of Ordinances.

X. Adjournment

There being no further business to come before this Board, the meeting was adjourned at 10:19 a.m.

Chair

Recording Secretary