



Meeting Minutes - Draft

Historical Preservation Committee

Thursday, August 5, 2021

9:00 AM

City Hall

1. Call To Order

The General Employee Pension Board August 5, 2021 meeting was called to order at 9:01 a.m.

2. Pledge of Allegiance

3. Roll Call

Present: 6 - Chairperson Deborah Gleason, Vice Chair Clivie Goodwin, Committee Member Leslie Adams, Committee Member Mike Cohn, Committee Member Yvonne Hill and Committee Member Jim Pickens

Absent: 3 - Committee Member Sheila Fortney, Committee Member Troy Thompson and Committee Member Chelle Walton

a. Motion to excuse absent member(s):

Vice Chair Goodwin moved, seconded by Committee Member Pickens to excuse Committee Member Fortney, Committee Member Thompson and Committee Member Walton. The motion carried.

Excused: 3 - Committee Member Fortney, Committee Member Thompson and Committee Member Walton

4. Consent Agenda

a. Approval of the Historical Preservation Committee July 1, 2021 meeting minutes

Committee Member Adams moved, seconded by Vice Chair Goodwin to adopt the Historical Preservation Committee July 1, 2021 minutes. The motion carried.

Excused: 3 - Committee Member Fortney, Committee Member Thompson and Committee Member Walton

5. Public Comment

None.

6. City Council Liaison Report (Vice Mayor Johnson)

Vice Chairman Johnson gave an overview on the following topics:

- The City Manager search is continuing to move forward
- City Council (CC) is in the middle of the budget cycle

- CC has set the not to exceed millage rate
- CC has held a Budget Workshop
- Another significant milestone that is starting today is the Lake Okeechobee System Operating Manual (LOSOM) chance to voice our concerns and change the way the water levels are managed

7. Sanibel Historical Museum and Village Inc.

a. Acquisitions - Emilie Alfino

Ms. Emilie Alfino presented a donated picture of the Sanibel Causeway bridge dated back in 2007 and the original hand crank used to lift the original Causeway Draw Bridge.

Vice Chair Goodwin moved, seconded by Committee Member Hill to accept the two acquisitions presented. The motion carried.

Excused: 3 - Committee Member Fortney, Committee Member Thompson and Committee Member Walton

b. Monthly Report - Emilie Alfino

Ms. Alfino gave a report on the following topics:

- Attendance declined in 2019 and has increased 14% this year
- Docent led tours will start up again this fall
- 3 volunteer updates with speakers
- conducted two twilight talks outdoors
- provided some information on upcoming events
- spoke to the new pavilion ribbon cutting ceremony
- Not participating in 2021 Luminary Event

8. Old Business

a. Historic Building Draft List (10/2019)

Chairwoman Gleason gave a brief overview about the Historic Resources Building List

9. Reports

a. Chairperson's Report

Chairwoman Gleason gave a brief report on a few website addresses to look at old historic homes and historic stories. Primary responsibility is to identify additional historical sites and buildings.

b. Planning Branch Staff Liaison Report

No Report.

c. Committee Member Reports

Brief discussions ensued regarding Historical Buildings or Historical Sites and any information on their history.

10. Next Meeting Date**a. September 2, 2021 at 9 a.m. in MacKenzie Hall****11. Adjournment**

The Historical Preservation Committee meeting was adjourned at 9:36 a.m.

Vice Chair Goodwin moved, seconded by Committee Member Pickens to adjourn the August 5, 2021 meeting. The motion carried.

Absent: 3 - Committee Member Fortney, Committee Member Thompson and Committee Member Walton