

Meeting Minutes - Final

Historical Preservation Committee

Thursday, February 4, 2021	9:00 AM	City Hall

1. Call To Order

The Historical Preservation Committee February 4, 2020 meeting was called to order at 9:03 a.m.

2. Pledge of Allegiance

3. Roll Call

Present:	5 -	Chairperson Deborah Gleason, Committee Member Leslie Adams, Committee Member Mike
		Cohn, Committee Member Clivie Goodwin and Committee Member Jim Pickens

- Absent: 3 Committee Member Sheila Fortney, Committee Member Yvonne Hill and Committee Member Chelle Walton
- **a.** Motion to excuse absent members

Committee Member Goodwin moved, seconded by Committee Member Adams to excuse Committee Member Fortney, Committee Member Walton and Committee Member Hill. The motion carried.

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

4. Consent Agenda

a. Approval of the March 5, 2020 Minutes

Committee Member Goodwin moved, seconded by Committee Member Pickens to adopt the March 5, 2020 meeting minutes. The motion carried.

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

5. Public Comment

None

b. Approval of the 2021 Meeting Schedule

Committee Member Adams moved, seconded by Committee Member Goodwin to adopt the Historical Committee 2021 meeting schedule. The motion carried.

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

6. City Council Liaison Report

Yvonne Hill arrived at 9:09 a.m.

Council Liaison, Councilman Johnson commented on the following topics

- The pandemic updates and still under a state of emergency

- Thanked the committee members for attending today to complete some business that needed to be completed

- Council made the appointment of Mr. Symroski to the Planning Commission

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

Excused: 2 - Committee Member Sheila Fortney and Committee Member Chelle Walton

7. New Business

A request for a Certificate of Appropriateness to allow for the construction of an accessory structure at the Sanibel Historic Museum and Village located at 950 Dunlop Road - tax parcel No. 26-46-22-T2-00007.0000

Craig Chandler, Acting Planning Supervisor read the Certificate of Appropriateness title and provided an introduction overview report on the information attached in regards to the Certificate of Appropriateness.

Staff received one phone call from a resident of Periwinkle Pines as public comment to inquire about the scope of work. No other comments were provided at the time of this staff report.

Discussions ensued.

Committee Member Adams moved, seconded by Committee Member Hill to approve the recommendation of the Certificate of Appropriateness. The motion carried.

Excused: 2 - Committee Member Fortney and Committee Member Walton

 A request for an amendment to Development Permit 19-11711 and Certificate of Appropriateness, per HPC Resolution 19-03 and PC Resolution 20-001, to allow for the after-the-fact authorization to complete installation of new siding at Sanibel Community Church located at 1740 Periwinkle Way - tax parcel No. 25-46-22-T2-00006.0010

Craig Chandler gave an overview of the Staff Report and the Conditions of the Application.

Matt Kirchner for the applicant, The Community Church gave an over view of the project and presented a couple of historic photos of the church. Applicant also brought a sample of the brown siding he is replacing on the church to match with what he believes to be an original piece/color of siding.

Discussions ensued regarding the proposal.

Committee Member Goodwin moved, seconded by Committee Member Pickens to approve the continuing approval to the ongoing permit amending the existing Historical Preservation Committee Resolution 19-03. The motion carried.

Excused: 2 - Committee Member Fortney and Committee Member Walton

8. Reports

a. Chairperson's Report

No Report.

Chairwoman Gleason commented on Mr. Symroski making a list of other Historic Buildings and Sites of concern.

b. Committee Member Reports

Committee Member Hill commented that it is Black History month and mentioned a few events on the island.

Committee Member Adams express condolences to the Gavin family on their loss of Irving.

Committee Member Pickens provided history on past modifications of the Community Church color.

c. Planning Branch Staff Liaison Report

Craig Chandler introduced himself to the Committee.

Commented on a Planning Department task of the completion of the valuation and appraisal report of the Sanibel Plan this year. City moves through their redevelopment phase of a new decade of structures eligible for consideration for the historic register.

9. Horizon - Upcoming Important Dates

Chair Gleason commented on a few items to be on the next agenda. Comment made in regards to adding Mr. Symroski's list of tasks to the agenda as well.

a. Next meeting - to be determined due to Covid-19

10. Adjournment

The Historical Preservation Committee meeting was adjourned at 9:48 a.m.

Committee Member Goodwin moved, seconded by Committee Member Pickens to adjourn the February 4, 2021 meeting. The motion carried.

Excused: 2 - Committee Member Fortney and Committee Member Walton