



City of Sanibel

800 Dunlop Road
Sanibel, FL 33957

Meeting Minutes - Final Historical Preservation Committee

Thursday, September 2, 2021

9:00 AM

City Hall

1. Call To Order

The Historical Preservation Committee September 2, 2021 meeting was called to order at 9:02 a.m.

2. Pledge of Allegiance

3. Roll Call

Present: 7 - Chairperson Deborah Gleason, Vice Chair Clivie Goodwin, Committee Member Leslie Adams, Committee Member Mike Cohn, Committee Member Yvonne Hill, Committee Member Jim Pickens and Committee Member Troy Thompson

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

a. Motion to excuse any absent members

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

Excused: 2 - Committee Member Fortney and Committee Member Walton

4. Consent Agenda

a. Approval of the Historical Preservation Committee August 5, 2021 meeting minutes

Vice Chairman Goodwin moved, seconded by Committee Member Hill to adopt the Historical Preservation Committee August 5, 2021 minutes. The motion carried.

Excused: 2 - Committee Member Fortney and Committee Member Walton

5. Public Comment

None.

6. City Council Liaison Report (Vice Mayor Johnson)

City Council Liaison, Vice Mayor Johnson gave an overview on the August 24, 2021 City Council meeting

- The new COVID safety protocol at city facilities
- Outstanding appropriation that has been in the budget in regards to the lighthouse and the keepers' cottages funds have been pulled back

- Concerns about some conditions on some of the Historical Museum buildings and their state of repairs

Discussions ensued in regards to the City Manager search and the Sanibel Causeway improvement project

7. Old Business

a. Historic Resources Building List (10/2019)

Planning Branch Staff Liaison, Craig Chandler gave an overview on the Building Resources list.

Discussions ensued on the following topics:

- research on historical properties
- process to put buildings on the historical register

8. Reports

a. Chairperson's Report

Chairwoman Gleason commented in regards to some historic sites that the committee members could visit or view and get some an idea of what they look like.

b. Planning Branch Staff Liaison Report

Planning Branch Staff Liaison, Craig Chandler gave a brief update on the Beach House application for a Certificate of Appropriateness remains in an insufficient status.

c. Committee Member Reports

Committee Member Adams commented on the 2019 Historical Annual Report, her research for historic grants and her experience as a grant writer.

Discussions ensued on Historic grants.

Committee Member Pickens commented on putting together a little historical essay on dinners in the White Heron house.

9. Next Meeting Date

a. October 7, 2021 at 9 a.m. in MacKenzie Hall

10. Adjournment

The Historical Preservation Committee meeting was adjourned at 10:03 a.m.

Vice Chairman Goodwin moved, seconded by Committee Member Adams to adjourn the September 2, 2021 meeting. The motion carried.

Excused: 2 - Committee Member Fortney and Committee Member Walton