I. Call to Order and Introductions

II. Approval of Minutes
   • June 20, 2018 Historic Preservation Board Meeting

III. Work Plan Updates/Discussion
   • Countywide Historic Bridges Survey Update
   • Unincorporated Historic Resources Survey Grant Award
   • Old Palm Harbor Historic District Survey Update
   • Historical Marker Program
   • Future Preservation Summit

IV. Public Comments

V. Board Member Comments

VI. Chairman’s Comments

VII. Adjournment
Historic Preservation Board Agenda Item II.

Approval of June 20, 2018 Meeting Minutes

- The minutes of the June 20, 2018 Historic Preservation Board meeting are attached for review and approval.

Attachment(s):

- Historic Preservation Board minutes of June 20, 2018 meeting.

Action Required:

- Approval of minutes.
MINUTES
Meeting Date: June 20, 2018
Time: 9:30 a.m.
Pinellas County Planning Department
310 Court Street, Clearwater

Members present:
Commissioner Charlie Justice (Chairman), Phyllis Kolianos, Jim Parent, Christopher Furlong, Vincent Luisi, Claire Cohn and David MacNamee, Wally Clark

Members absent:
Brian Smith (Vice Chair), Gina Clayton, John Barie, and Estelle Loewenstein (Alternate)

County Staff in attendance:
Scott Swearengen, County Attorney David Sadowsky, Allie Keen, and Michael Schoderbock

Citizens in Attendance: Cardno consultant Kim Hinder

I. Call to Order and Introductions:
A regular meeting of the Historic Preservation Board was held in Clearwater, Florida on June 20, 2018. Chairman Commissioner Charlie Justice called the meeting to order at 9:30 AM.

II. Approval of Minutes
Minutes of the March 21, 2018 meeting of the Historic Preservation Board were approved unanimously.

III. Work Plan Updates/Discussion
Agenda Item III. Began with a presentation by Cardno consultant Kim Hinder, who presented an overview and findings of the Countywide Historic Bridges Survey.

Utilizing the grant Pinellas County received from the State Historic Preservation Office (SHIPO), a survey was undertaken with the objective of increasing the existing historic bridge inventory, as well as, to provide opportunities for preservation and community education. As part of Cardno’s background research, within Pinellas County 21 previous surveys that incorporated bridges were found on the Florida Master Site File. There were 55 previously recorded bridges, of which 21 have been demolished. Prior to field work, Cardno consulted
with the County Public Works Department, as well as FDOT’s bridge inventory to combine with the site file list to create a list of all bridges believed to be historic in the County. The survey included both incorporated and unincorporated County, with a time period of significance identified from 1914 to 1974. Priority for the survey was based on earlier date of construction, unusual bridge type of construction methods, and potential for replacement or repair. Bridges that are a part of a highway or not on public roads were eliminated from this survey. Twelve bridges were identified as being eligible for national registry. Ms. Hinder went into detail about each of these potentially eligible bridges. Any of the identified eligible bridges in this survey could be nominated for the National Register under a multiple property submission, which provides a basis for evaluation, streamlines the process, and decreases the amount of work involved in preparing a nomination. In addition to the survey, the purpose of this project was to provide recommendations for preserving the County’s historic bridges. The most effective tool for the preservation of these resources is a local Historic Preservation Ordinance, which can provide additional review for project compatibility in event a historic bridge is proposed to be altered. Another recommendation was to incorporate this data in a heritage education program by creating a driving tour and a series of interpretive markers concerning bridges.

After the Cardno presentation, Commissioner Justice excused himself to attend a previously scheduled engagement and appointed Jim Parent to Chair the rest of the meeting as all action items had been heard and voted on. Scott Swearengen went on to discuss the Unincorporated Historic Resources Survey Grant, which the County received a $50,000 grant from the State to be used to survey historic resources in the unincorporated county. Currently staff is in the process of procuring a consultant to perform the survey and officially kick off the project which is set for September /October this year. The project needs to be completed for grant purposes by June, 2019. The final deliverables will be a top list of sites for potential pursuit of registration and updated master site files. Pinellas County will be receiving a draft agreement from the State in July and will continue to work through the process with updates given at the next meeting. It is anticipated the $50,000 will be used to cover at least part of the consultants work.

Scott Swearengen went on to report that the Old Palm Harbor historic district is being resurveyed. The survey is in need of an update as it has been 20 years since it was last done. Consultants should complete it by late August or early September. Once the information is received we can then look at the recommendations by the stakeholders and residents. The Planning Department wanted to have the survey in place first to see what has changed.

Continuing with the Historic Marker program, the White Chapel marker was approved and should be installed in August or September. The State’s next meeting is August 22nd and the application deadline is July 9th. St. Pete Beach will have the Mary Pier on the agenda and possibly the Pass a Grill District. We have been working with Kathy Porter on getting these on the agenda. The next two on the list are the Mt. Olive African Episcopal Church and Philippe Park. No outreach has been done at this point. Question was asked if we do ribbon cuttings and or presentations when plaques are installed. Vincent Luisi replied that Dunedin did one at the Andrews Memorial and it was also noted by Scott Swearengen that one was done for the Old Historic Courthouse as well. Crystal Beach only has one plaque installed as we were
sent only one, waiting for the second one to arrive. The Southward school application has been approved by the State, just waiting for renovations to be completed before we install along with the Tarpon Springs Historic District as well.

Regarding the next Preservation Summit, thoughts are now to possibly have it in Safety Harbor in the Fall. As Chris Moore and John Baire were working diligently to engage the City of Gulf Port, there has not been much interest from them.

IV. Public Comments
No members of the public were present to provide comments.

V. Board member comments:
Vincent Luisi - Fenway Hotel should be completed in October with opening in November. Possibly trying to get on National Register. Mr. Luisi also announced that Dunedin prepared a Historic Preservation Ordinance to follow, which will be voted on in September. Scott Swearengen passed along a message from John Baire that suggested the Board send a “Thank you “card to Chris Moore for all his work. The Board concurred.

Chairman’s comments:
No comment made

VI. Adjournment
June 20, 2018 meeting was adjourned at 10:10 a.m.
Historic Preservation Board Agenda Item III.

Work Plan Updates/Discussion

Staff will give an update on the following work plan-related items:

- Countywide Historic Bridges Survey Update
- Unincorporated Historic Resources Survey Grant Award
- Old Palm Harbor Historic District Survey Update
- Historical Marker Program
- Future Preservation Summit

Attachment(s):

- Historic Marker application status table

Action Required:

- Review attached documents for discussion; provide feedback on future historical marker applications and the next preservation summit.
<table>
<thead>
<tr>
<th>Historical Marker Program</th>
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</thead>
<tbody>
<tr>
<td><strong>Prioritized for Application</strong></td>
</tr>
<tr>
<td>Pass-a-Grille Historic District</td>
</tr>
<tr>
<td>Mount Olive African Methodist Episcopal Church</td>
</tr>
<tr>
<td>Phillipe Park</td>
</tr>
<tr>
<td><strong>Applications Submitted Pending Approval</strong></td>
</tr>
<tr>
<td>Merry Pier</td>
</tr>
<tr>
<td><strong>Approved by State</strong></td>
</tr>
<tr>
<td>Rheba Sutton White Chapel</td>
</tr>
<tr>
<td>Tarpon Springs Historic District</td>
</tr>
<tr>
<td>South Ward School Site</td>
</tr>
<tr>
<td><strong>Installation Complete</strong></td>
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<tr>
<td>Ozona Village Hall</td>
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<tr>
<td>Old Pinellas County Courthouse</td>
</tr>
<tr>
<td>Andrews Memorial Chapel</td>
</tr>
<tr>
<td>Ft. De Soto Military Batteries and Post</td>
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