

MINUTES
FORT MYERS BEACH
Historic Advisory Committee
Town Hall
2525 Estero Boulevard
Fort Myers Beach, FL 33931

Tuesday, May 30, 2017

I. CALL TO ORDER

Meeting was called to order at 2:00 p.m. by Chair Katt. Members present: Russ Carter, Susan Dzyacky (via online), Dan Hendrickson, Katherine Cantlon and Suzanne Katt.
Staff Liaison: Matt Noble

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES - April 25, 2107

MOTION: Ms. Cantlon moved to approve the minutes; second by Mr. Carter.

VOTE: Motion passed unanimously with Mr. Hendrickson abstaining due to absence at meeting.

V. UPDATE ON STATUS OF HISTORIC COTTAGES

Mr. Noble reported that several people met and talked about challenges with moving the cottages. He stated that there was a section in Code regarding moving structures. Mr. Noble stated the structures needed to be moved to a temporary location. Mr. Carter explained that the ~~Town~~ *Historic Society* did not have enough leased land to accommodate the cottage at the present time. He stated that Jesse Lavender from Lee County was working out details with the leased land and the county was on hiatus until September.

VI. DISCUSSION OF THE PLAQUE INVITATION LETTER

Chair Katt read the letter out loud.

MOTION: Mr. Carter moved to approve the letter to the owners of historic structures for the plaque program; second by Ms. Dzyacky.

VOTE: Motion passed unanimously.

VII. DISCUSSION OF PUBLICITY

Chair questioned whether they should draft a brief news release to papers to let them know ~~that~~ *to whom* letters would be sent, ~~and who should they send it to.~~ Mr. Carter felt the news release should

come from the Town instead of the HAC. Mr. Noble stated the Town could send out a news release. Ms. Cantlon suggested including a photo of a homeowner who received a plaque. Mr. Carter and Ms. Dzyacky have received plaques, but Mr. Carter's plaque was for historic designation. Chair Katt offered to contact Ms. Shamp for a photo with her plaque.

Chair Katt questioned the possibility of having someone talk about the importance and significance of the historic plaque program at the library. Mr. Carter agreed to make a presentation. Ms. Dzyacky described how she envisioned the presentation. She suggested that everyone who received a letter would attend Mr. Carter's presentation. Mr. Carter suggested that they offer the presentation twice a year to cover seasonal residents. Ms. Dzyacky agreed. Mr. Hendrickson suggested that Mr. Carter's presentation be scheduled before they make the follow-up calls, so the recipients could attend. Mr. Carter will contact the Director of the Library to schedule presentations in July and December.

VIII. DIVISION OF LABOR

Ms. Cantlon offered to address letters and envelopes. Ms. Dzyacky volunteered to type all the addresses on labels and mail them back to Chair Katt to send out. Chair Katt remarked that Ms. Bassett and Ms. Santini were convinced that the response was greater with hand written addresses. She would like to honor their request. Mr. Noble agreed with hand addressing. Chair Katt stated that the labels would come in handy in the future. Mr. Noble explained that the property appraiser would provide mailing addresses and staff would create labels from the list. Ms. Katt will assist Ms. Cantlon with addressing envelopes.

IX. HAC MEMBER ITEMS

Chair Katt questioned whether HAC members were subject to financial declaration forms. Mr. Noble did not believe they were.

X. STAFF ITEMS

XI. PUBLIC COMMENT

XII. ADJOURNMENT - next meeting June 27, 2017 at 2:00 p.m.

MOTION: Ms. Dzyacky moved to adjourn the meeting; second by Mr. Hendrickson.

VOTE: Motion passed unanimously.

Meeting adjourned at 2:38 p.m.

Adopted 6/27/17 with/without changes. Motion by Russ Carter
(DATE)

Vote: Unanimous Signature: Suzanne Katt

- End of document