



HISTORIC PRESERVATION ADVISORY BOARD

September 18, 2023 4:00 p.m.

City Of DeBary

79 S. Charles Richard Beall Blvd.

DeBary, Florida 32713

MINUTES

CALL TO ORDER: Susan Preil, Chair called the meeting to order at 4:02 p.m.

ROLL CALL / INTRODUCTIONS: Susan Preil, Sarah Smith, Sherilyn (Sheri) Scott, Stuart Scott, Randall Smith, Holly Giles are present. Tracy Mestre & Rob Sullivan absent.

Others present: Carmen Rosamonda, City Manager; Shari Simmans, Director Economic Development, Communications, and Government Affairs Director.

MINUTES: Susan Preil, Chair suggested several changes to August 17, 2023 minutes. Sheri Scott, Secretary will amend. Stuart Scott made motion to accept amended minutes. Sarah Smith seconded. Motion passed unanimously.

AMENDMENT #1:

Original: Sheri Scott: Arcadia Books that other cities have and also the possibility of purchasing and collecting artifacts. Identifying and interviewing residents to capture their living history.

Change: Sheri Scott: Purchasing and collecting artifacts. Identifying and interviewing residents to capture their living history.

AMENDMENT #2:

Original: Stuart Scott: Outlining the history of DeBary to distinguish it from other Cities.

Change: Stuart Scott: Outlining the history of DeBary to distinguish it from other Cities. Honoring our vets.

AMENDMENT #3:

Original: Susan Preil: Using the Gateway Center as a welcome to the City. Having an oral historian. River of Lakes Heritage murals.

Change: Susan Preil: Using the Gateway Center as a welcome to the City. Having an oral historian. River of Lakes Heritage murals. Printed history of our city via Arcadia Books Publishing.

STRATEGIC PLANNING DISCUSSION:

Carmen Rosamonda explained the strategic planning process. Each member in turn will contribute one historic initiative regardless of scope/cost/etc. No objections allowed to any idea. This round-table discussion continued until there were no more ideas. Each idea was

documented online by Carmen (see attachment). Final document printed and distributed to members by Shari Simmans. Thirty-three (33) strategic planning initiatives generated by committee. Members will review and be prepared to vote on sixteen (16) of them at October 16, 2023 meeting. The ideas will be ranked and then voted on to create a prioritized list.

REVIEW OF BYLAWS: Each Member received a copy of the current by-laws for review. Several changes were suggested by committee members. Sheri Scott, Secretary will request electronic copy from Annette Hatch, City Clerk – to be revised and sent back to Annette for printing and committee distribution. Final by-laws to be voted October 16 meeting.

PUBLIC PARTICIPATION: No public participation.

MISSION DISCUSSION: Mission Statement to be discussed next meeting, October 16, 2023

ADJOURN: Motion made by Stuart Scott to adjourn the meeting 5:05 p.m. Seconded by Sarah Smith. Motion passed unanimously.

NEXT MEETING: Monday, 4:00 p.m. October 16, 2023 – Location City Of DeBary

APPROVED:

**HISTORIC PRESERVATION ADVISORY BOARD
CITY OF DEBARY, FLORIDA**

Susan Preil, Chairman

Sheri Scott, Secretary