

City of Newberry Historic Architectural Review Board

Monday, May 02, 2022 6:00 p.m. *City Hall Meeting Room,* 25440 W Newberry Road, Newberry, FL 32669

MINUTES

CALL TO ORDER

Chair Erched called the meeting to order at 6:03 p.m.

APPROVAL OF AGENDA

Chair Erched asked that two items be changed on the agenda

- Remove the Consent Agenda Item.
- Add Election of Officers as the first Item under Agenda Items.

Motion made by Member Baker to approve the agenda.

Seconded by Member Woodcock.

Voting Yea: Chair Erched, Member Baker, Member Parker, Member Polo, Member Montalto, and Member Woodcock.

MOTION PASSED 6-0

QUORUM CHECK

Jordan Marlowe Mayor **Board Members** Naim Erched, Chair Jessica Baker Mellina Parker Anne Polo Joe Montalto Linda Woodcock **City Attorney** Scott Walker Staff: **Director of Planning & Economic Development** Bryan Thomas, AICP **Principal Planner** Jean-Paul Perez Planner Alayna Jackson Staff Assistant Jeannene Mironack Absent: **Board Member** Donald Long, Vice Chair

PLEDGE OF ALLEGIANCE

Joe Montalto led the pledge.

AGENDA ITEMS

1. Election of Officers

Motion made by Member Baker to elect Naim Erched as Chair.

Seconded by Member Woodcock.

Voting Yea: Chair Erched, Member Baker, Member Parker, Member Polo, Member Montalto, and Member Woodcock.

MOTION PASSED 6-0

Motion made by Member Baker to elect Donald Long as Vice-Chair.

Seconded by Member Woodcock.

Voting Yea: Chair Erched, Member Baker, Member Parker, Member Polo, Member Montalto, and Member Woodcock.

MOTION PASSED 6-0

2. National Historic Preservation Month

Alayna Jackson, Planner, presented an overview of National Historic Preservation Month. The Florida 2022 theme is "Caring for Historic Cemeteries." Florida's Bureau of Historic Preservation has requested help with Historic Cemetery Inventory. There are approximately 5,000 to 7,000 historic cemeteries in Florida.

There are 237,000 Florida Master Site File (FMSF) resources are inventoried, but only 1,700 are cemeteries. The State estimates that 75 percent of historic cemeteries are not recorded. Florida historic cemeteries can be reported using the online form at <u>www.fpan.us/hci</u>.

TOPICS FROM MEMBERS FOR DISCUSSION

Chair Erched welcomed new members Mellina Parker and Anne Polo.

Director Thomas asked if the members would be available on May 16, 2022 for a Special Meeting. Donald Long joined the meeting. A quorum will be available.

MEETING ADJOURNMENT

Meeting adjourned at 6:18 p.m.