

**MINUTES
HISTORIC PRESERVATION BOARD
CITY OF DELRAY BEACH**

MEETING DATE: April 3, 2019

MEETING PLACE: Commission Chambers, City Hall

1. CALL

The meeting was called to order by Andrea Harden, Chair at 6:04 P.M.

2. ROLL

A quorum was present. Members present were Andrea Sherman, Benjamin Baffer, Paula Newman-Rocker, Andrea Harden, and Reeve Bright. Absent was Tracy Caruso and John Klein. Staff present were Lawonda Warren, Assistant City Attorney; Michelle Hoyland, Principal Planner; Jennifer Buce, Asst. Planner; and Diane Miller, Board Secretary.

3. APPROVAL OF AGENDA

Motion to APPROVE the agenda of April 3, 2019 made by Paula Newman-Rocker and seconded by Andrea Sherman.

ALL IN FAVOR

4. SWEARING IN OF THE PUBLIC

Andrea Harden read the Quasi-Judicial Rules for the City of Delray Beach and Ms. Miller swore in all who wished to give testimony.

5. MINUTES

Motion to APPROVE the minutes of February 6, 2019 was made by Reeve Bright and seconded by Andrea Sherman.

ALL IN FAVOR

Motion to APPROVE with correction the minutes of March 6, 2019 was made by Paula Newman-Rocker and seconded by Andrea Sherman.

ALL IN FAVOR

6. COMMENTS FROM THE PUBLIC

Jennifer Hill – Delray Beach

American Legion Hall-Post #188 – 196 NW 8th Avenue

Jennifer commented that at City Commission meeting on 4/2/19 they were going to take over the building at 196 NW 8th Avenue. As the building is 50 years old asking that it be considered a historical building for the City and community.

7. ACTION ITEMS

A. 32 East Atlantic Avenue – Consideration of a Certificate of Appropriateness to install a flat wall sign on the north (front) elevation located at 32 East Atlantic Avenue (Elisabetta's) Michelle Hoyland, Principal Planner entered the project into the record. (2019-135)

Exparte

None

Applicant Presentation

Todd Herbrst - Owner

Staff Presentation

Jennifer Buce, Asst. Planner presented the project from a Microsoft Power Point presentation.

Public Comment

None

Board Comments

Benjamin Baffer – We should be consistent with the LDR's.

Andrea Sherman – She feels the building is not 1950's.

Paula Newman-Rocker – Agrees we should be consistent with the LDR's

Motion to APPROVE the COA with the recommendation that the sign be internally illuminated channel letters with teal and red overlay was made by Reeve Bright and seconded by Andrea Sherman.

MOTION CARRIED 5-0.

8. REPORTS AND COMMENTS

A. Staff Comments

- Infrastructure Hearing information.
- Discussed City emails and the importance of using them.
- Upcoming workshop for Carver High School.
- 143 S. Swinton Avenue – Appeal of HPB decision was submitted by the applicant and denied by the City Commission on March 12, 2019.

B. Board Comments

- Reeve Bright – Asked if there is a list of upcoming projects.
- Andrea Harden – What are they looking to do to the American Legion Hall.
Looking for information on the building.
There is not enough information to make a nomination.
- Michelle Hoyland – Talked about the iPad for the board and process.

9. ADJOURN

There being no further business to come before the Board, the meeting was adjourned at 7:00P.M.

The undersigned is the Secretary of the Historic Preservation Board and the information provided herein is the Minutes of the meeting of said body for **April 3, 2019**, which were formally adopted and **approved** by the Board on **July 3, 2019**.

Diane Miller

Diane Miller

If the Minutes you have received are not completed as indicated above, then this means that these are not the official Minutes. They will become so after review and approval, which may involve some changes.

(These Minutes are a record of the proceedings of this Board. The full audio and video recording of these proceedings are available at:

www.mydelraybeach.com/city-commission/av or a digital copy may be purchased at City Hall.)