

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

MEETING DATE: December 4, 2019

MEETING PLACE: Commission Chambers, City Hall

1. CALL TO ORDER

The meeting was called to order by John Klein, Chairman at 6:00 P.M.

2. ROLL CALL

A quorum was present.

Members present were John Klein, Chairman, Tracy Caruso, Vice Chairman, Benjamin Baffer, Reeve Bright, Paula Newman-Rocker and Allison Turner.

Absent was Alyse Lemstrom

Staff present were Kelly Brandon, Assistant City Attorney; Michelle Hoyland, Principal Planner; Katherina Paliwoda, Planner, and Diane Miller, Board Secretary.

3. APPROVAL OF AGENDA

Motion to APPROVE the 12/4/2019 agenda by Reeve Bright and seconded by Tracy Caruso
Allison Turner arrived at 6:03p and was not present to vote.

MOTION CARRIED 5-0

4. MINUTES

None

5. SWEARING IN OF THE PUBLIC

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

6. COMMENTS FROM THE PUBLIC

None

7. PRESENTATION

None

8. QUASI-JUDICIAL HEARING ITEMS

A. Certificate of Appropriateness (2020-025): Recommendation to the City Commission for a historic property Ad Valorem Tax Exemption request associated with addition and alterations to a contributing structure, located at 19 Dixie Boulevard, **Del-Ida Park Historic District**. Michelle Hoyland, Principal Planner entered project file 2020-025 into the record.

Exparte

None

Applicant Presentation

Olga Adler – Owner - 19 Dixie Boulevard

Staff Presentation

Katherina Paliwoda, Planner presented the project from a Microsoft Power Point presentation.

Public Comment

Alice Finst – 707 Place Trivant

Board Comments

None

Motion to recommend approval to the City Commission of the historic property Ad Valorem Tax Exemption Application for improvements to the property at 19 Dixie Boulevard, Del-Ida Park Historic District, by finding that the request and approval thereof is consistent with the Comprehensive Plan and meets the criteria set forth in the Land Development Regulations made by Reeve Bright and seconded by Tracy Caruso.

MOTION CARRIED 6-0

B. Certificate of Appropriateness (2019-192): request for a mural and exterior modification of a contributing property at 40-44 E. Atlantic Avenue, **Old School Square Historic District**. Michelle Hoyland, Principal Planner entered project file 2019-192 into the record.

Exparte

Walk by: Alliston Turner

Applicant Presentation

Jetport II, LLC – Michael Weiner – Owner
Richard Jones – Richard Jones Architect

Staff Presentation

Michelle Hoyland, Principal Planner presented the project from a Microsoft Power Point presentation.

Public Comment

George Long 46 N. Swinton
Alice Finst – 707 Place Trauvant

Board Comments

Benjamin Baffer – Like the project, not the mural.
John Klein – Agree with Benjamin Baffer.
Tracy Caruso – Project is good, not the mural.
Allison Turner – Is the mural just in the alley?
Tracy Caruso – The paint is important.
Paula Newman-Rocker – Mural on the back wall only.
John Klein – Isn't there a moratorium on murals?

Motion to APPROVE Certificate of Appropriateness (2019-192) request for the property located at 40-44 E. Atlantic Avenue, Old School Square Historic District by adopting the findings of fact and law contained in the staff report, and finding that the request and approval thereof is consistent with the Comprehensive Plan and meets the criteria set forth in the Land Development Regulations made by Reeve Bright and seconded by Tracy Caruso.

MOTION CARRIED 6-0.

9. REPORTS AND COMMENTS

A. Staff Comments

- Next meeting is January 15, 2020

B. Board Comments

- Reeve Bright – Would like to know if there is a list of what staff is working on.

C. Attorney Comments - None

10. ADJOURN

There being no further business to come before the Board, the meeting was adjourned at 7:30pm.

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 **December 4, 2019**, which were formally adopted and **APPROVED** by the Board on **October 7, 2020**.

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.)*

DRAFT