

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Minutes - Draft**

October 28, 2020

3:00 PM

**Joint City Commission/Historic Preservation Board Special  
Meeting  
Virtual Teleconference Meeting**

## **City Commission**

*Mayor Lauren Poe (At Large)*  
*Commissioner Reina Saco (At Large)*  
*Commissioner Gail Johnson (At Large)*  
*Commissioner Gigi Simmons (District 1)*  
*Commissioner Harvey Ward (District 2)*  
*Mayor-Commissioner Pro Tem David Arreola (District 3)*  
*Commissioner Adrian Hayes-Santos (District 4)*

*If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352)334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.*

**CALL TO ORDER - 3:00 PM**

**AGENDA STATEMENT**

**ROLL CALL**

**Present** 7 - Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, Commissioner Ward, and Mayor-Commissioner Pro Tem Arreola

**ADOPTION OF THE AGENDA**

**A motion was made by Commissioner Johnson, seconded by Commissioner Hayes-Santos, that this Matter be Adopted. The motion carried by the following vote:**

**Aye:** 6 - Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, and Mayor-Commissioner Pro Tem Arreola

**Absent:** 1 - Commissioner Ward

**BUSINESS DISCUSSION ITEM(S)**

[200455.](#) **Joint Meeting Historic Preservation Board and City Commission (B)**

*Motion by Commissioner Johnson, seconded by Mayor Pro-Tem Arreola: 1) Weave historic preservation into the Commission's equitable development discussion; 2) Board suggest short-term solutions (next two months); 3) Develop an internship position; 4) Bring back information about how the board can access the master site file; 5) Clerk develop a more formal process for interviewing board members (HPB, CPB and DRB); and expand the applicant pool; and 6) Review and update Section 30-3.5 (board member requirements).*

*Vote (part 5): Failed 3-4 (Johnson, Poe and Arreola in the affirmative).*

*Vote (parts 1, 2, 3, 4, 6): Passed unanimously.*

*Bill Warinner, HPB Vice-Chair gave an update on the Board's activities.*

*Elizabeth Hausauer, HPB Member spoke to the matter.*

*Lee Feldman, City Manager spoke to the matter.*

*Andrew Persons, Planning and Development Director spoke to the matter.*

*Elizabeth Hauck, HPB Member spoke to the matter.*

*Commissioner Ward arrived at 3:17 pm.*

*Michael Hill, HPB Member spoke to the matter.*

*Jay Reeves, HPB Chair spoke to the matter.*

*Michelle Hazen, HPB Member spoke to the matter.*

*Kyra Lucas, HPB Member spoke to the matter.*

*Danielle Masse, HPB Member spoke to the matter.*

*Melanie Barr, Marti Hilton and Kathleen Pagan spoke to the matter.*

*Mayor Poe asked the HPB Chair to send a report on identifying how historic preservation fits in to the priorities of the Strategic Plan.*

*Direction to schedule another joint meeting in the next six months (roughly summer).*

*Mayor Pro Tem Arreola took over chairing the meeting.*

**RECOMMENDATION**

*The Commission and the Historic Preservation Board members discuss historic preservation activities within the City.*

**Approved, as shown above**

**ADJOURNMENT - 5:43 PM**