

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

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