



Meeting Minutes Historic and Cultural Advisory Board

Wednesday, September 11, 2024

5:30 PM

City Hall Room 244

1. Call to Order

Chair Sterner called the meeting to order at 5:30 p.m.

2. Roll Call

Present 3 - Board Member Godin, Board Member Stearns and Chair Sterner

Absent 1 - Vice Chair Klinkhamer

Also Present

Staff Liaison Manuel Abreu, Assistant City Clerk Matthew Powell, and Board Specialist Melanie Price

3. Pledge of Allegiance

The Pledge of Allegiance was led by the Board.

Chair Sterner requested a moment of silence in remembrance of September 11, 2001.

4. Public Comment

There was no public comment.

5. Approval of Minutes

- A. [24-1233](#) Approval of the August 14, 2024 Historic and Cultural Advisory Board Meeting Minutes

A motion was made by Board Member Godin, seconded by Board Member Stearns, to approve the Minutes as presented. The motion carried on the following vote:

Yes: 3 - Board Member Godin, Board Member Stearns and Chair Sterner

Absent: 1 - Vice Chair Klinkhamer

6. Unfinished Business

- A. [24-1178](#) Discussion and Possible Action Regarding Three Possible Locations within the City for the Installation of Historical Markers

Chair Sterner announced the item.

Discussion took place regarding Board role and City input.

Mr. Abreu spoke to City input and review process.

Discussion continued regarding costs, list of historical sites, Warm Mineral Springs buildings, determination of historical sites, and Myakkahatchee Creek.

B. Discussion and Possible Action Regarding Policy and Procedure to Accomplish Historic Preservation Program.

Chair Sterner announced the item.

Discussion took place regarding historical housing requirements, preservation program process, historical signage, City history, geographic information system (GIS) utilization, and next steps.

7. Public Comment

There was no public comment

8. Adjournment

Chair Sterner adjourned the meeting at 6:06 p.m.

By: _____
Chris Sterner, Chair