

Meeting Minutes

Historic and Cultural Advisory Board

We	edneso	lay, April 9, 2025	5:30 PM	City Hall Room 244
1.	Call	to Order		
			Vice Chair Sterner called the meeting to order at 5:32 p.m.	
2.	Roll	Call		
		Present	 5 - Chair Klinkhamer, Board Member Stearns, Vice Chair Sterner, Board Becket and Board Member Matassa 	Vember
AI	so Pr	resent		
			Board Specialist Lane, Staff Liaison Puglise, and Project Manager Abreu.	
3.	Pled	Pledge of Allegiance		
			The Pledge of Allegiance was led by the board.	
4.	Publ	ic Comment		
			There was no public comment.	
5.	Approval of Minutes			
	Α.	<u>25-2076</u>	Approve the March 12, 2025 Historic and Cultural; Advisor Minutes.	y Board Meeting
			A motion was made by Board Member Stearns, seconded Becket, to approve the Minutes as presented. The motion carried vote:	-
		Yes:	 5 - Chair Klinkhamer, Board Member Stearns, Vice Chair Sterner, Board Becket and Board Member Matassa 	Vember
		Absent:	1 - Godin	
6. Unfinished Business				
	Α.	<u>25-2015</u>	Discussion and Possible action regarding the Significance of Suspected Historical Sites with in the City.	e and Validation
			Vice Chair Sterner announced the item.	

Discussion took place regarding email request to protect the Turpentine Dock, maintenance plan, citizens addressing the board, rebuilding of the Turpentine Dock, historic marker, ceremony, museum, Warm Mineral Springs, Parks and Recreation, and communication between the departments and the advisory board.

Chair Klinkhamer arrived at 5:50 p.m.

A motion was made by Vice Chair Sterner, seconded by Board Member Stearns, to send a recommendation to City Commission on possible historical sites.

Discussion took place regarding writing the memorandum detailed about the historical sites.

Board Member Stearns withdrew his second and Vice Chair Sterner withdrew his motion.

A motion was made by Vice Chair Sterner, seconded by Board Member Stearns to have the Staff Liaison write a memorandum recommending City Commission to make the Turpentine Dock, Biscayne Plaza, and the Charlotte Harbor Railway a historical site, also to designate Vice Chair Sterner to answer questions about the historical sites to the City Commission. The motion carried on the following vote:

Yes: 5 - Chair Klinkhamer, Board Member Stearns, Vice Chair Sterner, Board Member Becket and Board Member Matassa

Absent: 1 - Godin

7. Updates

<u>25-2137</u> Update on the ULDC and the historic surveyor

Chair Klinkhamer announced the item.

Discussion took place regarding the Unified Land Development Code (ULDC) clarification, the greenway belonging to the city, historical surveyor, developer, and responding to emails.

8. Future Agenda Items

Chair Klinkhamer announced the item.

Discussion took place regarding further research for designating historical sites, historical sites list, historical markers, further steps with possible Commission denial, Advisory Board roles and duties, potential resources, and potential options with Sarasota County.

9. Public Comment

There was no public comment.

10. Adjournment

Chair Klinkhamer adjourned the meeting at 6:51 p.m.

By:_

Harry Klinkhamer, Chair