

**Florida Historical Marker Council Meeting
R. A. Gray Building, Room 404
Tallahassee, Florida
November 15, 2017**

Meeting Minutes

Council Members Present: Dr. Barbara E. Mattick

Council Members Present via Teleconference: Dr. K. Stephen Prince, Mr. Rudy J. Westerman

Division of Historical Resources Staff Present: Mr. Michael Hart, State Marker Program Coordinator; Mr. Andrew Waber, Historic Preservationist; Ms. Susanne Hunt, Outreach Program Supervisor

Members of the Public Present: Mr. Russell Brown, Mr. Vale Fillmon

Present via Teleconference: Ms. Audrey Allen, Ms. Maggie Barszewski, Ms. Cynthia Cheatwood, Esther Coulson, Ms. Joyce Haasnoot, Dr. Lynette Long, Ms. Karen Santen, Mr. Thomas Skierski

I. Call to Order and Roll Call

The meeting was called to order by Dr. Barbara E. Mattick at 2:05 p.m.

II. Introduction of Council, Staff & Guests

Council members, staff and guests were introduced.

III. Adoption of Agenda

Mr. Hart mentioned that Item (E.) St. John's Episcopal Church was not ready to move forward and requested the application be removed from the agenda.

Dr. Prince called for a motion to adopt the agenda as amended. Mr. Westerman seconded. The motion was unanimously approved.

IV. Approval of Minutes from September 22, 2017 Meeting.

Mr. Westerman moved to approve the minutes from September 22, 2017. Dr. Prince seconded. The motion was unanimously approved.

V. Staff Announcements

There were no staff announcements.

VI. Review of Marker Applications

A. Marathon Swimmer Diana Nyad, Fort Lauderdale, Broward County

Dr. Lynette Long was present via webinar to represent the marker application. Council members, staff and the marker's representative discussed modifications to the marker text. The council believed that the marker text as presented did not meet with the criteria for a historical marker, as it focuses on events less than 30 years old. The Council suggested that adding a second side that focused on Ms. Nyad's earlier accomplishments would bring the marker more in line with the program's criteria.

Dr. Mattick called for a motion to table the marker application until the council's next meeting to give the applicant and staff time to prepare additional marker text. Dr. Prince seconded. The motion was unanimously adopted.

B. Pompano Colored School, Pompano Beach, Broward County

Ms. Maggie Barszewski and Ms. Karen Santen was present via webinar to represent the marker application. Council members, staff and the marker's representatives discussed modifications to the marker text.

Mr. Westerman called for a motion to approve the marker application as a Florida Heritage Site with modifications to the marker text as suggested by the Council. Dr. Prince seconded. The motion was unanimously adopted.

C. Orange Park Normal and Industrial School Site, Orange Park, Clay County

Ms. Cynthia Cheatwood was present via webinar to represent the marker application. Council members, staff and the marker's representative discussed modifications to the marker text.

Dr. Prince called for a motion to approve the marker application as a Florida Heritage Site with modifications to the marker text as

suggested by the Council. Mr. Westerman seconded. The motion was unanimously adopted.

D. Alger-Sullivan Lumber Company Residential Historic District, Century, Escambia County

Mr. Russell Brown was present in person to represent the marker application. Council members, staff and the marker's representative discussed modifications to the marker text.

Dr. Prince called for a motion to approve the marker application as a Florida Heritage Site with modifications to the marker text as suggested by the Council. Mr. Westerman seconded. The motion was unanimously adopted.

E. St. John's Episcopal Church, Tallahassee, Leon County

This application was removed from the current agenda.

F. Key Biscayne Coast Survey Base Marker, Key Biscayne, Miami-Dade County

There were no representatives present to represent the marker application. Council members and discussed modifications to the marker text.

Mr. Westerman called for a motion to approve the marker application as a Florida Heritage Site with modifications to the marker text as suggested by the Council. Dr. Prince seconded. The motion was unanimously adopted.

G. Historic Arch Creek Road, North Miami Beach, Miami-Dade County

There were no representatives present to represent the marker application. Council members and discussed modifications to the marker text.

Dr. Prince called for a motion to approve the marker application as a Florida Heritage Site with modifications to the marker text as suggested by the Council. Mr. Westerman seconded. The motion was unanimously adopted.

H. Philip L. Cosgrove House, 1872, Key West, Monroe County

There were no representatives present to represent the marker application. Council members and discussed modifications to the marker text.

Mr. Westerman called for a motion to approve the marker application as a Florida Heritage Site with modifications to the marker text as suggested by the Council. Dr. Prince seconded. The motion was unanimously adopted.

I. St. Peter's Episcopal Church- Key West Bahama Village District, Key West, Monroe County

Ms. Audrey Allen was present via webinar to represent the marker application. Council members, staff and the marker's representative discussed modifications to the marker text. The title of the marker was changed to "St. Peter's Episcopal Church."

Mr. Westerman called for a motion to approve the marker application as a Florida Heritage Site with modifications to the marker text and title as suggested by the Council. Dr. Prince seconded. The motion was unanimously adopted.

J. William Lowe Delaney/ Theodore Holtsberg, Key West, Monroe County

There were no representatives present to represent the marker application. Council members and staff discussed modifications to the marker text.

Mr. Westerman called for a motion to approve the marker application as a Florida Heritage Site with modifications to the marker text as suggested by the Council. Dr. Prince seconded. The motion was unanimously adopted.

K. Suwannee Springs, Live Oak, Suwannee County

Mr. Thomas Skierski was present via webinar to represent the marker application. Council members, staff and the marker's representative discussed modifications to the marker text.

Dr. Prince called for a motion to approve the marker application as a Florida Heritage Site with modifications to the marker text as suggested by the Council. Mr. Westerman seconded. The motion was unanimously adopted.

VII. Other Business

The meeting for the next application cycle was scheduled for February 21, 2018.

VIII. Public Comment

There was no public comment.

IX. Motion to Adjourn

Mr. Westerman made a motion to adjourn the meeting. Dr. Prince seconded. The motion was unanimously adopted. The meeting was adjourned at 5:54 p.m. Staff thanked members of the Council for their service on the Historical Marker Council.

_____ Presiding Officer

_____ State Historic Preservation Officer, and
Director, Division of Historical Resources

Approved: _____