



Clay County Historic Preservation Board

May 19, 2015

Present: Cynthia Cheatwood, Gayward Hendry, Cynthia Stone, Julia Cramer, Angela Williamson, Carolyn Morgan
Absent-Pat Mueller, Jerry Casale (excused), William Randall (excused), Marilyn Haddock (excused)

Meeting called to order 6:01 PM.

Guest Art Yeaman was greeted.

The April minutes were distributed for review and were approved by unanimous vote.

The nominating committee reported that after due consideration, the slate of officers would be Julia Cramer as chairman, Dr. Stone as Vice-chairman, Angela Williamson as provisional secretary. If another member of the board, not in attendance would prefer to take the position Ms. Williamson will step aside.

The June meeting of the board will be June 16th, starting at 8 AM. Members of the board will bring coffee and breakfast items. Michael Zimny will speak to the board about state's preservation protocols. He will be on hand to answer questions about establishing local historical districts and national register listed properties in Clay. Carolyn Morgan will collect member questions to forward to Mr. Zimny.

Hendry presented the proof of the program for his marker dedication ceremony May 23rd. Members reviewed and corrected the program. The course of events was reviewed next. Some relatives of Geiger will be at the ceremony.

The board then discussed county and state markers. Cramer will be working on the St. Luke marker, Hendry will work on Lee Field, Cheatwood will assist with state paperwork. Williamson will approach Keystone Heights historical groups to work on a county marker for Keystone. Cramer will approach Haddock and Randall about composing the Augusta Savage county marker.

Art Yeaman of Heritage Guides brought an item to the board's attention. The goal of a few people is to create a Veterans memorial in the historic triangle as a private sector initiative. The marker would recognize more conflicts than are reflected in current memorial in Green Cove. The project is in the proposal stage. Cramer suggested putting the memorial on a future agenda.

Stone move to adjourn at 6:43 PM, Hendry seconded. All approved.