

Clay County Historic Preservation Board May 10, 2016 Meeting Minutes

~Meeting called to order 6:00 PM

~Present members: Jerry Casale, Julia Cramer, Marilyn Haddock, Gayward Hendry, Cynthia Stone, and staff liaison Carolyn Morgan.

~Absent members: Pat Mueller (recently resigned), William Randall, and Angela Williamson.

~Open Seats: Presently seven members & four vacant seats - District 2, 3, 4 and one at-large are open.

~The March 2016 minutes were approved – there was not a meeting in April.

~Budget 2015/2016: Included three state markers, and contribution to Penney Farms new History Museum. Conversation concurred due to Lee Field marker not happening, could its allocated \$2,250.00 be used for other project(s). Morgan suggested that it could, yet the current budget year ends September 30, 2016.

~Budget 2016/2017: Should be forthcoming per Morgan.

~State Markers: ~ Camp Chowenwaw State Marker dedication was Sunday, March 13th at 2:00pm – It was happily agreed upon; the dedication ceremony was very inspiring, wonderful and most successful.

~ St Margaret's Episcopal Church & Cemetery marker & dedication is forthcoming per Cramer.

~ Augusta Savage birth site/Dunbar High School, Haddock and Randall; and

~ Keystone Heights Pavilion/Town, Williamson and Hart - next budget 2016/2017

~ County Signs - Ideas for logo was discussed: Liberty Bell; Steam/River boat; Pine/Oak tree; Pioneers.

Riverboat logo vote was: Casale, Cramer, Stone were yes; Haddock and Henry did not vote; there were two members absent. It was noted the Riverboat logo at historic sites with no water might confuse people.

~A nominating committee of Casale, Haddock and Williamson for 2016/2017 officers was appointed.

~Historical Society of Penney Farms \$1,000.00 museum donation, (budget 2015/2016). Morgan stated that the funds were to be reimbursed; Haddock said she would contact Betty Thomas for the requirement.

~Budington House in Middleburg – Casale noted he would like the Budington House placed as an agenda item. Morgan explained this dwelling is under the County Parks Department and does not meet National Register requirements due to being moved in 2006. It was noted the house is deteriorating at a rapid rate and there is not a plan in place. It was the consensus of the members to explore the possibilities for the house as a permanent feature of the Park, Hendry will investigate.

~Next meeting is Tuesday, April 12th, 2016 at 6:00pm in the Historic Courthouse.

~The meeting adjourned at 6:55 P.M.

~ Respectfully submitted,

Marilyn Haddock, Secretary