

Clay County Historic Preservation Board March 8, 2016 Meeting Minutes

~Meeting called to order 6:02 PM

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

~Absent members: Absent member was William Randall.

~Open Seats: Presently eight seated members & three vacant seats - District 2, 3 and 4 are open. Hendry mentioned he is running for County Commissioner and his seat district 5 will be vacant soon.

~The January and February 2016 minutes were approved.

~Budget 2015/2016: Includes three state markers, and contribution to Penney Farms new History Museum. Five months into 2015/2016 budget already.

~Due to the Lee Field Marker not happening this year, its budget of \$2,250.00 was discussed for other item(s).

~State Markers: ~ Camp Chowenwaw State Marker dedication is Sunday, March 13th at 2:00pm - Ceremony plans were discussed.

~ St Margaret's Episcopal Church & Cemetery, by April should be submitted to State, Cramer

~ Benjamin Lee Field: State application is not going to happen this year per Hendry.

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

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

~Morgan stated that even though these two are next budget, application should be this year to meet county budget date and Florida state schedule.

~ County Signs: Hendry met with Stephanie Kopelousos for protocol of localized signs, cost could be \$45.00 or n/c, color will be brown and white; Sites include: 1) St. Luke Missionary Baptist Church, 2) Hallisey Plantation in Lake Asbury, 3) Masonic Lodge in Middleburg, 4) Magnolia Springs Cemetery, 5) Branan Field Airport site, 6) US Navy Auxiliary Air Training Field - site later known as Thunderbolt Racetrack, 7) Keystone Army Airfield.

~Bellamy Road established 1824 US Congress; project as a Historic Trail, Morgan

~Other, not agenda items: Budington House in Middleburg needs some attention, per Morgan this is under the County Parks Dept and volunteers are not allowed to work on county properties, material donations were also discussed – Hendry will investigate. Middleburg Museum bldg is in need of some repairs, per Morgan this is under Holly Parrish, in charge of County Bldg Maintenance - Hendry stated he will speak with Ms. Parrish.

~ Clay County History Month activities & publication, & the Orange Park publication were shared by Haddock.

~ Old School House volunteers - organized by Virginia Hash, Early Village at the County Fair was pointed out.

~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