



Islamorada, Village of Islands HISTORIC PRESERVATION COMMISSION MEETING

August 14, 2024 - 10:00 AM
ADMINISTRATIVE CENTER AND PUBLIC SAFETY
HEADQUARTERS
86800 Overseas Highway
Islamorada, FL 33036

AGENDA

- I. **CALL TO ORDER / ROLL CALL**
- II. **PLEDGE OF ALLEGIANCE**
- III. **AGENDA: Requests for Deletion / Emergency Additions**
- IV. **PUBLIC COMMENT**
(This is general public comment. It provides an opportunity for the public to speak about matters not scheduled elsewhere on the agenda. The mayor opens public comment on agenda items throughout the meeting.)
- V. **CONSENT AGENDA**
 - A. Approval of the meeting minutes from July 10, 2024. ()
- VI. **REPORTS, PRESENTATIONS AND ANNOUNCEMENTS**
 - A. Calendars
 - Pricing
 - Photo Selections
 - Calendar Examples
 - Next Steps

B. Hurricane Monument Map Update

C. Designation Markers-Portholes

VII. ADJOURNMENT

ADA Assistance:

These meetings are open to the public. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact the ADA Coordinator at (305) 664-6448 or by email at ADA@islamorada.fl.us at least 48 hours before the scheduled meeting



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July 10, 2024 - 10:00 AM
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HEADQUARTERS
86800 Overseas Highway
Islamorada, FL 33036

MINUTES

I. CALL TO ORDER / ROLL CALL

Chair Barbara Edgar called the meeting to order at 10:04 AM. Present were Chair Barbara Edgar, Vice Chair Tammie Gurgiolo, Angel Borden and Gerry O' Cathey. Absent / excused were Roland Moore and Megan Scallan.

II. PLEDGE OF ALLEGIANCE

Led by Gerry O'Cathey.

III. AGENDA: Requests for Deletion / Emergency Additions

None.

IV. PUBLIC COMMENT

(This is general public comment. It provides an opportunity for the public to speak about matters not scheduled elsewhere on the agenda. The mayor opens public comment on agenda items throughout the meeting.)

None.

V. CONSENT AGENDA

A. Approval of the minutes from June 12, 2024. ()

Vice Chair Tammie Gurgiolo made a motion to approve the minutes with a change. Angel Borden seconded the motion. A vote was taken, all ayes and the motion passed 4 - 0.

VI. REPORTS, PRESENTATIONS AND ANNOUNCEMENTS

A. Discuss calendar preparation.

- Photo selection

- Printing of Calendars

At the last meeting, it was discussed to try to get some prices on the calendars.

Chair Barbara Edgar will bring in copies of her old calendars from the bank.

Angel Borden suggested securing sponsorship to fund the calendars.

Chair Barbara Edgar will present the sponsorship idea to the Village Council when she makes her committee presentation to the Council in August.

Angel Borden thinks the photos in the calendar should bleed onto the end of the pages in the calendar, so people can frame the photos if they choose.

Angel Borden will contact Post Net to get prices on the calendars.

Members of the HPC will send suggested photos for the calendar to Anita Muxo and she will distribute those pictures to the other HPC members for their review.

Angel Borden suggested that the Commission should do these calendars on an annual basis.

The HPC felt it was important to meet more frequently, particularly if the calendar was to be completed by year end.

Angel Borden made a motion to hold the next meeting on Wednesday, August 14th, at 10 am. Vice Chair Tammie Gurgiolo seconded the motion. A vote was taken. all ayes and the motion passed 4 - 0.

B. Storyboard and map update.

The map was delivered to the Village the other day. Chair Barbara Edgar asked that it be installed right before Labor Day and covered in a tarp until Labor Day for a ceremony. Anita Muxo will ask Public Works to contact Barbara Edgar to arrange the placement of the map at the Hurricane Monument.

C. Historic Designation markers (Portholes).

Chair Barbara Edgar will contact Corie Abel about the porthole idea and see where it was left off in an effort to move this project further.

VII. ADJOURNMENT

Vice Chair Tammie Gurgiolo made a motion to adjourn the meeting. Chair Barbara Edgar seconded the motion. All ayes and the meeting adjourned at 10:55 AM.