

Florida Historical Commission
Web Meeting, GoToWebinar.com, Webinar ID: 976-421-155
Friday, November 6, 2020 9:30 a.m. - Conclusion

Meeting Minutes

Commission Members Present In-Person: None.

Commission Members Present Via Webinar: Ms. Marion Almy, Chair; Dr. Judy Bense, Vice Chair; Mr. Steve Birtman.; Mr. Bill Clague; Mr. Matt Hudson; Mr. Rick Gonzalez; Mr. John Phelps; Dr. Clifford Smith.

Commission Members Not Present: Mr. John Browning, Jr.

DOS Staff Members Present: Dr. Timothy Parsons, Director; Dr. Angela Tomlinson, Assistant Director; Ms. Alissa Lotane, Chief, Bureau of Historic Preservation; Dr. Kathryn Miyar, Chief, Bureau of Archaeological Research; Dr. Sarah Liko, Program Administrator.

Members of the Public Present: None.

Item I. Call to Order and Roll Call

Chairman Almy called the meeting to order at 9:31 a.m. and asked Dr. Liko to call the roll. Quorum was confirmed.

Item II. Introduction of Commission, Staff & Guests

Ms. Almy asked the commissioners, staff, and guests to introduce themselves.

Item III. Adoption of Agenda

Ms. Almy asked for a motion to adopt the November 6, 2020, FHC business meeting agenda. Dr. Bense so moved. Mr. Gonzalez seconded, and the motion passed unanimously.

Item IV. Approval of Minutes from August 7, 2020, Meeting

Ms. Almy asked for a motion to accept the minutes from the August 7, 2020, FHC business meeting. Mr. Phelps so moved. Dr. Smith seconded, and the motion passed unanimously.

Item V. Approval of Minutes from FY2022 Special Category Grant Application Review Meeting

Ms. Almy asked for a motion to accept the minutes from the FY2022 Special Category Grant Application Review Meeting. Mr. Gonzalez so moved. Mr. Hudson seconded, and the motion passed unanimously.

Item VI. Chairman's Comments

Ms. Almy thanked the commissioners for attending and Division of Historical Resources staff for working remotely and operating smoothly during this period.

Item VII. Director’s Comments

Ms. Almy recognized Dr. Parsons to give the Director’s Comments. Dr. Parsons thanked the commissioners for their time and effort. He then provided updates on the Division’s budget and staffing.

Item VIII. Committee Reports

Ms. Almy recognized Dr. Miyar to give the Bureau of Archaeological Research report. Dr. Miyar provided updates for each program area.

Ms. Almy recognized Ms. Lotane to give the Bureau of Historic Preservation report. Ms. Lotane provided updates for each program area.

Ms. Almy recognized Dr. Tomlinson to give the Grants Program report. Dr. Tomlinson provided information on the FY2022 Special Category Grant Application Review meeting and the recommended funding list.

Item IX. Business Items

The Commission discussed the presentation of the Mary Call D. Collins award to Mr. George Luer. Dr. Smith motioned that the Division present Mr. Luer with a letter from Secretary Lee. Mr. Hudson seconded, and the motion passed unanimously.

Ms. Almy asked for nominations for the assistant presiding officer. Mr. Phelps nominated and moved for Mr. Gonzalez to fill the Vice-Chair position. Dr. Smith seconded the motion and it motion passed unanimously.

Ms. Almy asked Dr. Liko to provide the commissioners with upcoming dates for the FHC business meetings.

Item X. Other Business

None.

Item XI. Public Comment

None.

Item XII. Adjourn

Ms. Almy asked for a motion to adjourn. Mr. Phelps so moved, and Mr. Hudson seconded. The meeting adjourned at 10:32 a.m.

_____ Presiding Officer

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

Approved: _____