

Florida Historical Commission
Web Meeting, Zoom, Meeting ID: 827 1700 3572
Friday, November 5, 2021 9:30 a.m. - Conclusion

Meeting Minutes

Commission Members Present In-Person: None.

Commission Members Present Via Webinar: Mr. John Browning, Jr.; Mr. Bill Clague; Mr. Rick Gonzalez, Vice Chair; Mr. Matt Hudson; Ms. Kathleen Kauffman; Mr. John Phelps; Dr. Clifford Smith.

Commission Members Not Present: Dr. Judy Bense, Chair; Mr. Steve Birtman; Dr. Michael Francis.

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; Mr. Michael Hart, Historical Marker Program; Dr. Sarah Liko, Program Administrator; Ms. Lisa Barton, Chief, Bureau of Historic Museums; Mr. John Grandage, Director of Public Engagement & Historic Site Development.

Members of the Public Present: Ms. Hannah Crow; Mr. Ryan Meikenhous; Mr. Patrick Gillespie.

Item I. Call to Order and Roll Call

Vice Chairman Gonzalez called the meeting to order at 9:33 a.m. and asked Dr. Liko to call the roll. Quorum was confirmed.

Item II. Introduction of Commission, Staff & Guests

Mr. Gonzalez asked the commissioners, staff, and guests to introduce themselves.

Item III. Adoption of Agenda

Mr. Gonzalez asked for a motion to adopt the November 5, 2021, FHC business meeting agenda. Dr. Smith so moved. Mr. Hudson seconded, and the motion passed unanimously.

Item IV. Approval of Minutes from August 6, 2021, Meeting

Mr. Gonzalez asked for a motion to accept the minutes from the August 6, 2021, FHC business meeting. Mr. Hudson so moved. Mr. Browning seconded, and the motion passed unanimously.

Item V. Approval of Minutes from FY2023 Special Category Meeting

Mr. Gonzalez asked for a motion to accept the minutes from the FY 2023 Special Category meeting. Mr. Phelps so moved. Ms. Kauffman seconded, and the motion passed unanimously.

Item VI. Approval of Minutes from Joint Commission Meeting

Mr. Gonzalez asked for a motion to accept the minutes from the Joint Commission meeting. Mr. Clague so moved. Mr. Hudson seconded, and the motion passed unanimously.

Item VII. Chairman’s Comments

Mr. Gonzalez encouraged the commissioners to continue their work across the state to help preserve historic buildings.

Item VIII. Director’s Comments

Mr. Gonzalez recognized Dr. Parsons to give the Director’s Comments. Dr. Parsons thanked the commissioners for their time and effort. He then provided legislative updates and a few highlights of the Division’s work.

Item IX. Committee Reports

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

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

Mr. Gonzalez recognized Dr. Tomlinson to give the Grants Program report. Dr. Tomlinson provided grants program updates and a recap of the FY 2023 Special Category meeting.

Item X. Business Items

Mr. Gonzalez recognized Mr. Meikenhous to give an update of the Capitol Complex, and specifically to discuss the POW MIA Chair of Honor. The commissioners requested to review alternative sites for the placement of the memorial.

Mr. Gonzalez asked Dr. Liko to provide the commissioners with upcoming dates for the FHC business meetings

Item XI. Other Business

Dr. Parsons introduced Ms. Barton to the commissioners as the Chief of the Bureau of Historic Museums.

Item XII. Public Comment

None.

Item XIII. Adjourn

Ms. Almy asked for a motion to adjourn. Mr. Phelps so moved, and Mr. Browning seconded. The meeting adjourned at 10:24 a.m.

_____ Presiding Officer

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

Approved: _____

DRAFT