

**Friends of Florida Main Street
Vinoy Renaissance Resort
501 5th Avenue, NE, St. Petersburg
August 19, 2015**

Meeting Minutes

Board Members present: Ms. Ann MacMillan, Chair; Mr. Gary Jones; Mr. Steve Futch; and Ms. Susie Macon

Board Members Unable to Attend: Mr. Vernon Compton

Bureau of Historic Preservation Staff Present: Ms. Ronni Wood, Coordinator, Florida Main Street Program; Ms. Alissa Lotane, Chief, Bureau of Historic Preservation; and via teleconference Mr. Robert Bendus, Director, Division of Historical Resources

I. Call to Order and Roll Call

The meeting was called to order at 1:33 p.m. by Ms. MacMillan.

II. Adoption of Agenda

Ms. Macon moved to adopt the agenda. Mr. Jones seconded. The motion carried.

III. Approval of Minutes

Ms. Macon moved to adopt the minutes from July 21, 2015. Mr. Futch seconded. The motion carried.

IV. Approval of Financial Report

Ms. Macon moved to adopt the financial report. Mr. Jones seconded. The motion carried.

V. New Business

Ms. MacMillan asked Director Bendus to address the disposition of the Friends of Florida Main Street Citizen Support Organization.

Director Bendus reported that the Division of Historical Resources (DHR) currently has three Citizen Support Organizations: Friends of Mission San Luis; Friends of Florida Main Street; and the newest Citizen Support Organization recently formed to be the umbrella for DHR. The current intent is to consolidate/merge Friends of Mission San Luis and Friends of Florida Main Street into one "larger and stronger" Citizen Support Organization. Quoting Section 267.17(1), Florida Statutes, Director Bendus said Citizen Support Organizations are to "provide assistance, funding, and promotional support for the archaeology, museum, folk life, and historic preservation programs of the division."

After some discussion, it was the consensus of the Board to support DHR and the newest Citizen Support Organization which would, consequently, mean that Friends of Florida Main Street would be dissolved. Director Bendus explained that the necessary paperwork should be completed within the next six months at which time, Friends of Florida Main Street would need to schedule a Board meeting and entertain a motion to dissolve and then to consolidate into one

Citizen Support Organization. He encouraged a current Friends of Florida Main Street Board of Director to consider serving on the new Citizen Support Organization.

VI. Public Comment

Ms. MacMillan asked if there was any public comment; hearing none, she closed the public comment.

VII. Motion to Adjourn

Ms. MacMillan called for a motion to adjourn. Mr. Jones so moved and Ms. Macon seconded. The motion carried.

The meeting adjourned at 2:15 p.m.

_____, Presiding Officer

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

Approved: _____

