

Florida Historical Commission
Web Meeting, GoToWebinar.com, Webinar ID: 558-086-523
Friday, May 29, 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. John Browning, Jr.; Mr. Steve Birtman; Mr. Rick Gonzalez; Mr. Vincent Luisi; Mr. John Phelps; Dr. Clifford Smith; Ms. Kathy Spurgeon.

Commission Members Not Present: Mr. Tim Holladay.

DOS Staff Members Present: Dr. Timothy Parsons, Director; Dr. Angela Tomlinson, Assistant Director; Ms. Alissa Lotane, Chief, Bureau of Historic Preservation; Dr. Sarah Liko, Program Administrator; Ms. Susanne Hunt, Outreach Programs Supervisor; Mr. Michael Hart, Historical Markers Program.

Members of the Public Present: None.

Item I. Call to Order and Roll Call

Chairman Almy called the meeting to order at 9:35 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 May 29, 2020, FHC business meeting agenda. Ms. Spurgeon so moved. Dr. Smith seconded, and the motion passed unanimously.

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

Ms. Almy asked for a motion to accept the minutes from the February 7, 2020, FHC business meeting. Ms. Spurgeon so moved. Mr. Luisi seconded, and the motion passed unanimously.

Item V. Chairman's Comments

Ms. Almy thanked the commissioners and members of the public for coming and reminded the commissioners that historic preservation is an economic driver.

Item VI. 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 Covid-19 response, the legislative session, and staffing.

Item VII. Committee Reports

Ms. Almy recognized Dr. Parsons to give the Bureau of Archaeological Research report. Dr. Parsons 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 updates and reminded the commissioners of the dates for the Special Category Grant Review and Ranking meeting – September 28 and 29, 2020.

Item VIII. Business Items

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

Item IX. Other Business

The commissioners discussed reappointments to the FHC.

Item X. Public Comment

None.

Item XI. Adjourn

Ms. Almy asked for a motion to adjourn. Ms. Spurgeon so moved, and Dr. Smith seconded. The meeting adjourned at 10:15 a.m.

Presiding Officer

State Historic Preservation Officer and
Director, Division of Historical Resources

Approved: _____