



HISTORIC PRESERVATION COMMISSION MINUTES

Date: Tuesday, January 12, 2021
Time: 9:00 AM
Location: Tampa Convention Center, 333 S. Franklin Street, Rooms 14-17, Tampa, FL 33602

Call to Order: Chair Vivian Salaga called meeting to order at 9:10 a.m.

Silent Roll Call and Introductions:

Commissioners Present: Dominique Cobb, Patricia Ortiz, Vivian Salaga, and Mary Schukraft

Commissioners Arriving After Roll Call:

Commissioners Absent: KerryAnn Kanch and Dr. Thomas Pluckhahn

Staff Present: Dennis Fernandez, Elaine Lund, and Beverly Jewesak

Legal Staff: Camaria Pettis-Mackle

Commissioners introduced themselves and their position on the Board.

Reading of Minutes of December 1, 2020: Chair Salaga stated that the minutes stand as read.

Announcements: Dennis Fernandez, Architectural Review and Historic Preservation Manager

- Good Morning, Commissioners. Welcome to our first Public Hearing of 2021.

Conflict of Interests/ Ex Parte Communication: Camaria Pettis-Mackle, Assistant City Attorney

Camaria Pettis-Mackle asked the Commissioners if there were any conflicts of interest for the record based on the items that are on the agenda. Seeing none, for the record. She asked the Commissioners if there were any ex parte communications regarding the items that are on the agenda today. Seeing none, for the record.

Ybor City Design Guidelines:

Dennis Fernandez – Agenda item #7, Kick-Off Presentation for the Ybor City Design Guidelines by consultant S&ME. The current guidelines were adopted in 1984 and updated in 1986, along with a few other updates over the years. We are at a point that they need to comprehensively be updated, and we have hired the firm of S&ME who will provide an overview of their firm and the process they will be using.

Camaria Pettis-Mackle, Assistant City Attorney – provided guidance on the Historic Preservation Commission’s responsibilities under Code Section 27-264 (d) as they pertain to the Historic District Guidelines.

S&ME – Pat Tyjeski, Agent representing S&ME, provided a PowerPoint presentation outlining the project scope, the S&ME team, and the process to complete the project.

Dennis Fernandez – This is an open forum for questions and answers. No actions will take place today.

Commissioners asked questions about the consultant’s process and timing of gathering information.

Dennis Fernandez – We will engage various groups within the district and be as inclusive as we can be. If you have suggestions on a group or person who should be involved, please email us and we will add them to our list to reach out. The existing guidelines were really focused on the rehabilitation and adaptive reuse. As we move into this review of the guidelines, we will be paying special attention to the miscellaneous and new construction areas which have a big impact on the area. We are moving from guidelines to standards. We do not get a lot of funding for this purpose with that we want to produce a document that can evolve as the district evolves. A contributor to this project will be the Barrio Latino Commission which we will be providing this overview to at their Public Hearing on January 26, 2021.

Preservation Park:

Dennis Fernandez – Staff has been in communication with State officials regarding the change in status of the structures at the Ybor City State Museum Park from non-contributing to contributing. This item will be presented at the next HPC meeting.

Date and Time of Next HPC Meeting:

March 9, 2021, 9:00 a.m.

New Business:

None submitted.

Adjournment:

9:43 a.m.

Approved: _____ Date: _____
Vivian Salaga – Chair