



Jupiter Historic Resources Board Agenda
Special Meeting
April 25, 2019
6:00 P.M.

CALL TO ORDER:

ROLL CALL:

Chairperson Jamie Stuve	<input type="checkbox"/>	Town Attorney, Thomas J. Baird	<input type="checkbox"/>
Vice-Chairperson Debi Murray	<input type="checkbox"/>	Asst. Director of Planning and Zoning,	
Board Member Carlos Bonilla	<input type="checkbox"/>	Stephanie Thoburn	<input type="checkbox"/>
Board Member Brad Mayo	<input type="checkbox"/>	Principal Planner and Staff Liaison,	
Board Member Patricia Walsh	<input type="checkbox"/>	David Kemp	<input type="checkbox"/>
Board Member Trisha Estabrook	<input type="checkbox"/>	Planner, Silas Read	<input type="checkbox"/>
Board Member Nicolette Asselin	<input type="checkbox"/>	Secretary, Catherine Baglia	<input type="checkbox"/>
Board Member Teri Grooms	<input type="checkbox"/>		
Board Member Sara Misselhorn	<input type="checkbox"/>		
Board Member Brett Leone (Alternate)	<input type="checkbox"/>		

If you would like to speak before the Board please submit a green comment card to the secretary.

ORDER OF BUSINESS: The normal order of business for hearings of agenda items is as follows:

- Applicant presentation
- Staff presentation
- Board questions to Applicant and Staff
- Public comment – Three (3) minute limit per speaker*
- Board discussion
- Motion on floor- Discussion only on the motion
- Call for the vote

*Public Comment – Each comment is limited to three (3) minutes. Anyone wishing to speak is asked to go to the podium and state his/her name and address for the record prior to addressing the Board

1. Approval of Agenda
2. Welcome back new Board Member Brett Leone

3. Citizen Comments – Citizen comments unrelated to agenda items. The Board will not discuss these items this evening. Any issues will be noted by Staff for follow-up as appropriate.
4. Approval of Minutes: March 18, 2019 ([Exhibit 1](#))
5. Historic Resources Board Communication via Facebook– The Town has a Social Media Policy (Exhibit 2), that is administered by the Community Relations Department. If the Board is interested in communicating policies and accomplishments via Facebook, it must be consistent with the policy. Community Relations staff will be in attendance at the April meeting to answer questions from the Board. ([Exhibit 2](#))
6. Roundtable: Discussion of Ecotourism Strategic Result in southern half of Sawfish Bay Park – **Board Action Required:** Board comment on the potential strategic initiative to “Enhance ecotourism through a review and consideration of the possible utilization of a historic structure(s) at Sawfish Bay Park.” ([Exhibit 3](#)).
7. Aicher House exterior renovations (deck and accessible ramp for the disabled) – **Board Action Required:** Review and comment ([Exhibit 4](#))
8. Staff Update - Town Council approved historic designation incentive grant program application ([Exhibit 5](#)).
9. Board Comments
10. Adjourn

Next Meeting: Monday, August 19, 2019

Exhibits

- Exhibit 1 – March 18, 2019 HRB Draft Meeting Minutes
- Exhibit 2 – The Town’s Social Media Policy
- Exhibit 3 – Ecotourism options for Sawfish Bay Park Executive Summary
- Exhibit 4 – Proposed wrap-around deck plans for the Aicher House
- Exhibit 5 – Historic designation incentive grant program application

cc: JHRB Members
Mr. Brad Mayo
Ms. Debi Murray
Ms. Patricia C. Walsh
Mr. Carlos Bonilla
Ms. Jamie Stuve
Ms. Trisha Estabrook
Ms. Nicolette Asselin
Ms. Sara Misselhorn
Ms. Teri Grooms
Mr. Brett Leone (Alternate)

Other Recipients
Thomas Baird, Town Attorney
John Sickler, Director, Planning & Zoning
Stephanie Thoburn, Asst. Director, Planning & Zoning
Sally Boylan, Town Clerk
Megan McDonald, DOS/Division of Historical Resources
Chris Davenport, PBC Archaeologist
Joe Mankowski, Town Archaeological & Historical Consultant