

**Historical Advisory Committee (HAC)
Meeting Minutes August 12, 2015**

Meeting held at the Charlotte County Historical Center at Grace Street Annex

Committee Members

Sue Blackwell (58/77)
Emma-Lou Craig (8/10)
Michael Haymans (33/60)
Carol Leonard (5/5)
Dianne Munson (11/18)
Gene Murtha (4/4)
Larry Peck(14/18)
Scot Shively (70/73)
Pat Spence(1/1)

Present

Carol Leonard
Dianne Munson
Gene Murtha
Scot Shively
Sue Blackwell
Emma-Lou Craig
Larry peck
Pat Spence

Not Present

Michael Haymans

BoCC Liaison:

Guests

Debi Allen – DAR (P.C)
Valeri Colbert – Hickory Bluff Chapter
NSDAR

Staff

Jackie Brown, Historian
Jackie Anderson, Programs Assistant
Lanette Hart, Manager Libraries & History

9:05 a.m. Call to Order, Roll Call – Michael Haymans has an excused absence. **The July meeting minutes were approved with corrects unanimously.** Emma-Lou Craig has an excused absence for the September meeting.

Old Business – Scot Shively and Carol Leonard have both re-submitted their paper work for re-appointment to the Historical Advisory Committee.

HAC Vacancy – Welcomed Pat Spence from the El Jobean Community League.

New Business –Scot Shively and Larry Peck were both re-appointed to Chair and Vice Chair of the Historical Advisory Committee by Dianne Munson and second by Emma-Lou Craig. The motion was moved by the committee.

Historical Development/Reviews –

- 16410 Gulf Shores, Boca Grande-remodel & addition, historical buffer **released with caution (disturbing earth, unanticipated findings)**
- 2106 Michigan Avenue, Englewood-culvert & drive, historical buffer **released with caution (disturbing earth, unanticipated findings)**
- 445 Palmetto St., Port Charlotte—workshop addition, historical buffer in original GDC development site, **released-previous alterations removed architectural significance**
- 2117 Tamiami Trail PG Section 106 Review for Dynamic Environmental Associates-see response letter

Historical Staff report – On August 10th “Honoring our Greatest Generation: Punta Gorda Air Field, 1942-1945 “ exhibit opened at Mid-County Regional Library, 32 adults and 2 children attended .Scot Shively presented “*The Fighting Bailey Brothers*” at the Charlotte County Historical Center 17 adults and

2 children were in attendance. Starting in January Jackie Brown will be starting "The History Geek" it will be a set up as a round table and be formatted as informal way for the public to meet the Charlotte County Historian. Topics will vary depending on who attends.

Upcoming programs:

- *Florida's Mean Season: the Labor Day Hurricane of 1935* (80th anniversary) August 27 at Grace St 10 am (Jackie Brown)
- *Marking the End of World War II- September 2, 2015* at the Punta Gorda Library 2 – 3pm
- *A Pirates Life For Me –September 19th, 2015* At Southwestern State College 1-3:30 pm Adults \$10 Children under 12 FREE. For tickets call the Charlotte County Historical Center (941)629-7278

Archives – On August 24th will start to catalog the object collections that are stored at Grace Street Annex. Need volunteers to help take photos, enter the information in to Past Perfect, and help move objects. Gene Murtha and Dianne Munson both recommended having seniors from the high schools come in and get their volunteer hours. Also open to Committee members if they would like to learn how to catalog and handling historical objects.

Historical Markers –The PGAAF Marker Dedication ceremony has been postponed due to logistics. The Hickory Bluff marker text was edited and will be approved via e-mail. The application has not been processed. The Marker dedication will be on October on a Saturday, a firm date has not been set. Jackie Brown is looking into having more historical marker being put into the Port Charlotte Area. For the October meeting their will be a field trip to the Punta Gorda Stockade.

Citizen Input – NSDAR will be hosting a Genealogy Workshop at the Mid County Regional Library October 24th 10 A.M. Free Admission. Contact Valerie Colbert for more information. (941)928-8694 or vlc.portcharlottedar@gmail.com

Member Input and Announcements –

- Carol Leonard – Meeting for the Friends of The Englewood Archives scheduled for September
- Dianne Munson – Lobster Bake will be September 19, 2015 at the beach complex.
- Gene Murtha - During the first week of December there will be a festival. Trying to get other organizations to join. There will be a chess tournament the first Saturday.
- Emma-Lou Craig – Pioneer Days will be Labor Day weekend.
- Scot Shively- Blanchard House Museum will be re-opening in September.
- Sue Blackwell- Punta Gorda Historical Society is performing "Century in Motion" the play will run this Friday, Saturday, and Sunday afternoon. \$20 for Adults and \$10 for Students. To pre- order tickets call the Women's Club. Also tickets are available at copper fish books. Farmers market is going on the weekends and most of the buildings are open for tours.
- Pat Spence- Planning a possible fund raiser for the HAC. For example a tea party for both women and men \$10- \$20 a person and all proceeds would go to the HAC.

Adjournment – 11:17 AM

Next HAC Meeting:- 9 A.M., Wednesday, September 9, 2015, to be held at the Grace Street Annex, 514 East Grace Street, Punta Gorda FL, 33950

cc:

Commissioner Ken Doherty
Commissioner Stephen R. Deutsch
Commissioner Bill Truex,
Commissioner Christopher Constance

Commissioner Tricia Duffy
Ray Sandroek, County Administrator
Kelly Shoemaker, Deputy County Administrator
Tommy Scott, Director, Community Svcs Dept.