<u>MINUTES</u> <u>TOWN OF JUNO BEACH</u> <u>LANDMARKS ADVISORY COMMITTEE MEETING</u> Date: June 25, 2021 Time: 4:00pm

Location: Council Chambers 340 Ocean Drive

PRESENT: MATTHEW PAZANSKI, CHAIR JIM FERGUSON, COMMITTEE MEMBER ROGER BUCKWALTER, COMMITTEE MEMBER KATHY FAHY, COMMITTEE MEMBER DD HALPERN, COMMITTEE MEMBER BRUCE FRANSON, COMMITTEE MEMBER

ALSO PRESENT: KAREN LEAHEY, ADMINISTRATIVE SECRETARY

ABSENT: PEGGY WHEELER, COMMITTEE MEMBER

Audience: 1

~ <u>CALL TO ORDER</u>

Chair Pazanski called the Landmarks Advisory Committee meeting to order at 4:02PM

~ ADDITIONS, DELETIONS, SUBSTITUTIONS TO THE AGENDA - None

1. COMMENTS FROM THE PUBLIC

2. MINUTES

MOTION: Ferguson/Franson made a motion to approve the Landmarks Committee minutes of June 15, 2021.

ACTION: The motion passed unanimously.

3. **REVIEW AND DISCUSS MAP STOP CAPTION EDITS**

Committee Member Ferguson shared updates and edits that had been made to the stop captions from the committee member suggested edits. The Committee discussed and agreed on several additional edits and changes.

The committee agreed that references to the audio tour should be included on the map/brochure, Committee member Pazanski stated that he would work with Nancy Pobiak to include the audio tour references

The Committee gave consensus to approve the Map Stop Captions.

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4. **DISCUSS PHOTOGRAPHS**

The Committee discussed the photos taken by Gail Haines for the front cover of the map/brochure.

The Committee gave consensus to use the photo of the pier for the cover of the map/brochure.

5. DISCUSSION OF TOUR SCRIPT AUDIO RECORDING

Chair Pazanski shared his sample recordings of the audio tour.

The Committee discussed and provided feedback.

The Committee gave consensus for Chair Pazanski to continue recording the audio tour script.

6. <u>SET NEXT MEETING DATE</u>

The next committee meeting was set for July 9th at 4:00pm.

Committee member Ferguson suggested that the Juno Beach Historical Society have a meeting directly after the Landmarks Advisory Committee meeting on the same date.

Committee Member Halpern asked about the status of the Celestial Railroad ties. The committee briefly discussed whether the Landmarks Advisory Committee or the Historical Society would make a recommendation for display to the Town Council. Chair Pazanski stated that he would confirm the Town Council's directive. The committee agreed to discuss at the next meeting.

7. <u>ADJOURNMENT</u>

Meeting was adjourned at 5:10pm

Matthew Pazanski, Chair

Karen Leahey, Administrative Secretary

Minutes approved July 9, 2021