

Florida Historical Commission
Web Meeting, Zoom, Meeting ID: 996 1690 5468
Friday, August 6, 2021 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; Mr. John Browning, Jr.; Mr. Bill Clague; Mr. Matt Hudson; Mr. Rick Gonzalez, Vice Chair; Mr. John Phelps; Dr. Clifford Smith.

Commission Members Not Present: Mr. Steve Birtman

DOS Staff Members Present: Dr. Timothy Parsons, Director; Dr. Angela Tomlinson, Assistant Director; Ms. Alissa Lotane, Chief, Bureau of Historic Preservation; Dr. Kathryn Miyar, Chief, Bureau of Archaeological Research; Mr. Michael Hart, Historical Marker Program; Dr. Sarah Liko, Program Administrator.

Members of the Public Present: None.

Item I. Call to Order and Roll Call

Chairman Almy called the meeting to order at 9:32 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 August 6, 2021, FHC business meeting agenda with a change to move the Director's Comments to Item IV. Mr. Phelps so moved. Mr. Browning seconded, and the motion passed unanimously.

Item IV. Approval of Minutes from May 7, 2021, Meeting

Ms. Almy asked for a motion to accept the minutes from the May 7, 2021, FHC business meeting. Mr. Hudson so moved. Mr. Phelps seconded, and the motion passed unanimously.

Item V. 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 legislative updates and a few highlights of the Division's work.

Item VI. Chairman's Comments

Ms. Almy asked Dr. Liko for an update on the status of the presentation of the Mary Call Darby Collins award.

Item VII. Committee Reports

Ms. Almy recognized Dr. Miyar to give the Bureau of Archaeological Research report. Dr. Miyar 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 grants program updates and the dates for the Special Category grant review meeting, September 28 and 29, 2021.

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

None.

Item X. Public Comment

None.

Item XI. Adjourn

Ms. Almy asked for a motion to adjourn. Mr. Phelps so moved, and Mr. Browning seconded. The meeting adjourned at 10:24 a.m.

Presiding Officer

State Historic Preservation Officer and
Director, Division of Historical Resources

Approved: _____