

The Wauchula Historic Preservation Board met Tuesday, November 12, 2013 at 5:00 p.m.
The Following members were present: Zakhary, Ackerly, Boynton and Royal. Collins was absent.

Ms. Minshew called the meeting to order and advised Preston had resigned to take the position of Code Enforcement Board Special Magistrate.

The Board needed to appoint a new Chairman. Royal is currently Vice-Chairman.

Zakhary motioned, seconded by Boynton to appoint Royal as Chairman and Ackerly to Vice-Chairman.
All were in favor, motion carried.

Ms. Minshew turned the meeting over to Royal.

The Board reviewed an application for a Certificate of Appropriateness for a mural to be painted on Cat's on Main. A rendering of the mural was submitted for review by Ms. Minshew as Mrs. Durrance was not present.

The mural would be painted by Tina Nicholson on the east wall of the building depicting the story of Cat's on Main. A portion of the mural was designated as signage because it is the name of the business. Ms. Minshew explained the diagram depicting the mural. Boynton seemed to think the mural was mostly advertising as opposed to actually telling a story and asked for that be revisited or revised.

The other members seemed to agree but liked the mural as presented.

Zakhary motioned to approve the Certificate of Appropriateness for the signage portion of the mural, seconded by Ackerly.

All were in favor. Motioned carried.

The Board then reviewed an application for a Certificate of Appropriateness for 225 West Main Street. Rodney Craft was present and explained the sign to be hung on the west wall of the business.

After some discussion, Boynton made the motion, seconded by Ackerly to approve the Certificate of Appropriateness for the sign.

All were in favor. Motion carried.

Ackerly made the motion, seconded by Zakhary to approve the minutes from February 25, 2013.

All were in favor, motion carried.

Ms. Minshew advised the Board the Sunshine Law Refresher Training would be on December 2, 2013 at 5:00 p.m.

Being no **FURTHER** discussion, Ackerly made the motion, seconded by Zakhary to adjourn the meeting at 5:37 p.m.

All were in favor. Motion carried.