MINUTES OF THE COMMITTEE

LOCATION: Dunedin City Hall 737 Louden Ave. Dunedin FL 34698
DATE / TIME Thursday July 9th 2026 4PM

Officers Present: Elly McCook Vice Chair
Members Present: Alan Veach, Susan Elftman, Jonathan Skinner, Deanna Mitchell
Ex-Officio Members:
Presenters:
City Staff Present: Frances Sharp
Other Attendees: Jim Davis representing the Dunedin Boat Club, Nan Bennett, Madeliene Achin

CALL TO ORDER: Vice Chair Elly McCook called the meeting to order at (4:03 pm).

1. **PRESENTATIONS** (Guest speakers, consultants, etc.)

2. **ADMINISTRATIVE**

   a. Approval of Minutes Vice Chair McCook announced the agenda item and asked if anyone had any additions, deletions, or corrections to the minutes. Hearing none, Vice Chair McCook asked for a motion.

      MOTION: Motion was made by Susan and seconded by Jonathan to approve the (last meeting date) minutes.

      VOTE: Motion carried unanimously.

3. **NEW BUSINESS**

   a. Review demolition permits for 115 Broadway, no action taken
   b. Confirmed Anne Bokneberg as an alternate member, approved by the city commission
   c. Jonathan proposed cancelling the August meeting due to no new items, seconded by Alan

4. **OLD BUSINESS**

   a. Historic Preservation ordinance and COA matrix
      . City commission first reading 7/23/26
      . City Commission second reading 8/6/26
   b. 100-year anniversary update, signing of Declaration took place at the stadium as part of the July 4th celebration

5. **NEXT MEETING September 10th,2026**

a. Dunedin Cemetery (pending application completion and passing of ordinance) Planning for October once the new COA has been fully passed

CITIZEN INPUT None

ADJOURN MEETING 4:23 pm

Respectfully submitted. Alan Veach

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