MINUTES REPORT BOCA GRANDE HISTORIC PRESERVATION BOARD ST. ANDREW'S CHAPTER HOUSE 380 GILCHRIST AVENUE, BOCA GRANDE, FL 33921 SEPTEMBER 10, 2025 10:00 A.M.

MEMBERS PRESENT:

Bill Caldwell III (Chair)

Jerry Edgerton

Rebecca Paterson

Barbara Wickwire

MEMBERS ABSENT:

Paul Eddy Peggy Stanley (Vice Chair)

Dennis Maloomian

STAFF PRESENT:

Peter Blackwell, Planner, Zoning Janet Miller, Recording Clerk, DCD

OUTSIDE CONSULTANTS/APPLICANTS

Gloria Sajgo (APLANADAY LLC)
Tim Krebs (Architect, T A Krebs, LLC)

Agenda Item 1 - Call to Order - 10:00 a.m./Review of Affidavit of Publication

Mr. Caldwell, Chair, called the meeting to order at 10:00 a.m.

The following members were in attendance: Bill Caldwell, Barbara Wickwire, Jerry Edgerton, and Rebecca Paterson.

Ms. Miller stated the Attorneys Office had reviewed the ad and Affidavit of Publication for today's meeting and determined it was legally sufficient.

NOTE: For the audio recordings for this meeting, go to:

http://www.leegov.com/dcd/committees/committeesearch. Once the page pulls up, click on the blue hyperlink that says, "Boca Grande Historic Preservation Board (BGHPB)." There will be an audio recording for each item to help keep the recordings from being too large for the public to open. Contact Janet Miller at 239-533-8583 or jmiller@leegov.com if you need assistance.

Agenda Item 2 – Approval of Minutes – August 13, 2025

Mr. Edgerton made a motion to approve the August 13, 2025, meeting minutes. The motion was seconded by Ms. Wickwire. The Chair called the motion, and it passed 4-0.

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<u>Agenda Item 3 – Special Certificate of Appropriateness (SCA) Cases:</u>

A. SCA2025-00020, Ghriskey Remodel, 731 Palm Avenue, Boca Grande, FL 33921

Additions to an existing residence and installation of a new pool.

Ms. Groth reviewed the staff report and recommendations. She also noted that some renderings had been distributed at the beginning of the meeting so that the Board could review how the project will look once completed.

Mr. Caldwell opened this item to the applicant's representatives. They did not have anything further to add but were available for questions.

Mr. Edgerton asked if there was any storm damage to the house.

Mr. Krebs stated there was some damage, but not much.

Mr. Caldwell asked if they were planning to raise the structure.

Mr. Krebs stated the house will be at 8-ft NAVD, which complies with flood regulations. They will be using the existing foundation.

Mr. Caldwell asked if they were exempt from the 50% rule since the property is non-contributing.

Mr. Krebs stated they are not exempt from the 50% rule and that they are complying with regulations.

No members of the public were present, so the Chair asked for a motion.

Ms. Paterson made a motion to APPROVE the Special Certificate of Appropriateness for the subject property pursuant to LDC Chapter 22 to enlarge the existing home by expanding the current kitchen, adding a north wing with living area and a garage, adding a roofed open rear lanai, and adding a small roof over the front entrance area, replace the existing pool and windows and doors, as depicted on the site plan and elevations stamped "received" August 20, 2025, titled "Ghriskey Residence"; and make a finding that the request complies with The Design Guidelines for the Boca Grande Historic District, and Lee County Land Development Code Chapter 22. The motion was seconded by Ms. Wickwire. The Chair called the motion, and it passed 4-0.

Agenda Item 4 - Items by Staff

A. Pending Historic Cases (where they are in the process)

Mr. Blackwell reviewed with the Board three pending cases and where they are in the process. One case is slated for the October 8, 2025 meeting. A second case was originally scheduled for the October meeting, but the applicant wanted more time to work with staff. The last case was only submitted on 8/20/2025 and an insufficiency letter was sent to them

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on 9/4/2025, so staff was uncertain as to whether it would be ready in time for the October agenda.

Agenda Item 5 – Items by the Public; Board Members

Public - None

Board

Commendation of Rebecca Paterson

Ms. Wickwire stated that Rebecca Paterson deserved special mention in the minutes because she took her job with the Boca Grande Historic Preservation Board so seriously that she changed her travel plans in order to attend today's meeting so that there would be a quorum. She felt this was a wonderful example of how important this particular committee is to Ms. Paterson as well as the health and well-being of the Boca Grande community.

Ms. Paterson stated she remembered when there were no quorums all summer long because of board members that did not live in the area year-round, but fortunately, there are current board members that are willing to purchase airfare so they can attend the meetings even though they do not live in the area year-round.

Mr. Edgerton stated it was his belief that as members of the Boca Grande Historic Preservation Board there is a duty and responsibility to our citizens and neighbors. Today's quorum reflects that commitment to review and approve plans to enhance and repair storm related issues.

Agenda Item 7 - Adjournment - Next Meeting Date

The next Boca Grande Historic Preservation Board meeting will be held on Wednesday, September 10, 2025, at this same location (St. Andrew's Chapter House, 380 Gilchrist Avenue, Boca Grande, FL 33921). The meeting adjourned at 10:13 a.m.