TOWN OF PALM BEACH

Planning, Zoning & Building Department

MINUTES
LANDMARKS PRESERVATION COMMISSION
WEDNESDAY, AUGUST 21, 2002 AT 9:00 A.M.
AT THE TOWN COUNCIL CHAMBERS, 360 SOUTH COUNTY ROAD, PALM BEACH

I **Call to Order**: The meeting was called to order at 9:05 a.m. by Chairman Pandula.

II **Roll Call**:

PRESENT: Eugene Pandula, Chairman
Elizabeth Dowdle, Vice Chairman
Ann Blades, Secretary
Sari M. Wilkey, Member
Ann Vanneck, Member
Judy Hoffman, Member
Patrick Segraves, Alternate Member
John C. Randolph, Town Attorney (arrived at 9:09 a.m.)
Robert L. Moore, Director of Planning, Zoning & Building
Timothy M. Frank, Planning Administrator
Jane Day, Staff Preservation Consultant

ABSENT: Jack Pyms, Unexcused
Wendy Victor, Unexcused
Mario Nievera, Excused

RECORDING SECRETARY: Cynthia M. Delp

III **Approval of the Minutes of the July 17, 2002 meeting**:
MOTION BY MRS. BLADES FOR APPROVAL OF THE MINUTES.
MOTION SECONDED BY MRS. VANNECK.
MOTION CARRIED UNANIMOUSLY.

IV **Administration of the Oath to all persons who wish to testify**: By Mrs. Delp

Post Office Box 2029 • 360 South County Road • Palm Beach, Florida 33480 • (561) 838-5430

Re: Item H, 345 South County Road: Mr. Moore stated that Certificate of Appropriateness #20-2002 (Item H.) for 345 South County Road, the Police Facility, will be withdrawn at this time. The project will be re-designed. The applicant will re-apply at such time as the new design is ready for presentation.

MOTION BY MRS. DOWDLE TO WITHDRAW ITEM H. FOR 345 SOUTH COUNTY ROAD FROM THE AGENDA.

MOTION SECONDED BY MRS. BLADES.
MOTION CARRIED UNANIMOUSLY.

V **Public Hearings**:

A. Application for Certificate of Appropriateness #11-2002 (deferred from June & July) Gatehouse, landscape, hard scape, new porte cochere
Owner/Applicant: The Breakers Palm Beach Inc.
Address: 1 South County Road
Architect: Wimberly Allison Tong & Goo (WAT&G)
Peridian International Inc., Mr. Arthur Beggs
Project Description: Request approval of the following:

1. Front Driveway Improvements - Reconfigure the front driveway/ parking and landscape area with landscaping and lighting improvements, and add a security gatehouse on main driveway. The parking currently located on the main driveway will be relocated to a service drive to the south.
2. Balustrade Removal: Replicate balustrade at front entrance west of Porte Cochere of the Hotel further west in order to add additional valet lanes to match existing west of front lawn
3. Ponce de Leon Porte Cochere - Add new porte cochere and covered walkways to the south entrance of the Hotel connecting it to the Beach Club with landscaping and lighting improvements.
4. Other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION: Mr. Pandula met with Mr. Danny Miller of the Breakers.

Motion at the June meeting: "that the applicant re-visit the design of the gatehouse to make it less massive, approve the materials for the walkway, approval of the landscaping, approval of removal of the balustrade that is between the three arches at the front door, that another balustrade not be added as was originally contemplated, and that the porte cochere be re-visited (for its roof) even though the concept is good, and the arch in the porte cochere is acceptable." The applicant was requested to return to the July meeting with details relative to the south supplemental parking with the landscape islands.

At the July meeting, there was a motion for approval of the gatehouse design, presented as design option #2, with some thought to be given to vining the gatehouse, and if needed, underplanting the hibiscus hedge at the south parking area. Relative to the porte cochere, there was a motion for approval based upon the applicant returning next month with glass samples, details regarding the clips, materials and color of the metal elements.

Breakers representatives in attendance: Mr. Danny Miller of the Breakers, Mr. Steve Pollio of Peacock and Lewis Architects, and Mr. David Lythgoe of Kuhns Engineering

Mr. Miller showed the ½" to 3/4" thick clear glass to be used at the covered walkway. It will be installed with stainless steel finished clips. The joints of the panels will be butt silicone sealed. With regard to the suspended glass canopy, the same clear glass will be used with a dark metal frame and bronze clips. The plan is to suspend the canopy with thin tie rods fastened back to the hotel wall and to hide the support elements. It was noted that impact resistant glass is not required, but the glass will be tempered. Mr. Miller stated that the engineering for the canopy is still in the process. There was some concern about this. Some members felt that more details were needed before an approval could be given. Mr. Moore suggested that the concept could be approved with the stipulation that the shop drawings return to the LPC for final approval.

MOTION BY MRS. BLADES FOR APPROVAL OF THE COLOR OF THE GLASS, THE COLOR OF THE METAL, AND APPROVING THE CLIPS FOR THE TRELLIS AND CANOPY TO BE THE SAME BRONZE COLOR, AND REQUIRING THAT THE SHOP DRAWINGS RETURN TO THE LPC SHOWING THE PROFILES OF THE METAL, AND THE SIZE AND POSITION OF THE ATTACHMENTS TO THE BUILDING.

MOTION SECONDED BY MRS. WILKEY.
MOTION CARRIED UNANIMOUSLY.

Mr. David Lythgoe addressed the lighting issues related to the gatehouse. Originally, fluorescent fixtures were planned for the gatehouse interior. This has been changed to four small 3-1/2" recessed MR16 downlights, along with a decorative incandescent basket hanging in the middle of the ceiling. As for the exterior, Mr. Lythgoe presented three versions of bollards, the 36" tall Flagler and the 42" Lighthouse bollard, and another 38" bollard. The bollards, with warm fluorescent lamps, would be mounted in the bushes along the sidewalk, one on the south side and one on the north side of the gatehouse. It was noted that metal halide lamps are used in the landscape lighting. Mr. Lythgoe felt that the bollard is the best solution to illuminate the cars stopping at the gatehouse.

MOTION BY MRS. WILKEY TO APPROVE THE 36" TALL FLAGLER BOLLARD WITH A METAL HALIDE LAMP, DIFFUSING PART OF THE LIGHT THAT IS FACING THE GATEHOUSE, AND APPROVAL OF THE INTERIOR FIXTURES IN A VERDE FINISH WITH METAL HALIDE LAMPS AS WELL.

MOTION SECONDED BY MRS. BLADES.
MOTION CARRIED UNANIMOUSLY.

Mr. Danny Miller stated that in order to reduce the size of the gatehouse, the restroom facilities had to be removed. Since restroom facilities must be provided within 200 ft., however, a separate restroom building will be situated near the golf path. It will be stucco with a barrel tile roof. The structure is 12 ft. square, and will be 8-9 ft. tall. It will be hidden from the golf course, the main driveway, and South County Road. The structure actually replaces a former restroom facility that was used by golfers. The new building will be used by golfers and the security personnel. Mr. Moore noted that this was just a conceptual review, but providing there are no major problems, approval of the structure could be accomplished with a staff approval.

B. <u>Application for Certificate of Appropriateness #12-2002 (deferred from June & July) Site plan changes, demolition, new loggias, hard scape, elevation changes</u>
Owner/Applicant: Michael Price
Address: 452 Worth Avenue
Architect: Brower Architectural Associates
Project Description: Request approval of the following:

1. Demolition of existing solarium and covered porch
2. Construction of new loggias in lieu of existing.
3. General restoration and rehabilitation.
4. Re-configure driveway and repave with coquina stone and glazed tile
5. Enlarge kitchen by relocating stairs
6. Enlarge upstairs bedroom No. 3 by relocating stairs.
7. Revise north elevation at stairs to reflect new stair layout.
8. Revise east and south elevation to reflect new loggias.
9. Other associated changes as presented

<u>CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION</u>: Mr. Pandula spoke to the architect relative to the bay windows.

June meeting: Approval of those portions of the project which did not require variances. July meeting: Approval of those portions of the project which required variances, and deferral of the landscape/hard scape to the August meeting.

Architect Raphael Saladrigas returned to the LPC subsequent to previous approvals and deferrals. He noted some architectural revisions to the previously approved plans. The dining loggia has been re-designed with narrower columns. The re-design meets existing variance criteria. Secondly, the owner would like the bay windows altered to have a more Mediterranean feel than a New England feel. The new bays will have barrel tile above them (replacing copper) and tile panels below them. Cypress columns will occur on the windows. The bay window alteration will facilitate the use of impact glass in these locations.

MOTION BY MRS. DOWDLE FOR APPROVAL OF THE ARCHITECTURAL CHANGES AS PRESENTED.

MOTION SECONDED BY MRS. WILKEY.
MOTION CARRIED 6-1-0, WITH MRS. VANNECK CASTING THE NEGATIVE VOTE.

<u>Re: Cottage or Carriage House</u>: The owner would like to take the existing cottage, remove an inappropriate rear addition, and turn it into a single car garage, leaving a fireplace. Skylights and air conditioning units will be eliminated. The members felt that the window on the east elevation should be kept in its original position. The structure will look the same when viewed from Worth Avenue.

MOTION BY MRS. WILKEY FOR APPROVAL OF CHANGES TO THE GARAGE, WITH THE PROVISO THAT THE WINDOW REMAINS IN THE SAME LOCATION

ON THE EAST ELEVATION.

MOTION SECONDED BY MRS. DOWDLE.
MOTION CARRIED UNANIMOUSLY.

<u>Landscape/Hard scape by Don Skowron of Morgan Wheelock Inc.</u>
Mr. Skowron stated that the applicant is seeking approval, for scheduling purposes, of two main items today, i.e., the pool and the surrounding landscape at the pool.

Mr. Frank stated that there are DEP permits in process for alterations to the bulkhead. Since those permits have not yet been issued, the LPC is prevented from giving approval on the entire landscape/hard scape portion of the project. If the DEP does not approve the permit, the landscape/hard scape plan will still move forward, but there will be less space between the end of the pool and the bulkhead. If the applicant wishes to relocate the pool, the applicant will have to return to the LPC for approval.

Mr. Skowron stated that the entrance off Worth Avenue will be paved in 18'x18' coquina, set butt joint to butt joint to make a 3'x3' large stone, which is then bordered by Old Chicago brick. As one approaches the front door, there will be two 9' tall columns with a gate. There is a 4' walk to the front door. Off to the side is a marble white fountain. A coquina walkway leads to a formalized garden with a fountain and coquina paving. The pool deck is a dark walnut color saturnia bordered by lighter saturnia. The 16' x 40' pool is formalized with arcs and stairs at each end. The stairs and walls of the pool are saturnia stone which terminate at a Diamond Brite pool bottom. A wooden promenade deck, with 36" cast aluminum railing (painted black), is proposed against the water. Mr. Skowron presented samples of the materials.

Mr. Skowron reviewed the landscape plan. As the plan includes Areca palms on the west property line, Mrs. Vanneck suggested that they be planted away from the wall so they do not push the wall out.

The members were not in favor of the saturnia stone as it does not have a Mediterranean feel, and the dark saturnia is too dark. Mr. Pandula commented that the 6 ft. site wall presented serves to divide the property in half, separating the house from the motorcourt. Mrs. Vanneck stated that the 6 ft. site wall, or any site wall, prevents passersby from seeing the house, which changes the ambiance of these Worth Avenue residences. She suggested landscaping instead. Mr. Saladrigas responded that this is the client's request, and he is entitled to his privacy. He stated that the wall could be reduced to 4 ft. in height, but adjacent plantings may be taller anyway. Mr. Pandula agreed that the wall radically changes the concept of the site. It is now much more formalized. Mr. Segraves commented that the pool concept is great, but only if the DEP permit is secured. As for the wall, he felt it should be shortened, or landscaping should be added. The members asked to see the white marble fountain and the birdbath mentioned by Mr. Skowron.

Mr. Moore reminded the LPC that any pool and dock approvals would have to be conditioned on zoning and bulkhead dock regulations.

MOTION BY MRS. DOWDLE FOR APPROVAL OF THE PROJECT SUBJECT TO THE RE-STUDY OF THE SITE WALL AND THE MATERIALS AROUND THE POOL, THE WALNUT COLOR; THAT THE APPLICANT IS TO RETURN TO THE LPC ON THOSE ISSUES, AND THAT THE APPROVAL IS CONDITIONED ON ZONING AND DEP AND ANY OTHER GOVERNING APPROVALS FOR THE LOCATION OF THE POOL AND DOCK.

MOTION SECONDED BY MRS. VANNECK.
MOTION CARRIED UNANIMOUSLY.

After Item G., there was a motion to reconsider CoA#12-2002, 452 Worth Avenue

MOTION BY MR. SEGRAVES TO RECONSIDER CERTIFICATE OF APPROPRIATENESS # 12-2002.

MOTION SECONDED BY MRS. BLADES.
MOTION CARRIED UNANIMOUSLY.

Mr. Skowron of Morgan Wheelock returned with a revision to the previously proposed pool. The proposal is to reduce the length of the pool from 40' to 37', and to reduce the width from 16' to 15'. This would place the pool within the setback and provides more landscape opportunities.

MOTION BY MRS. WILKEY TO ACCEPT THE RE-DESIGNED POOL SIZE, AND MOVING IT CLOSER TO THE HOUSE, AS PRESENTED, IF THAT DESIGN IS NECESSARY, BUT NOTING THAT THE LARGER SIZE POOL AS PRESENTED EARLIER TODAY IS PREFERRED.

MOTION SECONDED BY MRS. BLADES.
MOTION CARRIED UNANIMOUSLY.

C. Application for Certificate of Appropriateness #13-2002, (deferred from July)
Additions, fenestration changes, site work changes
Owner/Applicant: Robert P. Harris
Address: 143 Clarendon Avenue
Architect: Smith and Moore Architects
Project Description: Request approval of the following
1. One-story loggia connection between the existing main residence and the existing garage/staff quarters building
2. Covered stair and one-car garage addition at the garage staff quarters
3. A new pair of french doors and roof top terrace paving at the second floor northwest guest bedroom
4. A new french door at the existing family room.
5. A pair of french doors at the kitchen
6. Sitework changes: Remove existing pool and construct new pool and terrace
7. Sitework changes: Add new spa and pergola, and raised terrace
8. Sitework changes: Driveway reconfiguration and new privacy wall and gate

9. Any other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION: None declared

At the July meeting, there was a motion for approval of the project, with a deferral of the landscape/hard scape portions of the project.

Mr. Pandula referred to a letter dated August 20, 2002 from Smith and Moore Architects, wherein the owner requests a deferral to the September meeting.

MOTION BY MRS. VANNECK FOR DEFERRAL TO SEPTEMBER.
MOTION SECONDED BY MRS. BLADES.
MOTION CARRIED UNANIMOUSLY.

D. Application for Certificate of Appropriateness #14-2002, (deferred from July)
Awnings, Addition, Fenestration, Planters
Owner/Applicant: George and Susan Levin
Address: 280 Sunset Avenue
Architect: Dario Giacomelli
Project Description: Request approval of the following:
1. Demolition of existing awning, and replacement with new permanent one story structure
2. Replace four fixed windows on west wall of courtyard with four arched french wood doors.
3. Addition of arched french door on west wall of courtyard
4. New entry arched french door on north facade
5. Replace existing square fixed glass panels on the west facade with new fenestration and awnings
6. Relocate door at west end of gallery.
7. New vent duct on south side of building (alley side), with new roof exhaust fan
8. Replace existing aluminum door on south side of gallery with wood door.
9. Addition of new planter on north side of building by new entrance.
10. Other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION: Mr. Pandula stated that he had spoken with Mr. Giacomelli.

July meeting: Motion for deferral to the August meeting.

The project includes those items listed above, which are further explained below.

Mr. Frank noted, for the record, that it has been previously reported to the commission that there have been various changes to the exterior of this building which were done without commission approval. One of these is the door on the north side of the building which was changed to an aluminum door. In a spirit of cooperation, staff has asked the architect to present this project as advertised. The architect has been cautioned, however, that since this unapproved work was done in the same building as the proposed work, no Certificates of Appropriateness ~~cannot~~ be issued until the other matters have been approved as well.

Mr. Giacomelli stated that his project concerns the west wing of the building, specifically on the ground floor where the new restaurant will be located. The Bradley House was built in 1923. This project integrates the first floor interior space with the courtyard. It was noted that noise was a consideration to support removing the awning (#1) and replacing it with a permanent structure. Similarly, the restaurant entrance will be on the north elevation rather than the west, also in an effort to reduce noise. The former west main entrance will be retained, but kept as a second means of exit, and to preserve the architecture of the west elevation. Mr. Sumner Kaye, present on behalf of the restaurant owner, stated that the Town Council imposed a condition that there be double sets of doors at the north entrance, again for noise concerns. The hours of operation will be from 5:30 p.m. to 11:30 p.m.

Let the record show that Attorney Frank Lynch was present representing his client, Coco, the new restaurant in this building.

Regarding the new enclosure, it was noted that arched windows are planned for the north elevation, while rectangular ones are planned for the west elevation. This design aspect received mixed reviews from the members, but it was noted that both styles of windows occur elsewhere on the building as well. A green and white striped awning is planned for the west elevation of the new enclosure.

Contractor Greg Marion stated that the interior plans do not lend themselves to windows on the west elevation of the building. Planters are contemplated outside the west elevation, but Town Council approvals may be required for same. It should be noted that the subject of outside dining was brought up. At this time, there is no approval for outside dining. This would require Special Exception approval.

Let the record show that Mrs. Vanneck left the meeting at 11:30 a.m.

It was noted that all exterior doors will be mahogany impact resistant doors. Windows will be mahogany painted white. The color of the building will remain the same. The door at the west end of the gallery will be moved (#6 above) for handicap access considerations. An aluminum door (#8), installed without approval, will be replaced with an appropriate wooden door. There is an existing Gothic style doorway on the building. It is not known whether this is original or not, but it will be replaced in the same style.

Mr. Pandula commented that the proposed design is architecturally good, but was concerned about the loss of the old arcades facing Bradley Place. The new proposal gives reference to the arcade without duplicating it. Mrs. Day stated that she has looked closely at the historic photos for this building. The proposal is an improvement, while not being a strict restoration. The proposed planters soften the design, making it more pedestrian friendly. It was suggested that the applicant look at the trellis plantings on the east elevation of the Chanel building as an example of landscape integrated close to the building.

MOTION BY MRS. DOWDLE FOR APPROVAL AS PRESENTED WITH THE CONTINGENCY THAT THE APPLICANT RETURNS WITH THE WOODEN DOOR DESIGN TO REPLACE THE ALUMINUM DOOR, AND THE PLANTER OR LANDSCAPE DETAILS, AND THAT THE OWNER RETURNS WITH OTHER CHANGES NEEDED FOR A CERTIFICATE OF APPROPRIATENESS APPROVAL, AND THAT NO CERTIFICATE OF OCCUPANCY BE ISSUED UNTIL THOSE UNAPPROVED CHANGES ARE APPROVED.

MOTION SECONDED BY MRS. WILKEY.

THERE WAS NO VOTE ON THIS MOTION.

Attorney Frank Lynch stated that a list of the deficiencies is required, so they may be addressed and corrected. Owner, George Levin, stated that he has spent a great deal of money on this building, but is not aware of the violation items. Mr. Levin had acquired this building from his partners. There are thirty-two apartment/hotel rooms in that building. Mr. Levin stated that it is his desire to make the building perfect.

MOTION BY MRS. DOWDLE FOR APPROVAL WITH THE CONTINGENCY THAT THE APPLICANT RETURNS WITH THE PLANTER DESIGN, THE WOOD DOOR DETAILS, AND ANY ITEMS DONE WITHOUT APPROVAL.

MOTION SECONDED BY MRS. WILKEY.
MOTION CARRIED UNANIMOUSLY.

Short recess from 11:50 a.m. to 12:05 p.m.

E. Application for Certificate of Appropriateness #16-2002 (deferred from July)
Breakfast room addition, and miscellaneous changes
Owner/Applicant: Charles & Diane Holmes
Address: 328 El Vedado Road
Architect: Brower Architectural Associates
Project Description: Request approval of the following:
1. Single story 150 square ft. **(see revised size below)** breakfast room addition to northwest corner of existing two story residence. Addition to be concrete and stucco room with multiple glass openings and roof tile to match existing.
2. Relocate existing door and steps
3. Remove 3 existing windows on the ground floor to accommodate new structure.
4. Other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION: None declared

July meeting: Motion for deferral to the August meeting.

Mr. Frank reported that this property had been the subject of a variance request. That variance was not approved. The architect has now scaled down the design to meet code. Raphael Saladrigas, architect, stated that the breakfast room has been re-designed to be **81 square feet**. Mr. Moore noted, for the record, that this project has not been reviewed for zoning at this point, and any approval should be conditioned on that review. (For the record, it was not so stated in the meeting, but after the fact Mr, Saladrigas informed staff (C.Delp) that Items 2 & 3 above are deleted from the project)

MOTION BY MRS. DOWDLE TO APPROVE THE DESIGN AS PRESENTED, ASSUMING THE PROJECT REQUIRES NO VARIANCES.

MOTION SECONDED BY MRS. WILKEY.
MOTION CARRIED UNANIMOUSLY.

F. Application for Certificate of Appropriateness # 18-2002, Landscape change
Owner/Applicant: The Everglades Club Inc.
Address: 351 Worth Avenue
Project Description: Request approval for removal of Italian Cypress trees in front of stores at north side of Worth Avenue (Mary Mahoney shop and real estate office), and other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION: None declared

Ms. Pam Blume, Landscape Manager at the Everglades Club showed photos of the poor condition of the existing Italian Cypress. They also present a problem with mites. Ms. Blume suggested replacing the existing with Silver Italian Cypress at a maximum height of 4', or thornless white Bougainvillea, both of which are less susceptible to mites.

MOTION BY MRS. DOWDLE FOR APPROVAL OF SILVER ITALIAN CYPRESS AND/OR A PROPER VARIETY OF BOUGAINVILLEA WHICH IS NOT WHITE.

MOTION SECONDED BY MRS. BLADES.
MOTION CARRIED UNANIMOUSLY.

G. Application for Certificate of Appropriateness #19-2002, Fountain change
Owner/Applicant: Power-Love Associates
Address: 256 Worth Avenue
Architect: Robert L. Bell, Architect
Project Description: Request approval for construction of new stone finished octagonal base for existing fountain, and other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION: None declared

Mr. Bell showed photos of the existing courtyard. The existing fountain sits directly on the pavers of the courtyard. The proposal would place the fountain on top of an 18" tall octagonal Jerusalem stone base.

MOTION BY MRS. DOWDLE FOR DEFERRAL TO THE SEPTEMBER MEETING AS THE COMMISSION WANTS TO SEE A MATERIAL SAMPLE.

MOTION SECONDED BY MRS. WILKEY.
MOTION CARRIED UNANIMOUSLY.

H. Application for Certificate of Appropriateness #20-2002, Landscape
Owner/Applicant: Town of Palm Beach
Address: 345 South County Road
Architect: Digby Bridges Marsh & Associates, P.A.
Landscape Architect: Sanchez & Maddux
Project Description: Request approval of landscape plan for the Police Facility, and other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION

Project withdrawn. See note at top of Page 2.

VI **Other Business**:

A. 455 North County Road - Staff report

Mr. Frank reported that there is progress at the site. The roof has been constructed and dried in. There is plastic membrane on the windows, even though they may have to be boarded in eventually. Staff is working with the contractor to get the building "buttoned up." Mrs. Day stated that there is no "For Sale" sign on the property. A construction fence and construction trailer are in place on site. LPC members can visit the site with a staff member or with Bill Elias, who has the permit for the construction.

Mr. Moore stated that staff has advised the owner's attorneys, in writing, that the town wants the owner to continue work to finish the project or make it weather tight during the hurricane season.

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RE: 1200 South Ocean Boulevard: A question was raised as to the progress relative to this site. Mr. Frank stated that Digby Bridges is in the process of preparing presentation drawings for LPC review.

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B. Update relative to the Flagler Memorial Bridge

Mr. Frank stated that he has no information right now about a forthcoming project on the Flagler Memorial Bridge. The Town is routinely notified of such DOT projects. Unless there is some immediate safety threat, Mr. Frank estimated that it could be years before the bridge is the subject of repair/reconstruction. Mr. Moore stated that staff can ask Mr. Bowser, Town Engineer, about any forthcoming projects for the north bridge.

C. Workshop for Palm Beach Public School

There is a workshop meeting on September 17, 2002 to discuss plans for changes to the school. The Town Manager's office sent notice of this meeting to the LPC members as the building is landmarked.

VII **Adjournment**:

The meeting adjourned at 12:45 p.m. without benefit of a motion.

Respectfully submitted,

Ann Blades

Ann Blades, SECRETARY
Landmarks Preservation Commission

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The **next meeting** of the Landmarks Preservation Commission will be held at 9:00 a.m. on **Wednesday, September 18, 2002** in the Town Council chambers, Town Hall, 2nd floor, Town Council Chambers, 360 South County Road, Palm Beach.

TOWN OF PALM BEACH
LANDMARKS PRESERVATION COMMISSION

ATTENDANCE RECORD 2002

MEMBERS	1/02	2/02	3/02	4/02	5/02	6/02	7/02	8/02	9/02	10/02	11//02	12/02
Eugene Pandula	P	P	P	P	P	P	P	P				
Elizabeth Dowdle	P	P	P	P	P	P	P	P				
Sari M. Wilkey	P	P	P	P	P	P	E	P				
Jacqueline Albarran de Mendoza	P	P	(N/A- declined re-appointment)									
Ann Vanneck	P	P	P	P	U	P	P	P				
Ann Blades	P	U	P	E	P	P	P	P				
Jack Pyms	P	P	P	P	P	P	P	U				
Judy Hoffman	See below		P	P	P	P	P	P				

ALTERNATE MEMBERS	1/02	2/02	3/02	4/02	5/02	6/02	7/02	8/02	9/02	10/02	11/02	12/02
Judy Hoffman	P	P	(See above-appointed as regular member 3/02)									
Laurel Baker	P	P	P	P	P	(resigned 5/15/02)						
Wendy Victor	P	P	P	P	P	U	P	U				
Patrick Segraves			P	E	P	P	P	P				
Mario Nievera							P	E				

LEGEND:

P	=	Present
E	=	Excused
U	=	Unexcused
A	=	Absence Pending Classification as "excused" or "unexcused"

TOWN OF PALM BEACH
LANDMARKS PRESERVATION COMMISSION

RECORD OF VOTING CONFLICTS 2002

MEMBERS	1/02	2/02	3/02	4/02	5/02	6/02	7/02	8/02	9/02	10/02	11//02	12/02
Eugene Pandula												
Elizabeth Dowdle												
Sari M. Wilkey												
Jacqueline Albarran de Mendoza	V2	VPD1	(N/A - declined re-appointment)									
Ann Vanneck												
Ann Blades												
Jack Pyms												
Judy Hoffman	See below											

ALTERNATE MEMBERS	1/02	2/02	3/02	4/02	5/02	6/02	7/02	8/02	9/02	10/02	11/02	12/02
Judy Hoffman			(See above -appointed as regular member 3/02)									
Laurel Baker				V								
Wendy Victor												
Patrick Segraves												

LEGEND:

V = One Voting Conflict during a meeting
V2 = Two Voting Conflicts during a meeting
V3 = Three Voting Conflicts during a meeting

VPD = Voting Conflict Previously Declared (This category to be used when a conflict has Been declared at a previous meeting, and the Changes being reviewed are part of an ongoing project. ONLY COUNT ORIGINALDECLARED CONFLICT PER JCR, TOWN ATTORNEY)