



HISTORIC PRESERVATION BOARD

AGENDA

Thursday, April 26th, 2018, 6:00 PM
OLD DAVIE SCHOOL – WALSH HOUSE
6650 Griffin Road, Davie, FL 33314

- I. CALL TO ORDER / ROLL CALL**
- II. PRESENTATION BY CULTURAL DIVISION DIRECTOR**
- III. APPROVAL OF MINUTES**
- IV. SWEARING IN OF PUBLIC**
- V. PUBLIC COMMENTS**

The Public may comment on an agenda item or historic preservation item of interest to the Broward County Historic Preservation Board (BCHPB) that is not a public hearing item.

VI. OLD BUSINESS

- A. Pioneer Day 2018 – Overview & Review**
 - 1. Agenda for Pioneer Day
 - 2. Nominations for Pioneers
 - 3. Nominations for Awards
 - a) Stuart McIver Award
 - b) Dr. Cooper Kirk Award
 - c) Judge Clayton Nance Award
 - d) Historic Preservation Board Award
 - 4. Entertainment
 - 5. Food/drinks
 - 6. Photography or video taping
 - 7. Discussion of areas where activities will take place
 - 8. Support Staff
 - a) Welcome or registration table?
 - b) Hosts?
 - c) Announcements?
- B. Letter or Support for Historic Sites Survey Grant Application**
- C. Historic Preservation Ordinance Amendment – Update**
- D. Next regular meeting of the BCHPB on May 17th, 2018**

- VII. REMARKS BY THE CHAIRPERSON**
- VIII. ANNOUNCEMENTS BY BOARD MEMBERS**
- IX. ADJOURNMENT**