



SUMMARY MINUTES

Historic Preservation Board
Broward County Government Center, Conference Room 430
115 South Andrews Avenue, Fort Lauderdale, FL 33301
March 8, 2018 6:00 pm

Board Members Present

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| William Gallo, Chair | Sheldon McCartney, Vice Chair | Derek Davis |
| Jeff Schwartz | Daniel Stallone | Cynthia Strachan-Saunders |

County Staff

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| Maribel Feliciano, Assistant Director | Rick Ferrer, Historic Preservation Officer |
| Matt DeFelice, Archaeological Consultant | Chris Flynn, Administration |
| Earl Bosworth, Director, Cultural Division | |

Attendees

Fort Lauderdale Historical Society executive director
City of Pompano Beach representative

I. Call to Order/Roll Call

The public hearing was called to order by the Chair William Gallo, at 6:05 PM. Roll call was taken by Chris Flynn and a quorum was present. Vice Chair McCartney joined meeting at 6:30 PM. County archaeological consultant joined by telephone.

II. Pledge of Allegiance

Pledge of allegiance lead by the Chair.

III. Approval of Minutes

Motion: Member Daniel Stallone moved to approve meeting minutes for January 18, 2018, as is. Member Derek Davis seconded. All in favor.

IV. Swearing in of Public

The Chair asked Chris Flynn to conduct swearing in of those providing testimony to the board.

V. Public Comments

Member Strachan Saunders noted that a representative of the Carver High School Preservation group wishing to address the board was not present. The Chair indicated they would be given opportunity to be sworn in later. The Chair closed the portion of Public Comments.

VI. Special Presentation

A. "Broward Women Pioneers"

Special power point presentation in honor of Women's History Month and International Women's Day. HPO introduced Patricia Zeiler, Executive Director of the Ft Lauderdale Historical

Society Center. Ms. Zeiler provides a presentation on four local historical women: Frankee Lewis, Annie Tommie, Mary Brickell, Ivy Cromartie Stranahan and Sylvia Hill Aldridge.

B. BrowardNEXT2.0 Historic Preservation Component

Maribel Feliciano provided a power point presentation regarding updates to the County's Land Use and Comprehensive Plans. 15 draft Comp Plan Elements are available for review. Historic Preservation (a new category) was included as Comprehensive Plan "Component." HPB discussion included an interest to pursue historic surveys and promote economic incentives for preservation

VII. Old Business

A. Pioneer Day 2018

Earl Bosworth notes that responses from cities for Pioneer nominations have been slow. No input has been received for the four award categories. Award names must be known by end of April at latest. Sheldon McCartney to meet with Earl Bosworth on-site. Board decides to meet in April before the event at Old Davie School.

Motion: Vice Chair Sheldon McCartney makes a motion for a special meeting on April 26th. Member Derek Davis seconded. All in favor.

B. Historical Markers

Various mock up models for markers were presented. Free standing with interpretive information was favored but noted that properties are different. Board agreed with both interpretive and non-interpretive marker models. Technology can be used for additional site information. Cultural Division would pay for signs in BMSD. HPB (thru HP Trust Fund) would pay for signs elsewhere.

Motion: Member Jeff Schwartz makes a motion to approve Chair's recommendation to replace interpretive marker text "Discover Greater Ft Lauderdale" with "Discover Broward County's Historical Heritage" and on circular (non-interpretive) markers to include in small letters below site name acknowledgement of County HPB and BCC. Member Stallone seconded. All in favor.

C. Historic Preservation Ordinance Update

Maribel Feliciano introduced item. HPB feedback is requested for the draft language crafted by staff. A website will be up with information related to ordinance amendment. Waiting to hear from the League of Cities for a date to make a presentation. After outreach process is completed, staff will coordinate with County Administration on how to proceed.

VIII. New Business

A. Kaye Stevens' Residences

Rick Ferrer introduces a power point presentation on entertainer Kaye Stevens, her history as entertainer and singer and two associated residences in Margate. Chair Gallo thought the first Stevens home would be better for recognition. Advantage of ad valorem tax exemption was discussed. HPB recommended owner to be contacted.

Motion: Vice Chair McCartney makes a motion for the HPO to move forward with further research on the first (original) house. Member Schwartz seconded. All in favor.

IX. Remarks by the Chairperson

No remarks by the Chair.

X. Announcements by Board Members

Member Jeff Schwartz speaks about the recent tragic event at Marjory Stoneman Douglas High School in the City of Parkland and the local historical society's efforts of collecting and preserving artifacts related to the tragedy. Mr. Schwartz requested from the board and staff assistance to locate a warehouse space. Member Strachan Saunders asked about a letter of support for the preservation of Carver High School pending a presentation by the advocacy group at future time. Member Davis discussed a Tourism Summit and panel discussion organized by the Cultural Heritage Alliance for May 16th in Plantation. Also noted was an African American historical group in North Ft Lauderdale. The HPO commented on the availability of the Carpenter House for a board meeting in 2018.

XI. Adjournment

Motion: Vice Chair McCartney moved to adjourn the meeting. Member Davis seconded. All in favor. Meeting adjourned at 8:43 PM.

Disclosure: The above captioned minutes are transcribed in a summary format. To obtain a complete audio recording of the meeting, approved summary minutes, or any presentation or handout materials, submit a public records request through the Planning and Management Division, 954-357-8695.