



SUMMARY MINUTES

**Historic Preservation Board
Carpenter House – Hollywood North Beach Park
4414 North Surf Road, Hollywood, FL
Thursday, July 19, 2018 6:00 pm**

Board Members Present

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

County Staff

Jo Sesodia, Director	Rick Ferrer, Historic Preservation Officer
Matt DeFelice, Archaeological Consultant	Ben Crego, Assistant County Attorney

Attendees

Carol Fitzgerald, Hollywood Women’s Club	Isa Swait, Hollywood Historical Society
Rosa Nebbia, Broward resident	Susan Gallo, Broward resident
Lynn Smith, Friends of Hollywood	Justin Gallo, Broward resident
Karen Albertson, Hollywood Historical Society	Maribel Feliciano, Broward resident

I. Call to Order/Roll Call

Meeting is conducted by Vice Chair Sheldon McCartney and called to order at 6:24 PM. The Vice Chair lead the Pledge of Allegiance. Roll call was taken by Rick Ferrer; a quorum was present.

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 April 26, 2018, as is. Member Jeffrey Schwartz seconded. All in favor, motion passes.

IV. Swearing in of Public

No one to speak on an agenda item.

V. Public Comments

Ms. Lynn Smith of the Friends of Hollywood group spoke on her concerns for Hollywood’s Young House. Ms. Rosa Media introduced herself. Ms. Carol Fitzgerald, president of the Hollywood Women’s Club spoke regarding ongoing rehabilitation project involving the Women’s Club historical (National Register-listed) building and centennial in 2022. Ms. Karen Albertson, president of the Hollywood Historical Society introduced herself and noted Hollywood’s Founder’s Day event in August and a series of monthly lectures sponsored by the Society. Ms. Albertson also commented concerns for the Young House. Rick Ferrer reminded the those present that the HPB has a website that can aid by posting information that supports historical lectures and events.

VI. Old Business

A. Historic Preservation Ordinance Amendment – Update

Ms. Jo Sesodia, Director, Planning and Development Management Division informed that HPB that the Historic Preservation Ordinance Amendment is scheduled before the County Commission on September 13th with a motion to direct the County Attorney's Office (CAO) to work on the amendment proposal. Once the CAO's office has completed a draft, copy shall be forwarded to the HPB for review.

B. Pioneer Day

1. Pioneer Day 2018 - The vice chair received several compliments for 2018 Pioneer Day held in Davie. The entire Town Council was present and the event was very well attended.
2. Pioneer Day 2019 – Discussion on Pompano Beach as host for a 2019 event. Chair Bill Gallo will reach out to his Pompano Beach contact for a venue and confirmation; likely the Sample McDougald House property or Cultural Center Auditorium. Vice Chair stated that future Pioneer Days shall be held on the Saturday before Mother's Day every year. The date for 2019 will be May 11th. The Vice Chair stated he would like the creation of a check list of Pioneer Day tasks.

C. Designations – Update

Rick Ferrer provided an update on the Kaye Stevens House proposal and owner notifications. The County Archaeological Consultant and Preservation Officer continue to review potential candidates for designation. Board member Jeff Schwartz noted that a building at the end of Loxahatchee in northwest Broward still exists and that this may be a good time to for further research.

VII. New Business

- A. Presentation on Board Ethics was conducted by Ben Crego, Assistant County Attorney.
- B. Presentation on new local app for 'Florida Stories Walking Tours' by Ms. Patricia Zeiler, Executive Director of the Ft Lauderdale Historical Society and Center regarding an app sponsored by grant of the Florida Humanities Council. The app features a maximum of 12 architectural sites that can be visited through a walking tour.
- C. CLG Regional Conference – Discussion of possibility of Broward County hosting or cohosting a State-lead conference in April 2019. Staff instructed to work with Ft Lauderdale Historical Society for developing a proposal to the State. **Motion:** Member Jeff Schwartz offers a motion for staff to check into co-hosting a CLG regional meeting with the Fort Lauderdale Historical Society. Member Derek Davis seconded. All in favor, motion passes.

VIII. Remarks by the Chairperson

The Chair notes that he wrote a letter for the Palm Beach County historic school preservation issue and that the letter was sent out. The Chair noted his resignation via a letter to the Assistant County Attorney. The July meeting would be his last because he has been called to serve on another board. The HPB and Historic Preservation Office offer their gratitude and appreciation for Chair Gallo's service for the last 3 years.

IX. Announcements by Board Members

The Vice Chair stated he would like to proceed with initiative for historic markers for the Miami-Hollywood Racetrack and Sportatorium. An intern available to do research and presentation for the sites. A request was made for the latest copy of HPB vacancies. Member Jeff Schwartz supports having HPB meetings in historical venues from time-to-time. He notes a Day of the Dead installation with reference to Parkland in the City of Chicago. Mr. Schwartz requests that a letter or certificate of appreciation be prepared for Chair Gallo. Member Daniel Stallone concurs with Mr. Schwartz's request. Mr. Stallone recommends there be a link on HPB's website to various historical venues where meetings have been held. He noted Roberto Fernandez (former BCHC member) as a candidate for HPB. Member Derek Davis informs HPB on a new YMCA relocation to the site of the first Black hospital in Broward County. He also notes that Blanche Ely house will reopen soon after rehabilitation work is completed. Personal items of Ms. Ely's will be reinstalled inside. Chair Gallo informs the HPB of the Carpenter's House background, rehabilitation and reuse as a marine education center.

X. Election of Officers

Motion: Member Derek Davis offers a motion to nominate Sheldon McCartney as Chairperson. Member Schwartz seconded. All in favor, motion passes. Member Schwartz offers a motion to nominate Derek Davis as Vice Chair. Member Stallone seconds the motion. All in favor, motion passes.

XI. Adjournment

Late arriving guests are acknowledged by the Vice Chair and asked to identify themselves. The next meeting of the HPB is noted for September 20th. Chair Gallo invites the HPB and visitors for a tour of the Carpenter House after adjournment. Vice Chair requests a motion to adjourn. **Motion:** Member Schwartz offers a motion to adjourn. Member Stallone seconds the motion. All in favor, meeting adjourned at 8:07 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 Planning and Development Management Division, 954-357-8695.