



SUMMARY MINUTES – Special Meeting

Historic Preservation Board
Broward County Governmental Center
115 S. Andrews Ave., Conference Room 430 , Ft Lauderdale, FL
Tuesday, October 30, 2018 6:00 pm

Board Members Present

Sheldon McCartney, Chair Derek Davis, Vice Chair
Jeff Schwartz Cynthia Strachan-Saunders

County Staff

Rick Ferrer, Historic Preservation Officer

Attendees

Leslie Fordham, Cultural Division	Darrell Gwynn, Miami-Hollywood
Erin Purdy, Libraries Division	Speedway Reunion Group
Karen Albertson, Hollywood Historical Society	Jerry Gwynn, Miami-Hollywood Speedway
Stacy Adams, Hollywood Historical Society	Reunion Group

I. Call to Order/Roll Call

Meeting is called to order by Chair at 6:09 PM. Roll call was taken by Rick Ferrer; a quorum was present.

II. Pledge of Allegiance

Pledge of allegiance lead by the Chair.

III. Old Business

A. Pioneer Day 2019

Ms. Leslie Fordham, acting director of the Cultural Division introduced herself to the board and briefly discussed her background. The Chair notes that a letter should be forwarded to the host city noting their selection as host and responsibilities for hosting the event. The Chair provides background context to Ms. Fordham on the event. Ms. Fordham noted there's a Cultural Division staff member assigned to assist with the event who assisted with a list of responsibilities. The Chair noted that a list of Pioneer Day responsibilities was provided by staff.

B. Introduction of curator for Broward Historical Archives

Erin Purdy of the Libraries Division introduced herself to the board as curator of the former collections of the Broward County Historical Commission. Ms. Purdy noted she could do a display for Pioneer Day. Ms. Purdy offered to host a future board meeting and tour of the historical archives and Bienes collection. She noted several exhibits recently done at the Main Library and making the collections better accessible to the public. Member Schwartz discussed

possibility of cooperation for a future exhibit based on artifacts related to the Parkland school tragedy.

C. Miami-Hollywood Speedway and Hollywood Sportatorium

The HPO noted materials provided by staff for the sites: a Key Facts sheet and historical summaries. The materials were shared with members of the public present in support of the sites.

Miami-Hollywood Speedway - The Chair noted that the Miami-Hollywood Speedway was sanctioned by the National Hot Rod Association in 1966 and operated by Norman Johnson as he went through the list of facts. The Chair introduced Jerry and Darrell Gwynn who participated for many years in the Speedway. Both were world champions at various times. Various details were provided by the Gwynn's and the Chair as the list of facts was read out. The Chair requested that the Gwynn's, and others with the reunion committee, review the written materials that were provided for additions or changes. Images presented during the prior board meeting were shared for reference of those attending the meeting. Comments were provided by the Gwynn's regarding a marker location site. Photos of ground conditions will be presented at the next board meeting.

Sportatorium – Comments were provided by Hollywood Historical Society president Karen Albertson and Stacy Adams. Ms. Adams had provided the Society with a presentation on the site two years ago. Ms. Alberston and Adams were invited to present to the board more information at an upcoming meeting for the board to consider a marker proposal.

IV. Comments by the Chair

The Chair discusses a date for the next meeting of the board. The HPO noted that the board should meet in November to review the historic preservation ordinance amendments. The board agreed on November 29th, 2018, as the next meeting date.

V. Announcements by Board Members

Member Derek Davis noted that the Dixie Court Housing Complex on 4th Street and 10th Avenue, across from Old Dillard School Museum is marking its 80th year.

X. Adjournment

Motion: Member Schwartz offers a motion to adjourn. Member Strachan Saunders seconds the motion. All in favor, meeting adjourned at 7:19 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.