

REGULAR MEETING SUMMARY MINUTES



**Historic Preservation Board
Pompano Beach Cultural Center
50 West Atlantic Boulevard, Digital Media Room, Pompano Beach, FL
Thursday, May 9, 2019 6:00 pm**

Board Members Present

Sheldon McCartney, Chair Derek Davis, Vice Chair Daniel Stallone
Jeff Schwartz

Board Members Absent

Cynthia Strachan-Saunders

County Staff

Rick Ferrer, Historic Preservation Officer Darby Delsalle, Assistant Director
Chris Flynn, Program/Project Coordinator

Attendees

Liza Mascaro, Technical Director, Cultural Center Jody Leshinsky, Cultural Venues Programming Manager, Pompano Beach Cultural Affairs
Michelle Oplesch, Broward County Cultural Division

I. Call to Order/Roll Call

Meeting is called to order by Chair at 6:04 p.m. 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 – March 21, 2019

MOTION – Member Schwartz moved to approve, seconded by Member Stallone. All approve; motion passes unanimously.

IV. Public Comment

None.

V. Old Business

A. Pioneer Day – Ms. Mascaro reported that the equipment and presentation has been tested and programs printed. She also gave further detail about the layout of the program and activities. Board members agreed to take turns introducing the 17 honorees and presenting four group awards. Chair McCartney will acknowledge the new Cultural Division Director, Phillip Dunlap. Ms. Mascaro mentioned that she will check with Commissioner Geller’s and Representative Chip La Marca’s office to see if either will be attending. Mr. Flynn offered to video record the

event as well. The board discussed inviting historical societies to have an information table at next year's event.

- B. Historic Site Markers Update – Mr. Ferrer reported that the Florida Department of Transportation has not yet approved the marker location. Also, a formal application to the State's Marker Program requires demonstrating funding commitment. He also reminded the board that a decision on which image will be used for the Speedway marker is still needed.
- C. Designations Update – The County Commission has approved the board's recommendation to give a historic designation to the Kaye Stevens house in Margate. There was a delay due to the property owner neither supporting nor opposing designation and not providing a letter of no objection. A recognition of designation, signed by the HPB chair and vice chair, will be sent to the owner of this and future properties that receive the historic designation. The designation was featured in a SunSentinel article that included information on celebrities who resided in Broward. Mr. Ferrer subsequently received two calls from other organizations that would like to receive historic designations as well.

VI. New Business

- A. County Archaeological Consultant – The County's contract with Matt DeFelice, the current vendor of archaeological services for the County, was not renewed, and a new vendor will start after Mr. DeFelice's last day on June 30th. The Board will hold a special meeting on June 20th in appreciation of Mr. DeFelice's services to the county. The new consultant will be invited to the July meeting.

VIII. Comments by the Chair

Chair McCartney mentioned that he would like the board vacancies filled and will follow up with the Commissioners.

IX. Announcements by Board Members

Member Schwartz announced that the Temple of Time will be burned on May 19 at 7pm in memory of Parkland school shooting victims.

VIII. Adjournment

MOTION – Member Stallone moved to adjourn the meeting. Member Davis seconded. All in favor, meeting adjourned at 7:47 p.m.

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.