

REGULAR MEETING
SUMMARY MINUTES



Historic Preservation Board (HPB)
Broward County Governmental Center
115 South Andrews Avenue, Conference Room 430
Tuesday, September 24, 2019 6:00 pm

Board Members Present

Sheldon McCartney, Chair	Derek Davis, Vice Chair	Cynthia Strachan-Saunders
Daniel Stallone	Anthony Abbate	Jeff Schwartz

Board Members Absent

County Staff

Rick Ferrer, Historic Preservation Officer	Ben Crego, County Attorney's Office
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Attendees

Sunshine Thomas, County Archaeological Consultant

I. Call to Order/Roll Call

Meeting was called to order by Vice Chair Derek Davis 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 Vice Chair.

III. Approval of Minutes – June 20, 2019

MOTION – Member Cynthia Strachan Saunders moved to approve, seconded by Member Daniel Stallone. All approve; motion passes unanimously.

IV. Public Comment

None.

V. New Business

A. Introduction of new HPB member, Anthony Abbate – All Board Members and County Staff introduced themselves with a brief mention of how they became involved with the County HPB and their roles.

B. Introduction of new County Archaeological Consultant, Sunshine Thomas – Sunshine Thomas of PaleoWest Archaeology was introduced as the new County Archaeological Consultant. Ms. Thomas gave an overview of the PaleoWest organization, her background, and objectives.

- C. Presentation by County Archaeological Consultant, Sunshine Thomas – Dr. Thomas was unable to make the presentation due to unavailability of needed equipment.

VI. Old Business

- A. Historical Markers for Miami-Hollywood Motorsports Park & Sportatorium – Mr. Ferrer announced that the digital application has been submitted to the Florida Division of Historical Resources. However, a hardcopy application with supplements is also required. Most of the supplemental information is ready, and only a sign-off from the Florida Department of Transportation is needed. The deadline is October 14th, for the current cycle of approval by the State Historical Marker Council. Mr. Ferrer discussed letters of support from different entities and co-sponsors. The State will determine whether there is room for a picture on the marker. Present verbiage approved by the HPB does not allow a picture. A decision was made for one combined marker with each face dedicated to a single site (instead of two separate markers side-by-side). Decision for one consolidated marker was made with Miami-Hollywood Historical Society in order to increase the chances of approval. Discussion of letters of recommendation.

MOTION: Member Jeff Schwartz moved to approve the request for a single, double-sided marker at the former site of the Sportatorium and Racetrack. Member Cynthia Strachan Saunders seconded, and the HPB unanimously approved.

MOTION: Vice Chair Derek Davis moved to provide a letter of support for the marker from the Historical Preservation Board, to be approved and signed by the Chair. Member Jeff Schwartz seconded, and the HPB unanimously approved.

- B. Historic Preservation Ordinance Amendment Update – This agenda item was deferred by the Board of County Commissioners. Mr. Crego explained that, in 2014, the applicability of the County's original ordinance to municipalities was dependent on whether or not the municipality already had an ordinance in place. To remedy this, municipalities would be required to obtain the Certified Local Government (CLG) through the state. However, there is no archaeological requirement through the CLG program. Therefore, the item will be revised to ensure an archaeological component is included and will be included on the October 15th Board agenda.
- C. Pioneer Day 2020
 1. Date of Event – Saturday, May 9, 2020
 2. Hosting Municipality – A possible Hollywood venue was mentioned but the Hollywood Historical Society has been noncommittal. There was discussion of asking other municipalities to host the event, possibly those who have received rewards in the past but have not hosted, if Hollywood does not commit to the event. The County could host as well. The requirements for the hosting municipality would be to provide venue (setup and cleanup), food, and entertainment. Mr. Ferrer will follow up with the Board after confirming with Hollywood Historical Society.

VII. Comments by the Chair

None.

VIII. Announcements by Board Members

Member Strachan-Sanders announced that the Bose-Strachan house will be 78 years old as a historical resource center and invited all to attend Songfest, sponsored by Broward County Cultural Division at Lauderhill Performing Arts Center tomorrow night at 6 p.m. Chair McCartney announced Project Stable will be at Old Davie School on October 26th. Mr. Crego informed new Member Abbate that all communications between HPB members must be “sunshined.” Mr. Crego stated that will go over other policies with Mr. Abbate in more detail at a later time.

Next meeting is scheduled for Thursday, November 21, 2019. The Chair asked Dr. Thomas to bring in interesting items for “Show and Tell.”

VIII. Adjournment

MOTION – Member Daniel Stallone offered a motion to adjourn the meeting. Member Jeff Schwartz seconded. All in favor, meeting adjourned at 7:18 p.m.

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