

REGULAR MEETING SUMMARY MINUTES



Historic Preservation Board
Broward County Governmental Center
115 S. Andrews Ave., Conference Room 430 , Ft Lauderdale, FL
Thursday, January 24, 2018 6:00 pm

Board Members Present

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

County Staff

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

Attendees

Leslie Fordham, Acting Director, Cultural Division Karen Alberston, President, Hollywood Historical Society
Darrell Gwynn, Friends of the Miami-Hollywood Speedway Tracy Adams, Hollywood Historical Society
Jerry Gwynn, Friends of the Miami-Hollywood Speedway Sandra McCartney

I. Call to Order/Roll Call

Meeting is called to order by Chair at 6:15 PM. 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

November 29, 2018 minutes – Member Daniel Stallone moves to approve, seconded by member Jeff Schwartz. All approve; motion passes unanimously.

Chair notes that some items will be taken outside of the Agenda order.

IV. Old Business

A. Pioneer Day – Cultural Division Acting Director, Leslie Fordham informs the Board of what’s been done to date in support. Next steps are: meeting with Cultural Division’s marketing section; event flyer; Pioneer nomination solicitations and compilations once received; a writer will be assigned for publications; and a staff visit to the venue. HPO reported meeting with City Assistant Manager Earl Bosworth and architect Bill Gallo to review commitments. The City will assume providing a venue, food, drinks and entertainment. McDougald House is interested in hosting a tour after the awards event with shuttle from venue to house.

V. Public Comments

The President of the Hollywood Historical Society (HHS), Karen Albertson, introduced herself and noted that the HHS will be hosting 'Vintage South Florida' in downtown Hollywood with vintage vehicles, vendors, awards on February 17th. Ms. Albertson provided an event flyer to the Board.

IV. Old Business (continued)

B. Historic Preservation Ordinance Amendment - Update

Darby Delsalle, Assistant Division Director, provided an update to the Board including outreach to municipalities for comments; responses by some of the cities; and a presentation for the City of Lauderdale Lakes. The deadline for municipal responses is January 30th.

C. Historic Site Marker - Miami-Hollywood Speedway

The Chair introduced Sandra McCartney who sported a National Hotrod Association T-shirt to support recognition efforts for the Speedway and stated the organization dates to 1951. Former champion racers Jerry and Darrell Gwynn were introduced. The HPO provided a brief recount on what had been previously discussed for markers and agreement by the Board to apply for a State marker. The name **Miami-Hollywood Speedway Park** was recommended as the official site name. The HPO visited the ex-Miami Stadium site to view a contemporary State mark recommended as a model. Prices for a single-side versus double-sided metal markers was discussed. A State grant is available to offset half of the total cost. A State grant applied for in 2019 would cover a marker for the year 2020. State's marker application process is estimated between 4 to 6 months if no grant is involved. Member Schwartz pointed draft text needs edit and the Chair noted additional information will be added. A power point presentation of the Miami Stadium State marker and its details was shown. The Chair noted that a photograph of a hotrod would be appropriate for the marker; perhaps of Gwynn's 'Baby Huey.' The Board asked questions regarding upkeep and installation. The HPO noted that a partnership with the local municipality would be helpful. Member Schwartz noted that the State assists with maintenance for its markers. Funding through the Historic Preservation Trust Fund would be requested to cover costs. Member Strachan Saunders supports the idea of an event held for the marker. The HPO requested that an application for a marker be reviewed by the Friends group and the Chair before final submittal.

D. Hollywood Sportatorium Presentation

Stacy Adams of the Hollywood Historical Society provides a power point presentation tracing the history of the Hollywood Sportatorium. A longer version, 'From Sandspurs to Sportatorium' on Hollywood in the 1980s, has been viewed by the public at prior presentations. At the conclusion, Ms. Adams pledged her support and aide for a marker initiative.

Motion: Member Derek Davis offers a motion to recognize the Hollywood Sporatorium through a historical maker. Member Schwartz seconds the motion. All in favor, motion passed unanimously.

The Chair requests that Ms. Adams help provide a photograph and draft text for a marker nomination. He requested the same from the Friends of the Speedway and Staff for the Miami-Hollywood Speedway. He added that the application process should start after the next meeting of the Board. Installation could be followed by a special event for both sites. Darrell and Gerry Gwynn noted several groups that could be contacted with reference to the sites and noted that a related car show occurs in September/October (i.e. 'Remember

Miami-Hollywood Speedway’). Mr. Delsalle noted that the City of Pembroke Pines, served by the HPB, needs to be reached out to and made a partner before proceeding further.

VI. New Business

A. Historic Sites Survey – early results

Consultant Matt DeFelice provides a recap and discussed the methodology used for the historic sites survey work underway in the Central County and Broadview areas of the Broward Municipal Services District (BMSD) and the City of West Park.

B. CLG Annual Review

The HPO provided an update on the CLG annual review submitted to the State on November 30th, 2018. Review comments received back from the State were good and shared with the Board.

VII. Announcements by Board members

Member Schwartz brought up a project supported by the Historical Society of Parkland for the Margate-Blount Mound archaeological site. He stated that the property is managed through a management agreement by Parkland and the County. Mr. DeFelice provided background information and stated that the ex-Historical Commission was the named party in the agreement. Mr. Delsalle recommended that the Board seek legal clarification from County Attorney’s Office of its role as a first step.

Motion: Member Schwartz offers motion to obtain a legal opinion from County Attorney’s Office asking clarification regarding whether the HPB is the successor entity to the Historical Commission and whether the HPB has authority to provide recommendations for the project. Member Davis seconds the motion. All in favor, motion passed unanimously.

Member Strachan Saunders noted the results of archaeological testing at Bowles Strachan house to be reported on February 4th; an exhibit at Old Dillard Museum; and a panel discussion on Carver Ranches, Davie, Liberia and Hallandale. Member Stallone brought up the possible recognition of former Historical Commission seniors.

VIII. Comments by the Chair

Historic Orange Blossom Festival kickoff/concert on Feb. 22nd; festival/parade on Feb. 23rd. The Chair thanked the Hollywood Historical Society representatives for attending.

IX. Adjournment

Motion: Member Strachan Saunders offers a motion to adjourn. Member Schwartz seconds the motion. All in favor, meeting adjourned at 8:35 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.