

REGULAR MEETING

## SUMMARY MINUTES



Historic Preservation Board (HPB)  
Broward County Governmental Center  
115 South Andrews Avenue, Conference Room 430  
Tuesday, January 28, 2020 6:00 pm

### Board Members Present

Sheldon McCartney, Chair  
Daniel Stallone

Derek Davis  
Jeff Schwartz

Anthony Abbate  
Cynthia Strachan-Saunders

### Board Members Absent

None

### County Staff

Rick Ferrer, Historic Preservation Officer  
  
Darby Delsalle, Assistant Director PDMD

Sunshine Thomas, Archaeological  
Consultant

### Attendees

Phillip Dunlap, Cultural Division  
Meredith Clements, Cultural Division  
Karen Albertson, Hollywood Historical Society

Robin Drulard, Hollywood Gazette  
Ivan Santiago, Leadership Hollywood

### I. Call to Order/Roll Call

Meeting was called to order by Vice Chair Davis at 6:08 p.m. Roll call was taken by Rick Ferrer; a quorum was present. The Chair attends the meeting by phone-in.

### II. Pledge of Allegiance

Pledge of allegiance lead by the Vice Chair.

### III. Approval of Minutes for 11-21-2019 Meeting

MOTION – Mr. Schwartz moved to approve, seconded by Mr. Abbate. All approve; motion passes unanimously.

### IV. Public Comments

Mr. Ferrer states the public comments/participation will be provided for Pioneer Day (under Old Business).

### V. Old Business

## **A. State Historical Marker**

Mr. Ferrer provides an update to the Board. The State requested better quality photographic images and more bibliographic citations for both sites proposed for a historic marker. Assistance is being provided by the Hollywood Historical Society for photographs. Additional bibliographies will be more challenging since sources of information are primarily from on-line sources and media articles. The Chair offers that Jim Hill (Daytona) and the Gwynn's can assist with photographs. He also mentions that the Sun Sentinel can provide data on prior articles. Mr. Ferrer will inquire with HistoryMiami's photographic collections. The Vice Chair suggests individual transcribed oral histories as additional references. Mr. Ferrer reiterates that this proposal does not involve a historic designation but does involve a proposal to the State for recognition of two disappeared sites.

## **B. Pioneer Day**

Mr. Ferrer introduces Ms. Karen Albertson, president of the Hollywood Historical Society; Robin Drulard Director of Community Outreach for Hollywood Gazette/Steering Committee for Leadership Hollywood; and, Ivan Santiago, chair of Leadership Hollywood. Ms. Drulard provides a background of local Leadership organizations which combine art, culture and history. Ms. Drulard discusses introducing new (unspecified) elements to event. Mr. Delsalle states that extensive planning goes into event and refers back to a timeline and deadlines that need to be met. He suggests that Ms. Drulard meet with staff or a designated HPB member for further discussion. Mr. Dunlap introduces his marketing director, Meredith Clements. Ms. Clements states she would like to have the event ready for promotion by March 9<sup>th</sup> for Eventbrite, Facebook and on-line posting. Mr. Ferrer stated that date, hour, venue and sponsor information is already set. Ms. Clements stated April 10<sup>th</sup> as the deadline for all content information for the Program, allowing 2 weeks for design and edits with work finalized by April 24<sup>th</sup> for printing. Ribbons and awards would need to be submitted by April 17<sup>th</sup>. Mr. Delsalle requested that the dates being discussed be shared by email and Mr. Dunlap agrees. April 10<sup>th</sup> was noted as the due date to Cultural Division for all information regarding nominees and awardees. Responses to solicitations will go to the HPB's general email which staff has access to. The Vice Chair notes that award recipient decisions have to be finalized by March 12<sup>th</sup> meeting. Vice Chair notes the time-consuming nature of obtaining nominees and awardees. Mr. Schwartz asked if Mr. Dunlap will assist with obtaining a letter from County mayor. Mr. Dunlap reiterated he will assist by obtaining the mayor's signature. Ms. Albertson stated that she would be obtaining Hollywood mayor's letter. Mr. Delsalle stated that at next meeting staff can share with board a schedule with progress made so far. He also requested for a Board liaison. Board appoints Chari McCartney, as the board's liaison with support groups for event. Vice Chair thanks the groups participating in this meeting for attendance and enthusiasm and await to hear back more on ideas.

## **C. Community Remembrance Project**

Vice Chair Davis is working on contacting and getting favorable response from the Stacy family. HP staff or Mr. Schwartz will follow up with Mr. Ken Cutler about a presentation to the HPB in May. The project of repatriating the memorial stone to Broward County could not happen without the family's approval. Mr. Ferrer reminded the Board that the event took place within the City of Ft Lauderdale and that the City's HPB would need to be on board.

## **VI. New Business**

### **A. Revised HPB Schedule for 2020**

Chair requests that the March HPB meeting be changed back to March 19<sup>th</sup> in order that two County preservation-related meetings be held on the same date. Motion: Mr. Schwartz motions to change the date of March meeting to March 19<sup>th</sup>, 2020. Seconded by Chair McCartney. Motion passes with Mr. Abbate opposing. Ms. Strachan Saunders volunteers to handle follow up phone calls to historical societies, groups and municipalities after the solicitation emails are sent.

### **VII. Comments by the Chair**

No additional comments made.

### **VIII. Announcements by Board Members**

Ms. Strachan Saunders will not be able to attend the Board's July meeting. She mentions that the Bowles Strachan House's window project is complete and waiting a final inspection. On February 10<sup>th</sup> Bonnet House will celebrate its centennial. February 26<sup>th</sup>, Ms. Strachan Saunders will be presenting a historical talk on the history of Carver Ranches. Mr. Schwartz notes he will be out of town most of February and the last week of March. Vice Chair Davis notes that the African American Heritage Month theme is 'African American Voting' and includes voting rights for African Americans and women. Vice Chair's group the Trailblazers will be involved in marking the month with memorial at the African 'Sankofa' bird sculpture on Sistrunk just west of the FEC railway tracks. Mr. Stallone marks his family's milestone of an eight grandchild on this date.

### **IX. Adjournment**

MOTION – Mr. Schwartz offered a motion to adjourn the meeting. Ms. Strachan Saunders seconded. All in favor, meeting adjourned at 7:04 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.*