

REGULAR MEETING

# SUMMARY MINUTES



## Historic Preservation Board (HPB) Webex Call-in Meeting Thursday, February 24, 2022 6:00 pm

### Board Members Present

Sheldon McCartney, Chair  
Cynthia Strachan-Saunders  
Jonathan Axler

Derek Davis, Vice Chair  
Jeff Schwartz

Anthony Abbate  
Damian Brink

### County Staff Present

Rick Ferrer, Historic Preservation Officer, PDMD

Monique Davis, Administrative Coordinator,  
PDMD

Brad Lanning, County Archaeological Consultant

### I. Call to Order/Roll Call

Meeting was called to order by Chair McCartney at 6:02 p.m.; roll call taken by Mr. Ferrer with quorum established.

### II. Pledge of Allegiance

Pledge of allegiance lead by the Chair.

### III. Approval of Minutes

MOTION – Member Schwartz moves to approve, seconded by Member Davis. All in favor, motion passes unanimously.

### IV. Public Comments

No public comments.

### V. New Business

#### A. Update – Meeting with New municipalities added to the County Historic Preservation Program

Staff held a meeting for to welcome the 12 new municipalities that joined Broward’s Preservation Program. All municipalities under County service (new and old) were invited. Division Director Jo Sesodia provided the introduction; Archaeological Consultant Brad Lanning provided a PowerPoint presentation on archaeological and historical resources, followed by the Historic Preservation Officer’s PowerPoint on specifics about the Preservation program, board, and ordinance. The meeting was the second outreach activity (the first was a welcome mailout packet) that occurred since the date of the new municipal additions on November 15, 2021. The third and final outreach activity (currently underway) is contacting each municipality for one-on-

one meetings. Mr. Abbate requested copy of the PowerPoint presentation. Mr. Ferrer indicated that the two PowerPoint presentations shown would be emailed to board members.

#### **B. Consensus to include Administrative ('Regular') Certificates of Appropriateness**

A consensus directing staff to research and work with Count Attorney's Office for new Ordinance amendment language to add regular (administrative) Certificates of Appropriateness is requested. Member Abbate moved the consensus, seconded by Member Davis. The Board votes unanimously to approve the consensus.

#### **C. Funding for County historical markers**

The HPO informed that through the Division director, a funding project is being requested for a County historic marker project. The request has not been submitted to the County Commission yet. It's expected that General Funds will be applied for funding (the Historic Preservation Fund would apply as a secondary funding source).

### **VI. Old Business**

#### **A. Pioneer Day 2022**

After consultations between the City of Wilton Manors, the Chair and the HPO, Pioneer Day would be best suited for the month of October. The City promised to reserve any Saturday in October for hosting the event. The HPO goes over the exact dates available for Saturdays through early November. The Chair suggests Saturday, October 22<sup>nd</sup> and there is general board consensus with Vice Chair moving to approve, seconded by Member Schwartz. The board votes for approval with one abstention. Member Strachan Saunders notes she has a conflict in schedule for the date. October 15<sup>th</sup> is identified as an alternative. Vice Chair Davis moves again to approve, re-seconded by Member Schwartz. The board moves to approve Pioneer Day on October 15<sup>th</sup>.

#### **B. Rubin Stacy Memorial Project**

Members Schwartz and Davis recount the Rubin Stacy Memorial Boulevard Unveiling Ceremony on February 8<sup>th</sup>. A large contingent of the Stacy family was present. This is considered the beginning of the public education and recognition for a history that has been unacknowledged for decades. There's further research and information to be learned as the community feels it is being listened to and more discussions open up. Board members Schwartz, Abbate and Vice Chair Davis with the Trailblazers of Broward have been working to support this initiative. Work continues with EJI to have a monument relocated to the County as well.

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

The Chair requests a look over of a schedule provided with meeting dates for half of the year. The Chair asks April 28<sup>th</sup> and June 30<sup>th</sup> to be considered as meeting dates with no objections from the board. August 18<sup>th</sup> is approved as well. A September date will be decided in the near future.

### **VIII. Announcements by Board members**

Member Schwartz notes he will be retiring in May and will be travelling after May but would like to continue attending meetings of the board virtually. Member Abbate notes that an architectural historian is being hired by FAU to work with local communities to document local histories, manage collections and work with local historical society and their architecture-related collection. Chair McCartney notes the Orange Blossom Festival in Davie which has moved to Bamford Sports Complex to be held on Saturday, February 26<sup>th</sup>, 9 am to 9 pm.

## **IX. Adjournment**

The meeting was adjourned by the Chair at 6:44 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.*