



# HISTORIC PRESERVATION BOARD

## AGENDA

### Regular Meeting

Thursday, September 21<sup>st</sup>, 2023, 6:00 PM  
BROWARD COUNTY GOVERNMENTAL CENTER - EAST  
115 S. Andrews Avenue, Conference Room 430  
Ft Lauderdale, Florida 33301

**I. CALL TO ORDER / ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF MINUTES**

**IV. PUBLIC COMMENTS**

The public may comment on an agenda item or historic preservation item of interest to the Broward County Historic Preservation Board that is not a public hearing item.

**V. NEW BUSINESS**

A. October HPB meeting date

**VI. OLD BUSINESS**

A. Pioneer Day 2022 (Wilton Manors)

1. Pioneer Nominees Approvals:

- |   |                                 |
|---|---------------------------------|
| a) Broward Trust for Historic Preservation: | Ted Arpin                       |
| b) Coral Springs:                           | Maureen Berk                    |
| c) Dania Beach                              | David Nuby, Sr.                 |
| d) Davie                                    | Linda Sluder                    |
| e) Deerfield Beach                          | Judith Stanich                  |
| f) Fort Lauderdale                          | Jo Ann Walker Smith             |
| g) Genealogical Society of Broward County   | LuAnn Comes                     |
| h) Hallandale Beach                         | Phyllis Lazarow                 |
| i) History Fort Lauderdale                  | Clifford Livingstone Berry, Sr. |
| j) Hollywood Historical Society             | Marion Obenauf Fording          |
| k) NAS Fort Lauderdale Museum               | Louise Crocco                   |
| l) Parkland                                 | Andrew Maurodis, Esq.           |
| m) Plantation Historical Society            | Peggy S. Tingle                 |
| n) Pompano Beach                            | Cindy Singleton Peters          |
| o) Sunrise                                  | Loreley Boyden                  |
| p) Wilton Manors                            | Constance Ruppender             |

2. Pioneer Day Awards - consideration

- a) **Judge Clayton Nance Memorial Award** – This award is presented to a person or group devoted to the study, support and /or promotion of local history and resources.
- b) **Dr. Cooper C. Kirk Award** – This award is presented to those involved in writing (research, papers, published works, etc.) that supports local history.
- c) **Stuart P. McIver Historian's Award** – This award is presented to a person or group who has contributed to the mission of historic property conservation, rehabilitation, restoration or preservation.
- d) **Broward County Historic Preservation Board Award** – This award is presented to a person or group who has contributed to the mission of Broward's HPB to help preserve local sites of significance.

3. Pioneer Day – Promotional Information

4. Pioneer Day – Venue Information

B. Historic Preservation Board Schedule

**VII. COMMENTS BY THE HPO**

**VIII. COMMENTS BY THE CHAIR**

**IX. ANNOUNCEMENTS BY BOARD MEMBERS**

**X. ADJOURNMENT**