

SPECIAL HOLIDAY MEETING  
**SUMMARY MINUTES**



**Historic Preservation Board (HPB)  
Special Holiday Meeting & Dinner  
Monday, December 4<sup>th</sup>, 2023 6:00 pm**

**Board Members Present**

Derek Davis, Chair  
Jeff Schwartz

Kimberly Weismantle  
Daniel Stallone

**County Staff Present**

Rick Ferrer, Historic Preservation Officer, UPD

**I. Call to Order/Roll Call**

Meeting was called to order by Chair Davis at 6:00 p.m.; roll call taken by Mr. Ferrer with quorum established (4 members present along with spouses).

**II. Pledge of Allegiance**

Pledge of allegiance lead by the Chair.

**III. Public Comments**

No public comments.

**IV. New Business**

**A. Collections and House Tour**

Vice Chair Schwartz and wife provide tour of their residence and its historical items on display including rooms specific for showcasing the items. 19<sup>th</sup> and 20<sup>th</sup> century cameras, photographs and early image viewers, menorahs, motorcycles, bicycles were among the various historical objects viewed.

**B. Geological Collection Tour**

The Vice Chair provides a tour of geological and fossil specimens from around the world housed in an ancillary structure. Living reptiles are also housed in this area. He points out that school groups and young visitors are especially interested with these collections.

**C. Discussion**

Board members discuss the year's activities and potential activities for the incoming year.

**D. Holiday Dinner**

A buffet dinner follows with sample dishes from various cultures represented by members and staff (Jewish, African American, Italian, Chilean indigenous)

**V. Comments by the Chair**

**VI. Announcements by Board Members**

**VII. Adjournment**

Motion to adjourn is offered by the Chair at 8:40 pm. All in favor.

*Disclosure: The above captioned minutes are transcribed in a summary format. No recordings were taken during this event.*