

REGULAR MEETING

SUMMARY MINUTES



Board Members Present

Derek Davis, Chair

Jeff Schwartz, Vice Chair

Cynthia Strachan-Saunders

Daniel Stallone

Anthony Abbate

Kimberly Weismantle

County Staff Present

Rick Ferrer, HPO, Urban Planning Division

Maria Viloria, Historic Preservation Intern, Urban Planning Division

I. Call to Order/Roll Call

Meeting was called to order by the Chair at 6:10 PM; 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 to approve minutes of prior meeting offered by Vice Chair Schwartz, seconded by member Stallone. All in favor, motion passes.

IV. Public Comments

No additional public comments.

V. New Business

A. HPB Meeting Schedule Proposed for 2025

The HPO presents a meeting schedule for the board for 2025, including a date for Pioneer Day (to be held on November 8th, 2025, per arrangement with co-hosts, the Hollywood Historical Society and the Hollywood Central Performing Arts Center (venue). The board approves the schedule unanimously with no discussion.

VI. Old Business

A. Sunset Review Meeting Recommendations – Intergovernmental Affairs

Staff of the Intergovernmental Affairs office provide a presentation regarding recommendations made during a meeting with the HPO and Chair of the Board, more specifically, broadening the list of professional categories of potential board members

to include an archaeologist and possibly an additional category or two. These are under review and once reviewed and approved by staff, will be submitted to the County Commission for consideration.

X. Adjournment

Motion to adjourn offered by Vice Chair Schwartz; seconded by Member Stallone. All in favor, meeting is adjourned by the Chair at 6:45 PM.