

REGULAR MEETING

SUMMARY MINUTES

Historic Preservation Board (HPB)
Special Meeting for Pioneer Day
Thursday, October 21, 2024 6:00 pm

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 6:07 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. Introduction of new Historic Preservation Intern, Maria Viloria

The HPO presents Ms. Maria Viloria, the new Historic Preservation Intern, a student in Architecture at Florida Atlantic University. Ms. Viloria introduces herself and gives a short talk on her background and interest.

B. Pioneer Day 2024

I. Presentation by City of Tamarac and the Tamarac Historical Society (co-hosts).

Presentation by Ms. Barbara Tarnove, president of the Tamarac Historical Society since its founding 15 years ago. Ms. Tarnove explains that the City's point person for the event is not present due to a family circumstance. "We are ready for Pioneer Day." The grand ballroom accommodates 200+ people. Food will be in adjacent Coconut Palm (reception) room set up with 4 tables for food display. The venue faces a major street (West Commercial Blvd.) and provides two entrances; one on West Commercial Blvd and one on the north (rear) side. There will be a Tamarac Historical Society display for the event included. Set up will be the

day before on Friday 11/8. Live music will be provided by violin player who will also DJ for the event. There will be videos or slide shows of historical Tamarac shown in both the reception and ballroom shown before the main event. The Board thanked Ms. Tarnove for her work and the support of Tamarac for Pioneer Day this year.

2. Presentation of Pioneers for 2024.

The HPO goes over this year's 24 Pioneer nominations with the Board commenting on various Pioneers that may be familiar. The Board decides on how to divide the number of Pioneers between its members for the reading out of biographies during the event. Motion to approve the list of 24 Pioneers for 2024 made by Member Abbate, seconded by Vice Chair Schwartz. All in favor, motion passes.

3. Awards and Discussion for Award Nominations.

The Board deliberates nominations made by municipalities and historical groups along with its own considerations for most appropriate candidates. The Board approves the following:

- a) Dan Hobby for the Dr. Cooper Kirk Award. Motion to approve by Member Abbate, seconded by Vice Chair Schartz. All in favor, motion passes.
- b) Architect Merrill Romanik for the Historic Preservation Board Special Award. Motion to approve by Member Abbate, seconded by Vice Chair Schartz. All in favor, motion passes.
- c) Gary Kaufman for the Judge Clayton Nance Memorial Award. Motion to approve by Member Abbate, seconded by Vice Chair Schartz. All in favor, motion passes.
- d) Edward Dietrick and David Clancy for the Stuart P. McIver Historian's Award. Motion to approve by Member Abbate, seconded by Vice Chair Schartz. All in favor, motion passes.
- e) City of Tamarac for Historic Preservation Appreciation Award. No vote necessary; the host(s) customarily receive the award.
- f) On Pioneer Day, the awards will be assigned as follows:
Gary Kaufman will be read out by Member Kimberly Weismantle
Dan Hobby will be read out by Member Tony Abbate
Edward Dietrich and David Clancy will be read out by Member Danny Stallone
Merrill Romanik will be read out by Member Cynthia Strachan-Saunders
Tamarac and the Tamarac Historical Society will be read out by Vice Chair Jeff Schwartz

- C. Next Meeting Date -The Board provides unanimous consent for a Regular Meeting on November 13th, 2024.

VII. Comments by the Chair

The Chair notes that he visited with his wife the National Memorial for Peace and Justice in Montgomery, Alabama which has grown and improved substantially to tell the story of the African Diaspora including 5 different theaters and displays related to the history of the slave trade. The slave trade exhibit is housed in a historical slave trade market building that includes holding cells. The Chair states that this was a memorable experience with top notch exhibits.

X. Adjournment

Motion to adjourn offered by Vice Chair Schwartz; seconded by Member Stallone. All in favor, meeting is adjourned by the Chair at 7:33 PM.

