

## REGULAR MEETING

# SUMMARY MINUTES

Historic Preservation Board (HPB)  
Regular Meeting  
Thursday, April 17, 2025 6:00 pm

### Board Members Present

Derek Davis, Chair

Jeff Schwartz, Vice Chair

Daniel Stallone

Ken Cutler

Kimberly Weismantle

### County Staff Present

Rick Ferrer, HPO, Urban Planning Division

Maria A. Vilorio Garcia, HP Intern, Urban Planning Division

Naomie Labaty, Boards Administrator, Intergovernmental Affairs

#### I. Call to Order/Roll Call

Meeting was called to order by the Chair at 6:13 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 Cutler. All in favor, motion passes.

#### IV. Public Comments

No additional public comments.

#### V. Old Business

##### A. HPB Recommendations resulting from Sunset Review, Naomie Labaty, Intergovernmental Affairs

Naomi Labaty gave a resume on the Sunset Review, which was approved in the previous meeting of February 20<sup>th</sup>, 2025. She spoke about the next steps, which include having attorneys look at all the documents that will be taken to the County Commissioners. She expressed that they want to be done with review process before summer recess. She will be marketing for the new two new open positions on board and will try to come to all future board meetings. She encouraged the HPB to collaborate with other boards in the county. Member Stallone had a question about a name badge for networking with other boards. The H.P.O. suggested to investigate into ordering some new metal name badges and Naomi said she would revise the language of policy regarding badges for the HPB.

##### B. Pioneer Day 2026 hosted by Deerfield Beach Historical Society Date alternatives

HPO presents the board with two potential dates offered by the Pioneer Day 2026 hosts, the

Deerfield Beach Historical Society. The dates were Saturday, October 24, 2026, and Saturday, November 7, 2026. After discussion, the board chose Saturday, November 7, 2026, as the date for Pioneer Day 2026.

Motion: Vice Chair Schwartz makes a motion to approve the date for Pioneer Day 2026; seconded by Member Cutler. All in favor, motion passes.

## **VI. Public Hearing**

### **A. Swearing in of Speakers**

Speakers Rick Ferrer, H.P.O., and Maria Vilorio, H.P. Intern, were sworn in by the Chair.

### **B. Historic Resource Designation – Curci House (Villa Paradiso)**

The H.P.O. presented the Curci House via a PowerPoint presentation. The PowerPoint included a brief summary on the historical importance of the home, the statement of significance, and the objectives of recognition by designation. At the end, the H.P. Staff recommended the designation of the building to the H.P.B.

Motion: Vice Chair Schwartz makes a motion for recommendation for local historic designation for the Curci House in Hallandale Beach; seconded by Member Weismantle. All in favor, motion passes.

### **C. Historic Resource Designation – The Historic Hallandale Schoolhouse**

The H.P. Intern introduces the Historic Hallandale Schoolhouse via a PowerPoint presentation. The PowerPoint included a brief summary on the historical importance of the schoolhouse, the statement of significance, and the objectives of recognition by designation. At the end, the H.P. Staff recommended the designation of the building to the H.P.B.

Motion: Vice Chair Schwartz makes a motion for recommendation for local historic designation for the Historic Hallandale Schoolhouse in Hallandale Beach; seconded by Member Cutler. All in favor, motion passes.

## **VII. Comments by the Historic Preservation Officer**

### **A. State Training Opportunities – Delray Beach – April 24th & 25th**

The H.P.O. informs the board of the upcoming training opportunities for historic preservation boards. Vice Chair Schwartz requested the information be emailed to all the members of the board so they could sign up. H.P.O. agreed and informed the board that he would email them the information the next day in the office.

## **VIII. Comments by the Chair**

The Chair announced the Provident Hospital Reunion, which is an event to celebrate and commemorate the history of the hospital. The 4<sup>th</sup> annual event is being hosted at the Mizell Center YMCA which is located on the land where the hospital used to be. The event is scheduled to take place on May 6<sup>th</sup>, from 5:30pm to 8:30pm. The Chair also requested the H.P.O. to write a letter to the Fort Lauderdale H.P.B. requesting a marker for the Providence Hospital location.

**IX. Announcements by Board Members**

Vice Chair Schwartz informed the H.P.B. that Parkland hired a new historian that would take over the archives for the Parkland H.P.B.

**X. Adjournment**

Motion to adjourn is offered by the Chair. Vice Chair Schwartz makes a motion; seconded by Member Weismantle. All in favor, motion passes. Meeting adjourned at 7:30 PM.