

REGULAR MEETING

SUMMARY MINUTES

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

Board Members Present

Derek Davis, Chair

Jeff Schwartz, Vice Chair

Anthony Abbate

Cynthia Strachan-Saunders

Daniel Stallone

Kimberly Weismantle

Ken Cutler

County Staff Present

Rick Ferrer, HPO, Urban Planning Division

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

Darby Delsalle, UPD Director

I. Call to Order/Roll Call

Meeting was called to order by the Chair at 6:00 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 Member Cutler, seconded by Vice President Schwartz. All in favor, motion passes.

IV. Public Comments

No additional public comments.

V. New Business

A. Historical Markers – presentation

HPO unveiled the first three Broward Historical Markers for the Bowles-Strachan Historical Resource Site, the Miami-Hollywood Motorsports Park, and the Hollywood Sportatorium.

B. Historical Markers – Draft Guidelines

The board read the first draft of Guidelines for the Broward Historical Marker program. They provided feedback on edits they would like to see for the guidelines. HP Staff will apply the edits and feedback to the guidelines for the Board to review at the next meeting.

Motion: Vice Chair Schwartz makes a motion to revise the Guidelines after they have been edited by the HP Staff at the next Historic Preservation Board meeting; seconded by Member Cutler. All in favor, motion passes.

C. Historic Preservation Program – PowerPoint Presentation

The board deferred the PowerPoint presentation.

D. Historic Preservation Program – Questions

Member Cutler had compiled a list of questions regarding the HP Program. The board was provided with written copy responses to all his original questions by the HPO. Discussions centered on one of the questions regarding surveys. HPO informed the board that the last large survey that was conducted by the program was back in 2019, completed by Matt DeFelice, the County's Archeological Consultant.

The board requested to see a presentation of the 2019 survey, which the HPO said he would arrange for the next board meeting. It was concluded that in the following board meetings, they would pick from the list an additional 2 to 3 questions per meeting to discuss as a group.

E. Introduction – Mr. Krewasky Salter, former curator for the Smithsonian National Museum of African American History and Culture

HPO introduces Mr. Krewasky Salter. Mr. Krewasky was introduced to the HPO by Ms. Maribel Feliciano and was invited to attend a board meeting for an introduction. He moved to Hollywood Beach, Florida 8 months ago from Chicago, Illinois. He served in active duty for 25 years, overseeing the missile defense department. He then worked as an intelligence officer for the military as well as the historian. He received his PhD at FSU in African American Studies, specializing in African American History in the Military. He is interested in being involved with different local historic preservation groups, including the Historical Society for Hollywood Beach as well as potentially serving on the board.

VI. Old Business

A. Pioneer Day - Update

HPO reminded the board on the date, time, and location for Pioneer Day 2025. It will be on Saturday, November 8th, 2025, from 12pm to 2pm, at the Hollywood Beach Central Performing Arts Center. He reminded the board that next board meeting we will discuss Pioneer nominations as well as Award recipients.

B. Provident Hospital Letter

HPO shared with the board a letter prepared on behalf of the board recommending the City of Fort Lauderdale to install a marker at the Provident Hospital location.

VII. Comments by the Historic Preservation Officer

HPO announced the Martin Frost House was purchased by the city of Dania Beach. HPO announced that they were invited to host their next board meeting at the Deerfield Beach Historical Society Culture Center.

VIII. Comments by the Chair

No additional comments by the Chair.

IX. Announcements by Board Members

Member Ken announced that the Pompano Beach Historical Society is hosting an event on December 13th, 2025, a bus tour of their historical sites. Member Strachan-Sauders announced that the Bowles-Strachan House has received a small grant for a butterfly garden. Member Weismantle has a few presentations coming up, when she has the dates she will let the board know to invite them to attend.

X. Elections of Officers for 2025-2026

A. Nominations for Chair

Vice Chair Schwartz makes a motion to nominate the current Chair, Derek Davis, as chair. Member Strachan-Sauders seconds.

B. Vote for Chair

Chair motions for a vote for nominee Derek Davis. Unanimous vote. Derek Davis will continue being Chair for the 2025-2026 season.

C. Nominations for Vice Chair

Member Cutler makes a motion to nominate the current Vice Chair, Jeff Schwartz, as Vice Chair. Member Strachan-Sauders seconds.

D. Vote for Vice Chair

Chair motions for a vote for nominee Jeff Schwartz. Unanimous vote. Jeff Schwartz will continue being Vice Chair for the 2025-2026 season.

XI. Adjournment

Motion to adjourn is offered by the Chair. The Chair makes a motion; seconded by Member Cutler. All in favor, motion passes. Meeting adjourned at 8:22 PM.