



SUMMARY MINUTES – Special Meeting

Historic Preservation Board
Broward County Governmental Center
115 S. Andrews Ave., Conference Room 430 , Ft Lauderdale, FL
Thursday, November 29, 2018 6:00 pm

Board Members Present

Sheldon McCartney, Chair Derek Davis, Vice Chair Daniel Stallone
Jeff Schwartz Cynthia Strachan-Saunders

County Staff

Rick Ferrer, Historic Preservation Officer Darby Delsalle, Assistant Director
Matt DeFelice, Archaeological Consultant Ben Crego, Assistant County Attorney

Attendees

Michaela M. Conca, Broward Trust for Historic Preservation

I. Call to Order/Roll Call

Meeting is called to order by Chair at 6:19 PM. Roll call was taken by Rick Ferrer; a quorum was present.

II. Pledge of Allegiance

Pledge of allegiance lead by the Chair.

III. Approval of Minutes

September 30, 2018 minutes – Vice Chair Derek Davis moves to approve, seconded by member Cynthia Strachan Saunders. All approve; motion passes unanimously.

October 30, 2018 minutes – Member Cynthia Strachan Saunders moves to approve, seconded by Vice Chair Derek Davis. All approve; motion passes unanimously.

IV. Introduction of Broward Trust for Historic Preservation (BTHP) president

Ms. Michaela Conca, president introduced herself and provided an overview of the Broward Trust for Historic Preservation, a non-for-profit preservation support organization. Ms. Conca brought to the Board's attention an issue involving the possible loss of the Robert McNabb House. A letter of support for the preservation of the house was requested from the Board. The HPB recommended that Ms. Conca contact the local historical society and assistant city manager.

V. Old Business

A. Historic Preservation Ordinance Amendment

The HPO asked the Board if there are any comments based on the latest Ordinance

Amendment revision provided in the Agenda packet. Assistant Director Darby Delsalle noted that the latest ordinance revision provides greater clarity, better organizes the acceptance of applications and their timeframes. The Board asked questions and discussed permitting and enforcement, survey requirements, work restrictions and notices for designations. Mr. Delsalle noted that municipalities will have opportunity to review and comment after HPB.

Motion: Vice Chair Derek Davis offers a motion to support ordinance amendment as drafted. Member Schwartz seconds the motion. All in favor, motion passes unanimously.

B. Marker for Miami-Hollywood Speedway

The HPB notes their preferred location for a historical marker is on either side of a southeastern entrance driveway, in the vicinity of a local fire/rescue station. Matt DeFelice, archaeological consultant,

C. Hollywood Sportatorium – Presentation

D. Pioneer Day 2019

VI. New Business

A. Historic Sites Survey

B. Next Meeting of the HPB

VII. Comments by the Chair

VIII. Announcements by Board members

IX. Adjournment

Motion: Member Schwartz offers a motion to adjourn. Vice Chair Derek Davis seconds the motion. All in favor, meeting adjourned at 8:48 PM.

Disclosure: The above captioned minutes are transcribed in a summary format. To obtain a complete audio recording of the meeting, approved summary minutes, or any presentation or handout materials, submit a public records request through Planning and Development Management Division, 954-357-8695.