



# SUMMARY MINUTES

**Historic Preservation Board  
Old Davie School, Walsh House  
6650 Griffin Road, Davie, FL 33314  
Thursday, April 26, 2018 6:00 pm**

## Board Members Present

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

## County Staff

Maribel Feliciano, Assistant Director                      Rick Ferrer, Historic Preservation Officer  
Matt DeFelice, Archaeological Consultant                      Earl Bosworth, Director, Cultural Division

## Attendees

Paula Rocker, Carver High Historical Preservation Society

### I. Call to Order/Roll Call

Prior to the meeting, a tour of Old Davie School ground was conducted by Vice Chair Sheldon McCartney. Afterwards, the public hearing was then called to order by the Chair William Gallo, at 7:23 PM. Roll call was taken by Rick Ferrer and a quorum was present.

### II. Pledge of Allegiance

Pledge of allegiance lead by the Chair.

### III. Approval of Minutes

**Motion:** Member Jeff Schwartz moved to approve meeting minutes for March 8, 2018, as is. Member Cynthia Strachan-Saunders seconded. All in favor.

### IV. Swearing in of Public

No public to swear in.

### V. Public Comments

Ms. Paula Rocker spoke as guest speaker, originally intended to speak on the March agenda. Ms. Rocker spoke on behalf of Carver High School Historical Preservation Society and presented to the HPB the future intent of the remaining original Carver High School campus in Delray Beach.

Two buildings in discussion will be demolished for new football field. Of historical significance, the buildings were originally constructed in 1959. It is the only school remaining from segregation era in Palm Beach County, and it served as a center for the African American Community in Delray Beach.

**Motion:** Vice Chair Sheldon McCartney moved to provide a letter of support from the HPB for the preservation of the two buildings. Member Jeff Schwartz seconded. Chair William Gallo stated that as a CLG, the HPB could forward its letter of support to the State for review. Motion restated for

the Chair to draft a letter of support that would be forwarded to the State of Florida Historic Preservation Officer. All in favor.

## **VI. Old Business**

### **A. Pioneer Day 2018 – Overview and Review**

1. Agenda for Pioneer Day
2. Nominations for Pioneers
3. Nominations for Awards
  - a) Stuart McIver Award
  - b) Dr. Cooper Kirk Award
  - c) Judge Clayton Nance Award
  - d) Historic Preservation Board Award
4. Entertainment
5. Food/drinks
6. Photography or video taping
7. Discussion of areas where activities will take place
8. Support Staff
  - a) Welcome or registration table?
  - b) Hosts?
  - c) Announcements?

Staff and Board members provided various updates to the listed agenda. All on track for commencement of activities on May 12.

### **B. Letter or Support for Historic Sites Survey Grant Application**

Rick Ferrer notes that the letter is not currently needed but may be needed when County applies for future historical site survey grants funded through State DHR.

### **C. Historic Preservation Ordinance Amendment – Update**

Maribel Feliciano presented the outcome of the meeting with municipal city managers and County administration. The amendment was well received. League of Cities is reviewing the proposal; comments to be incorporated.

### **D. Next regular meeting of the BHPB on May 17<sup>th</sup>, 2018**

May 17 meeting cancelled by the HPB. Next regularly scheduled meeting will be July 19 at the Carpenter House in Hollywood.

## **IX. Remarks by the Chairperson**

No remarks by the Chair.

## **X. Announcements by Board Members**

Member Jeff Schwartz noted Parkland memorial has closed down and has 227 boxes of artifacts from the Marjory Stoneman Douglas High School that are being stored at FAU.

Member Cynthia Strachan-Saunders noted the Bowles-Strachan House conducted its first program with West Park youth, 50 children visited over spring break. Additionally, local area is likely to be rezoned into mixed use.

Member Derek Davis noted the summit on Cultural Diversity Tourism is set to kick off May 16 at Renaissance Fort Lauderdale-Plantation Hotel. Presummit event on May 16 will be discussions held at Mount Hermon AME Church, the third oldest church in Fort Lauderdale.

## **XI. Adjournment**

**Motion:** Vice Chair McCartney moved to adjourn the meeting. Member Schwartz seconded. All in favor. Meeting adjourned at 9:08 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.*