

REGULAR MEETING
SUMMARY MINUTES



Historic Preservation Board
Broward County Governmental Center
115 S. Andrews Ave., Conference Room 430 , Ft Lauderdale, FL
Thursday, March 21, 2019 6:00 pm

Board Members Present

Sheldon McCartney, Chair Derek Davis, Vice Chair Daniel Stallone

Board Members Absent

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

Leslie Fordham, Acting Director, Cultural Division Karen Alberston, President, Hollywood Historical Society
Darrell Gwynn, Friends of the Miami-Hollywood Speedway Tracy Adams, Hollywood Historical Society
Jerry Gwynn, Friends of the Miami-Hollywood Speedway Sandra McCartney

I. Call to Order/Roll Call

Meeting is called to order by Chair at 6:19 p.m. 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 – January 24, 2019

MOTION – Vice Chair Davis motioned to approve, seconded by Member Stallone. All approve; motion passes unanimously.

IV. Public Comment

None.

V. Old Business

A. Pioneer Day – Cultural Division Acting Director, Leslie Fordham, updated the Board on what actions have been taken. Emails and reminders have been sent requesting nominations, which are due tomorrow. The following nominations have been submitted as of today: Hubert Daley by Tamarac Historical Society; Jerry Goldman by Pompano Historical Society; Phillip Aman by Plantation Historical Society; Susan Gillis, Oakland Park Historical Society. Two of four special

award nominations were also submitted: Coral Springs Historical Society for the Stuart McGwyver Historian Award; and Tamarac Historical Society for the Judge Clayton Nance Award. Setup of backdrop and location have been arranged.

Mr. Ferrer suggested that the Board schedule a meeting at the location in April. Chair McCartney requested that the Board meeting just prior to the event in May instead, after the booklets have been printed, in order to conduct a dry-run. Mr. Ferrer then reviewed the layout of the booklets with the Board.

MOTION – Member Stallone motioned to nominate the City of Coral Springs for the Stuart McGwyver Historian Award for Historic Properties. Seconded by Member Davis. All in favor, unanimously approved.

MOTION – Member Davis motioned to nominate the Tamarac Historical Society for the Judge Clayton Nance Award. Seconded by Member Stallone. All in favor, unanimously approved.

Chair McCartney also requested that Hollywood Historical Society and the Broward Trust for Historic Preservation, as well as the Ely House Museum and Pompano Cultural Division, be contacted for a nomination for the remaining two special award nominations, Historic Preservation Award and Cooper Kirk Award.

- B.** Historic Site Markers for Miami-Hollywood Speedway – Mr. Ferrer shared handouts giving more information about a previously suggested site, Hollywood Sportatorium. The Board discussed State requirements for the markers and surrounding issues. Mr. Ferrer has contacted the Office of Management and Budget regarding funding for the markers and is waiting for a response. The cost of a single-sided marker costs \$2,010, including shipping, and a double-sided marker costs \$2,330. There was also some discussion by the Board on what name to list on the marker.

MOTION – Member Davis moved to approve the narrative for the Miami-Hollywood Speedway Park historical marker. Seconded by Member Stallone. All in favor, unanimously approved.

Chair McCartney passed around sample photos to the Board members for review.

MOTION – Member Davis moved to delegate the final decision on the photo that will be used on the marker to Chair McCartney. Seconded by Member Stallone. All in favor, unanimously approved.

Stacy Adams from Hollywood Historical Society addressed the Board and recommended that the marker narrative be more diverse by mentioning women and people of color who performed at the Hollywood Sportatorium, for example Madonna, Whitney Houston, and Tina Turner. Ms. Adams offered to assist by researching other artists that have also performed there. She also suggested that several grammatical errors be corrected.

- Change sentence to read, "...poor acoustics, lack of air conditioning, ..."
- Correct spelling of Lynyrd Skynyrd
- Remove comma in sentence reading, "...notorious for miles long gridlock..."
- Change sentence to read "... forced into its decline and *ultimate demise...*" instead of *final closing*.

County Staff will comb through the narrative to correct remaining errors.

MOTION – Member Davis moved to add mention of Madonna, Whitney Houston, and Tina Turner to the narrative wording and to have the County staff make corrections. Seconded by Member Stallone. All in favor, unanimously approved.

MOTION – Member Stallone moved to have Chair McCartney work with staff and give final approval of the marker photos. Seconded by Member Davis. All in favor, unanimously approved.

Mr. Delsalle informed the Board that the City of Pembroke Pines is enthusiastic about the marker Hollywood Sportatorium.

MOTION – Member Davis moved that the Board recommend to the County Commission for the utilization of funds from the Historic Preservation Trust Fund for the purchase and installation of two State Heritage historical markers to commemorate the Miami-Hollywood Speedway Park and Hollywood Sportatorium. Seconded by Daniel Stallone. All in favor, unanimously approved.

- C. Historic Site Survey Update – Matt DeFelice gave a presentation to the Board regarding the survey of Central County, Broadview Park, and West Park. The second deliverable is a draft report with draft copies of the master site files and due April 1st. Over 100 properties have been recorded and will be incorporated into the draft report. The final report is due on May 1st. At this point, PDMD staff will review and send to the State, which will allow an additional 30 days for any final changes.

Chair McCartney inquired about the status of Westside School. Mr. Crego informed the Board that there is a lawsuit still pending and a resolution is in process. No other details can be given at this time.

VI. New Business

- A. Margate-Blount Archaeological Site – Mr. Ferrer responded to the Board's instruction to staff to find out from the County Attorney's Office whether the Board is the successor of the Historical Commission and whether the Board can review the project in any capacity. The Board is the inheritor of the Historical Commission's interest in this project. However, the City of Parkland must present the project to the HPB instead of the third party. Mr. Delsalle clarified that this authority would be given to the Board through the original agreement with the Historical Commission and that the City of Parkland must decide on any changes to the agreement since they are the only other party to the agreement. Mr. ??? added that the pending County ordinance will confirm that the HPB is the successor to the Historical Commission. The ordinance is expected to go to public hearing in June.

VII. Schedule for Upcoming Regular Meetings

MOTION – After discussion by the Board, Member Davis moved to approve May 9, 2019 and June 20, 2019 as the next meeting dates. Seconded by Member Stallone. All in favor, unanimously approved.

VIII. Comments by the Historic Preservation Officer

On April 16, 2019, the County Commission will have a public hearing on the Kaye Stevens designation. There has been a delay in communicating with the owner, who has not given approval nor support for the designation. A member of the HPB is requested to attend at the hearing to make comments if needed.

The Hollywood Historical Society is planning a plaque dedication in July and requests the HPB's participation. More details about the event will be shared at the June Board meeting.

The HPO wished Mr. DeFelice well and mentioned that he's been a very professional colleague and a good friend.

IX. Comments by the Chair

None.

X. Announcements by Board Members

Member Stallone inquired about meeting arrangements with the Lighthouse Point Historical Society. Because the lighthouse itself isn't suitable for a public meeting, a different venue will have to be identified.

VIII. Adjournment

MOTION – Member Stallone moved to adjourn the meeting. Member Davis seconded. All in favor, meeting adjourned at 7:47 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.