

REGULAR MEETING

## SUMMARY MINUTES



Historic Preservation Board (HPB)  
Broward County Governmental Center  
115 South Andrews Avenue, Conference Room 430  
Thursday, November 21, 2019 6:00 pm

### Board Members Present

Sheldon McCartney, Chair  
Daniel Stallone

Derek Davis, Vice Chair  
Anthony Abbate

Cynthia Strachan-Saunders  
Jeff Schwartz

### Board Members Absent

None

### County Staff

Rick Ferrer, Historic Preservation Officer  
Darby Delsalle, Assistant Director PDMD

Ben Crego, County Attorney's Office  
Sunshine Thomas, County Archaeological  
Consultant

### Attendees

Theodore Strachan  
Sandra McCartney

### I. Call to Order/Roll Call

Meeting was called to order by Vice Chair Derek Davis as Acting Chair at 6:10 p.m. Roll call was taken by Rick Ferrer; a quorum was present.

### II. Pledge of Allegiance

Pledge of allegiance lead by the Vice Chair.

### III. Approval of Minutes – September 24, 2019

MOTION – Member Jeff Schwartz moved to approve, seconded by Member Cynthia Strachan Saunders. All approve; motion passes unanimously.

### IV. Public Comment

None.

### V. New Business

- A. Introduction by Mr. Delsalle of new Assistant County Attorney to the HPB, Patrick Brady. Mr. Brady has joined the County Attorney's Office after an internship with the office and graduation from Florida International University. Board members introduced themselves and welcomed Mr. Brady.

## VI. Old Business

Old Business order moved to by request of Acting Chair.

- A. Historic Preservation Ordinance Amendment Update – Mr. Ferrer noted that the Commission passed the ordinance amendment last October 15<sup>th</sup>. PDMD is working on a workshop for non-CLG municipalities for early 2020 to be conducted by the State CLG coordinator. Non-CLGs have a two-year window to obtain certification or join the County’s preservation program. The board congratulated staff on the County approval.

Board proceeds to temporarily suspend ‘Old Business’ and proceed to ‘Public Hearing.’

## VII. Public Hearing & Swearing In

- A. Certificate of Appropriateness No. 2019-BD4456-02 for the Bowles Strachan House – Mr. Brady reads out for the record that board member Ms. Strachan Saunders owns the Bowles Strachan House and cannot be involved with the discussion nor voting for the application. Ms. Strachan Saunders excuses herself from the proceedings and exits the room. Speakers for the case are sworn in. Mr. Ferrer indicated that a staff report was provided for the application. He explained that the house has had several modifications and additions over the years, includes several types of windows and retains two original windows. The COA is for replacement of windows with new SHS 1/1, impact resistant, metal sash windows, trim painted white. Two original windows will be preserved. Staff recommendation is for approval of the application. Mr. Schwartz asked if white was the original frame color. Staff noted white pigment was found on the original windows frames. Mr. Abbate questioned the weight of impact resistant windows on wood frame, the expense of shoring up framing and questioned why not replace existing with all new wood frame windows. Mr. Theodore Strachan, contractor, spoke on behalf of the application. He noted that by his estimation the project can be accomplished within the budget provided.

Motion – Member Jeff Schwartz provided motion to approve, seconded by Vice Chair Derek Davis. All in favor, motion approved unanimously.

Board ends public hearing and proceeds to continue ‘Old Business.’

## VIII. Old Business - continuation

- B. Historical Markers – Mr. Ferrer noted correspondence that the marker application will be considered on December 13<sup>th</sup> due to high volume of applications reported by the State. The Hollywood Historical Society has offered to provide support where needed to support the application.
- C. Pioneer Day 2020 – Mr. Delsalle notes to the board that the Cultural Division has informed that there is funding for Pioneer Day but that they don’t have in-office resources (staff) to put together event. The Board considers and discusses memorandum from the Cultural Division. The board expresses desire to go ahead with continuing the event. The board also

sets a meeting date in December for a special meeting on Pioneer Day that will include the Cultural Division director.

**IX. Comments by the HPO**

None.

**X. Comments by the Chair**

None.

**XI. Announcements by Board Members**

The Chair notes lighting on the green in Davie on December 7<sup>th</sup> followed by a Jingle Bell Parade and live nativity set in the town. On December 20<sup>th</sup> the Trailblazers of Broward host their annual event. Member Cynthia Strachan Saunders notes the Bowles Strachan House is to be included on a tour of African American sites in Broward on December 17<sup>th</sup>. Member Tony Abbate noted he visited an installation in Montgomery, Alabama, that includes markers for the last lynching events throughout the U.S., including a monument for Broward County commemorating the lynching of Rubin Stacy. The monuments are for the purpose of each community repatriating them back for a local installation. The board requests more information about it and delegates Mr. Abbate to inform the Ft Lauderdale Historic Preservation Board as well as discuss with the city's historic preservation planner.

**XII. Adjournment**

MOTION – Vice Chair Derek Davis offered a motion to adjourn the meeting. Member Cynthia Strachan Saunders seconded. All in favor, meeting adjourned at 7:42 p.m.

*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.*