



# HISTORIC PRESERVATION BOARD

## AGENDA

### Regular Meeting

Thursday, September 17<sup>th</sup>, 2020, 6:00 PM  
WEBEX CALL-IN MEETING

**I. CALL TO ORDER / ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF MINUTES**

**IV. PUBLIC COMMENTS**

The public may comment on an agenda or historic preservation item of interest to the Broward County Historic Preservation Board that is not a public hearing item.

**V. NEW BUSINESS**

- A. Introduction of Damian Brink, new Board member
- B. Introduction of Matthew Haber, Assistant County Attorney
- C. Federal Historic Preservation Programs – Recommendations to the County Commission in support of Federal preservation programs the Historic Preservation Board would like to see continue.
- D. Broward County's Land Development Code – Sec. 5-182 - Motion to direct staff to study, develop and propose historic preservation amendment language.
- E. Time Capsule Proposal
  - 1. Broward County Library Time Capsule project
  - 2. Time Capsule Types
  - 3. Time Capsule Location alternatives

**VI. OLD BUSINESS**

- A. State Historic Marker for Miami-Hollywood Speedway & Sportatorium

**VII. COMMENTS BY THE CHAIR**

**VIII. ANNOUNCEMENTS BY BOARD MEMBERS**

**IX. ADJOURNMENT**