

REGULAR MEETING

## SUMMARY MINUTES



Historic Preservation Board (HPB)  
Broward County Governmental Center  
115 South Andrews Avenue, Conference Room 430  
Tuesday, May 21, 2020 6:00 pm

### Board Members Present

Sheldon McCartney, Chair  
Daniel Stallone

Derek Davis  
Jeff Schwartz

Anthony Abbate  
Cynthia Strachan-Saunders

### Board Members Absent

None

### County Staff

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

Patrick Brady, Assistant County Attorney  
Sunshine Thomas, County Archaeological  
Consultant

### Attendees

Orlando Garcia, Intergovernmental Office

Monique Davis, Planning & Development  
Management Division

### I. Call to Order/Roll Call

Meeting was called to order by Chair McCartney at 6:10 p.m. Ms. Monique Davis proceeds to instruct the board on basics for working with Webex. Roll call was taken by Rick Ferrer; all present, a quorum was present. Guests and County staff are invited to identify themselves.

### II. Pledge of Allegiance

Pledge of allegiance lead by the Chair.

### III. Approval of Minutes

#### A. Minutes for 1-28-2020 Meeting

Member Stallone identifies a name mistake on person identified as seconding adjournment (page 3). Correction noted. MOTION – Member Schwartz moved to approve, seconded by Member Stallone. All approve; motion passes unanimously.

#### B. Minutes for 12-12-2019 Meeting

Member Stallone identifies a name mistake on person identified as seconding adjournment (page 3). Correction noted. MOTION – Member Schwartz moved to approve, seconded by Member Stallone. All approve; motion passes unanimously.

#### **IV. Public Comments**

No public comments.

#### **V. New Business**

##### **A. Motion to approve Sunset Meeting Recommendations**

Mr. Ferrer notes that Mr. Orlando Garcia (County Intergovernmental Affairs), Mr. Delsalle, Mr. Brady, Chair McCartney and himself were involved in a meeting that evaluated the work of the Board during the last three-year period. Mr. Ferrer introduces Mr. Garcia who explains that Sunset Review is mandated by County Charter. The review includes the work of the board and what changes or help may be needed. He notes that the ordinance was amended in 2019 and that no further changes are needed at this time. Mr. Garcia requests the board's approval to recommend to the Board of County Commissioners to retain the HPB as it exists (no changes). A roll call vote is taken by recommendation, the board votes unanimously in favor. The chair and board thank Mr. Garcia.

#### **VI. Old Business**

##### **A. State Historical Marker**

Mr. Ferrer updates the board with upcoming dates for a revised supplementary information submittal and review by the marker council. The supplementary information involved better quality images and a more complete bibliography. Member Schwartz asked if the easement location proposed would be different. Mr. Ferrer stated that the location has not changed and remains the same in the submittal.

##### **B. Pioneer Day**

The Chair recommends that an October date be selected by the board. The Chair proposes as a backup, a virtual Pioneer Day in the event a live event is not possible in October. This could be accomplished by filming Pioneers receiving their certificate one week ahead of Pioneer Day. Pioneer Day could be streamed on the day of the event. Board deliberates pros and cons of hosting a virtual event or live event. Mr. Ferrer stated that he would need to discuss agreement and availability of the Hollywood Historical Society and the Cultural Arts Center of Hollywood for an October date. Mr. Delsalle stated the County could explore the feasibility and logistics and report back. Mr. Ferrer recommended that a date at the end of the year be considered because of this year's uncertainties but that at least two dates be submitted for discussion with Hollywood. Member Abbate supports an October date and member Strachan Saunders suggests October 17<sup>th</sup> and 24<sup>th</sup> for consideration.

MOTION – Member Strachan Saunders moved to approve October 17<sup>th</sup> or the 24<sup>th</sup> as alternates for a Pioneer Day in October, seconded by Member Abbate. All approve, motion passes unanimously.

#### **VII. Comments by the HPO**

Mr. Ferrer notes the loss by demolition of the landmark Great Southern Hotel of Hollywood, a site that Hollywood citizens, history supporters and the HPB was concerned with. He also noted that on the positive side, the Coca Cola Building, a County-owned historic structure in

Ft Lauderdale is being considered for rehabilitation after a long period of no use. Mr. Ferrer noted that staff is assisting with a request for historic designation that will be coming up in the near future.

### **VIII. Comments by the Chair**

The Chair has no additional comments.

### **IX. Announcements by Board Members**

Member Stallone notes the present health crisis and perhaps paying a tribute to, or recognizing, the health care workers that are helping the sick and dying. The possibility of recognizing Broward's oldest hospital or a defunct old hospital is expressed. Member Schwartz discusses how Parkland has considered saving history by art or essay writing contests for children. Member Strachan Saunders proposes a time capsule to commemorate the times. Comments follow from Member Schwartz regarding a time capsule project done in Parkland.

MOTION – Member Schwartz proposes that Member Strachan Saunders look into a time capsule proposal with a list of the types of items that be used, seconded by member Strachan Saunders. All approve, motion passes unanimously.

Member Schwartz requests staff to consider a couple of locations for a time capsule.

Member Stallone proposes tying the time capsule to a Historical Commission or Preservation Board-related anniversary date.

### **X. Adjournment**

MOTION – Member Schwartz motions to adjourn, seconded by Vice Chair Davis. All in favor, meeting adjourned at 6:54 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.*