

REGULAR MEETING

SUMMARY MINUTES



Historic Preservation Board (HPB)
Webex Call-in Meeting
Thursday, June 30, 2022 6:00 pm

Board Members Present

Sheldon McCartney, Chair
Cynthia Strachan-Saunders
Jonathan Axler

Derek Davis, Vice Chair
Jeff Schwartz
Daniel Stallone

Anthony Abbate
Damian Brink

County Staff Present

Rick Ferrer, Historic Preservation Officer, PDMD
Brad Lanning, County Archaeological Consultant

Matt Haber, Assistant County Attorney

I. Call to Order/Roll Call

Meeting was called to order by Chair McCartney at 6:04 p.m. welcoming everyone at first physical meeting after two years; roll call taken by Mr. Ferrer with quorum established (5 physically present, 2 by phone)

II. Pledge of Allegiance

Pledge of allegiance lead by the Chair.

III. Approval of Minutes

MOTION – Member Abbate moves to approve, seconded by Vice Chair Davis. All in favor, motion passes unanimously.

IV. Public Comments

Sandra McCartney, a former Pioneer, is introduced to the Board. No public comments.

V. New Business

A. Ethics Training

Assistant County Attorney Matt Haber conducts a training for the Board on ethics and conflicts of interest. Attorney Haber notes that he can do follow ups to answer any individual concerns if contacted and is available for going over the presentation with board members not physically present.

VI. Old Business

A. Pioneer Day 2022 (Wilton Manors)

The HPO goes over a schedule for Pioneer Day with the Board. The Cultural Division will continue

to provide funding support however, the event planning, mailout and most details are now covered by staff. Wilton Manors will provide the venue, entertainment and food with the support of their local historical society. Member Davis noted that he will not be able to attend on October 15th. Member Stallone suggests a certificate or plaque for the hosts with several board members supporting the idea.

B. Reach-out to Municipalities

Reach out is continuing with the twelve (12) municipalities joining the County's Preservation program as of last November 15th. Staff met with Dania Beach and Hallandale. In Hallandale's case, no designations were completed at the local level. Staff is working to initiate designations from a City list.

C. HPB Meeting Schedule for Remainder of 2022

The HPB voted on a schedule in February that was up through the month of August. A revised schedule including September 15th and December 15th is proposed. Location of future Board meetings is also discussed. The Board's preference is to continue meeting at Government Center East. MOTION - Member Brink moves to approve, seconded by Vice Chair Davis. All in favor, motion passes unanimously.

VII. Comments by Chair

None.

VIII. Announcements by Board members

Member Strachan Saunders requests to have audio of meeting forwarded to her. Member Abbate notes the recent 100 year anniversary of the Rotary Club of Fort Lauderdale.

IX. Adjournment

Motion to adjourn offered by the Chair. Member Brink moves to approve, seconded Member Stallone. All in favor, motion passes unanimously. The meeting is adjourned by the Chair at 7:24 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.