

## **HISTORIC PRESERVATION BOARD**

**APRIL 27, 2022**

**DRAFT**

### **ROLL CALL**

Howard Alexander	A
Ken DeArmas, Chair	P
Brandon Herman	A
Jim Moore, Vice Chair	P
Keith Silverstein	P

### **STAFF PRESENT**

David Abramson, Deputy Planning & Zoning Manager  
Lorraine Robinson, Secretary

The meeting was called to order at 5:05 p.m.

#### **1. ROLL CALL**

Roll was called and a quorum was established.

#### **2. APPROVAL OF MINUTES**

**Motion** made by Mr. Silverstein, seconded by Mr. Moore, to approve the January 27, 2022 meeting minutes. In a voice vote, the motion passed unanimously. (3-0 with Mr. Alexander and Mr. Herman absent)

#### **3. PRESENTATION**

##### **3.1 Old Davie School Walking Tour (Kim Weismantle)**

Old Davie School Educational Director, Kim Weismantle, provided a tour of the Old Davie School Museum. This historic structure is Broward County's oldest existing school building and was the first permanent school in the Everglades. Ms. Weismantle provided details on the building architecture. She also provided an overview of the history of early settlers in the Town and buildings of historic interest.

#### **4. OLD BUSINESS – N/A**

#### **5. NEW BUSINESS**

##### **5.1 Town Historic Resources Preliminary List (David Abramson)**

As a requirement of the Certified Local Government (CLG) program, Mr. Abramson provided the board with a preliminary list of locations in the Town to include as part of the historic resource survey. There was a brief discussion on whether more locations could be added in the future to the survey, and Mr. Abramson confirmed.

Mr. Abramson also reviewed information within the list that assisted in the selection, including whether the historical resource was over 50 years, existing/maintained, listed in Florida Master Site File (FMSF)/National Register, and/or previously documented.

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Mr. Abramson noted that he incorporated several other locations that were identified by the board. He acknowledged, other than Robbins, Floyd Wray, and Westridge, most of the historic resources within the Town are concentrated near the intersection of Davie Road and Griffin Road.

Mr. Abramson noted that the process of creating a Town survey would begin shortly after the board accepted the list. He also stated that based on the number of items within the list, the survey would be brought back in pieces for the board to consider.

The board commended Mr. Abramson on the thoroughness of the list.

**Motion** made by Mr. Moore, seconded by Mr. Silverstein, to approve the list as presented. In a voice vote, the motion passed unanimously. (3-0 with Mr. Alexander and Mr. Herman absent)

**6. COMMENTS AND/OR SUGGESTIONS – N/A**

**7. ADJOURNMENT**

The meeting was adjourned at 6:21 p.m.

Date Approved: \_\_\_\_\_

\_\_\_\_\_  
Chair/Board Member