

HISTORIC PRESERVATION BOARD
APRIL 27, 2023

ROLL CALL

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

STAFF PRESENT

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

The meeting was called to order at 5:32 p.m.

1. ROLL CALL

Roll was called and a quorum was established.

2. APPROVAL OF MINUTES

2.1 January 26, 2023 Meeting Minutes

Motion made by Vice Chair Moore, seconded by Mr. Herman, to approve the January 26, 2023 meeting minutes.

In a voice vote, motion carried 3-0 (with Mr. Silverstein absent).

3. OLD BUSINESS

3.1 Historic Resources Survey - Update

Mr. Abramson provided a draft copy of the Survey to each board member. He asked that it be reviewed, and suggestions/revisions be provided prior to the next scheduled meeting on July 27, 2023. Mr. Abramson was planning to have the Survey appendix ready for distribution at the next meeting.

4. NEW BUSINESS

4.1 National Historic Preservation Month – May 2023

Mr. Abramson stated this year's proclamation recipient will be Leslie Schroeder, Old Davie School at the May 3rd Town Council meeting.

4.2 Pioneer Day – 2023

Mr. Abramson stated this year's event will be hosted by the City of Plantation/Historical Society and will be held in November 2023. The Town Council will provide their recommendations to the Board by June 2023, and these will be included on the next Historical Preservation Board agenda.

4.3 Meeting Schedule - 2023

Mr. Abramson stated that (1) additional meeting needs to be held prior to October. Possible meeting dates are August 31st and September 28th. The members attending stated both dates worked for them. Mr. Abramson will contact Mr. Silverstein for his input.

5. COMMENTS AND/OR SUGGESTIONS – N/A

There was discussion on the number of board members and status of appointment for the vacant position.

6. ADJOURNMENT

The meeting was adjourned at 5:42 p.m.

Date Approved: July 27, 2023



Chair Ken DeArmas