

**HISTORIC PRESERVATION BOARD
JULY 27, 2023**

ROLL CALL

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

STAFF PRESENT

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

The meeting was called to order at 5:27 p.m.

1. ROLL CALL

Roll was called and a quorum was established.

2. APPROVAL OF MINUTES

2.1 April 27, 2023 Meeting Minutes

Motion made by Mr. Silverstein, seconded by Mr. Herman, to approve the April 27, 2023 meeting minutes.

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

3. PRESENTATIONS – N/A

4. OLD BUSINESS

4.1 Historic Resources Survey - Update

Mr. Abramson thanked the Board for their feedback on the first draft of the Historic Resources Survey. The survey appendix is now complete, and the full document is being internally reviewed. The final survey document will be scheduled for this Board to review and provide a recommendation to the Town Council for consideration.

5. NEW BUSINESS

5.1 Pioneer Day 2023

Mr. Abramson stated that Pioneer Day has been an honorary event held annually by the Broward County Historic Preservation Board. The Town has had award recipients in this program since 1973. Well-known early Davie families have been previously recognized, including but not limited to the last names of Griffin, Stirling, Viele, Roth, Spyke, and Paul.

Last year, this Board nominated Michael Crowley as the Pioneer Award recipient. Additionally, out of 21 municipalities and groups that participated last year, Davie's Richard and Barbara McCall and The Davie Woman's Club were selected for (2) out of the (4) specialty historic awards.

Town Council provided the following nominations to Town staff; Linda Sluder for the Pioneer Award, Troy Weekley and Kim Weismantle for specialty historic awards. With a motion,

the Board's recommendation would be forwarded to Town Council for consideration. The names will then be submitted to the liaison for the Broward County Historic Preservation Board.

Motion made by Mr. Herman, seconded by Mr. Silverstein, to make the following recommendations to Council; Linda Sluder for the Pioneer Award, Troy Weekley and Kim Weismantle for specialty historic awards.
In a voice vote, the motion carried 3-0.

5.2 Meeting Schedule (2023/24)

Mr. Abramson reviewed the proposed meetings for April 2023 and the 2024 calendar. The Board agreed to the proposed dates and requested that meetings begin at 5:30PM.

6. COMMENTS AND/OR SUGGESTIONS – N/A

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

7. ADJOURNMENT

The meeting was adjourned at 5:35 p.m.

Date Approved: 8/24/23


Chair Ken DeArmas