

**HISTORIC PRESERVATION BOARD
AUGUST 24, 2023**

ROLL CALL

Ken DeArmas, Chair	P
Brandon Herman	P
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 5:31 p.m.

1. ROLL CALL

Roll was called and a quorum was established.

2. APPROVAL OF MINUTES

2.1 Meeting Minutes - July 27, 2023

Motion made by Vice Chair Moore, seconded by Mr. Herman, to approve the July 27, 2023 meeting minutes.

In a voice vote, motion carried 4-0.

3. OLD BUSINESS – N/A

4. NEW BUSINESS

4.1 2023 Goals

Mr. Abramson stated that every year Town Staff is required per the Certified Local Government (CLG) Agreement with the State to provide a report on the Town Historic Preservation Board meetings as well as the accomplishments. He provided a report outlining the Board's purpose and status of certain goals. The accomplishments within the report are provided annually to the State as well as uploaded online for the public to review. He briefly reviewed each item in the table provided:

1. Quarterly meetings - The Board is required to meet a minimum of four (4) times annually.
2. National Register - in conjunction with the NPS, and as part of CLG requirements, the Board may need to review from time-to-time nominees. He stated that only two exist in the Town which are the Old Davie School and the Woman's Club.
3. National Historic Preservation Month Proclamation: this is an initiative that started when the Board was established roughly two years ago. Generally, Staff would request either a Board member or someone from the public who is involved with historic preservation to be a recipient of a Town Council proclamation.
4. Pioneer Day Nominations: this task was also assigned to the Board roughly two years ago. The Pioneer Awards have been presented by the Broward County Historical Commission since 1973 and traditionally local municipalities will nominate individuals

of significance to the community.

5. Inventory of History Resources: this was one of the first goals completed by the Board. Essentially, with Staff's assistance, the Board assisted in identifying specific resources within the Town. The tasks aided in the development of the Historic Resource Survey.
6. Historic Resource Survey: effectively, this process is the finding and gathering of data related to those identify resources within a community. At present, this document has been completed and is being reviewed before coming back to the Board for a recommendation to Town Council.
7. Heritage Marker Program: this program to bring awareness of the Town's unique culture and history by recognizing the individual contributions of local places and buildings. This program will encourage the voluntary preservation of resources of local importance without imposing legal obligations upon the recipient. Requests for a Davie Heritage Marker may be made through Town Administration or by way of nomination by the Town's Historic Preservation Board. Mr. Abramson stated that the proposed resolution includes all necessary program details, such as marker specifications and selection criteria. Staff recommends that awards be presented at a Town Council meeting each May, coinciding with National Historic Preservation Month.

4.2 2023-2024 Calendar

Mr. Abramson reviewed the proposed meetings for the 2023-2024 calendar. It was suggested that future meetings begin at the new time of 5:30 P.M. The Board agreed to the proposed dates and time change. The next scheduled meeting dates are:

- Tuesday, November 28, 2023
- Tuesday, January 23, 2024
- Tuesday, April 23, 2024
- Tuesday, July 23, 2024
- Tuesday, October 15, 2024

6. COMMENTS AND/OR SUGGESTIONS – N/A

Vice Chair Moore asked if there was more that the board could do. Mr. Abramson responded that recommendations would be coming early next year and to keep in mind suggestions for Pioneer Day next year.

7. ADJOURNMENT

The meeting was adjourned at 5:41 p.m.

Date Approved: 11-28-23


Chair/Board Member