

HISTORIC PRESERVATION COMMITTEE POMPAÑO BEACH, FLORIDA

Commission Chambers Conference Room

January 19, 2016
5:00 P.M.

MEETING MINUTES

A. Call to Order

Chairman Judy Knoebel called the meeting to order at 5:00 P.M.

B. Roll Call

Members Present: Hazel Armbrister
Jerry Bowman
Hib Casselberry
Micah Johnson
Judy Knoebel
Margaret White
Tobi Aycock
Colleen Murphy, Alternate #1
Barbara Armbrister Boynton, Alternate #2

Others Present: Gisla Bush, Committee Secretary
Maggie Barszewski, Planner

C. Approval of the Meeting Minutes from December 15, 2015

MOTION was made by Hib Casselberry and seconded by Jerry Bowman that the minutes of December 15, 2015 be approved. All voted in favor of the motion.

D. Staff Report

Ms. Bush also mentioned that Karen Santen provided her with information for a possible grant which is called the Preserve America Community Designation Program. She said that the purpose of this program is to provide communities with special designation as a Preserve America Community. Designation will be given to communities that protect and celebrate their heritage, use their historic assets for economic development and community revitalization, and encourage people to experience and appreciate local historic resources through education and heritage tourism programs. Ms. Bush stated that Ms. Santen mentioned that the city may not be ready for this quite yet but it is something that could possibly happen. The due date is December 1, 2016. This is not a grant but is a national designation.

MOTION by Jerry Bowman to add the Preserve America designation to next month's agenda seconded by Hib Casselberry. All voted in favor of the motion.

H. Adjournment

There being no further business the meeting was adjourned at 5:50 P.M.

NEXT MEETING
February 16, 2016 @ 5:00 P.M.
Commission Chambers Conference Room
100 West Atlantic Blvd., Pompano Beach, FL