

HISTORIC PRESERVATION COMMITTEE POMPAHO BEACH, FLORIDA

Commission Chambers Conference Room

April 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 - *absent*
Barbara Armbrister Boynton, Alternate #2

Others Present:

Gisla Bush, Committee Secretary
Maggie Barszewski, Planner

C. Approval of the Meeting Minutes from March 16, 2016

MOTION by Jerry Bowman and seconded by Micah Johnson that the minutes of March 16, 2016 be approved. All voted in favor of the motion.

E. Old Business

1. **Preserve America Historic Designation**

Ms. Bush said that they talked about the Preserve America Historic Designation briefly last month. They said that they were going to discuss it further at this meeting. Ms. Bush relayed that Karen Santen wanted to know if they would like to go forward with this designation, and if so, that she would like some of the committee members to assist her with preparing the documentation for the designation.

Ms. Armbrister asked if this is for the entire City which is 108 years of age. Ms. Knoebel said that it would apply to the entire City and they could possibly receive funding.

Ms. Bush reiterated that Karen Santen said that the Preserve America Historic Designation has not received any grants since 2010. Not to say that they will not receive any more funding in the future, but it has been a while since any grants have been issued.

MOTION by Hib Casselberry and seconded by Hazel Armbrister that the Historic Preservation Committee would like to move forward with the Preserve America Historic Designation. All voted in favor of the motion.

Hazel Armbrister said that she would like to see the application for the Preserve America Historic Designation.

Ms. Knoebel said that a few of them can assist Karen Santen depending on what her needs are and the timing. Maggie Barszewski, Tobi Aycock, Hazel Armbrister, and Judy Knoebel have all mentioned that they could assist.

H. Adjournment

There being no further business the meeting was adjourned at 6:03 P.M.

**NEXT MEETING
May 17, 2016 @ 5:00 P.M.
Commission Chambers Conference Room
100 West Atlantic Blvd., Pompano Beach, FL**