

# HISTORIC PRESERVATION COMMITTEE POMPANO BEACH, FLORIDA

Commission Chambers Conference Room

March 15, 2016  
5:00 P.M.

## MEETING MINUTES

### A. Call to Order

Chairman Judy Knoebel called the meeting to order at 5:07 P.M.

### B. Roll Call

#### Members Present:

Hazel Armbrister  
Jerry Bowman - *absent*  
Hib Casselberry - *absent*  
Micah Johnson  
Judy Knoebel  
Margaret White - *absent*  
Tobi Aycock  
Colleen Murphy, Alternate #1 - *absent*  
Barbara Armbrister Boynton, Alternate #2 - *absent*

#### Others Present:

Gisla Bush, Committee Secretary  
Maggie Barszewski, Planner

### C. Approval of the Meeting Minutes from February 16, 2016

**MOTION** by Hazel Armbrister and seconded by Tobi Aycock that the minutes of February 16, 2016 be approved. All voted in favor of the motion.

### E. Old Business

#### 1. **Preserve America Historic Designation**

Ms. Bush said that Ms. Santen told her that she has not moved forward with the designation as of yet but if the committee would like her to move forward with it then she will. Ms. Santen mentioned that there have been no grants that have been awarded since 2010 by them. Regarding applying for the designation, the CLGs are eligible to apply through the expedited process. Ms. Bush said that for CLGs, the Preserve America Community designation is granted to eligible communities that:

- Establish a Preservation Commission
- Enforce state or local legislation for the designation and protection of historic properties
- Maintain an active survey of local historic resources
- Provide for adequate public participation in the local historic preservation program (including the National Register process and other activities)

Preserve America Community designation is granted to eligible communities that meet three general criteria:

- 1) The community has recently supported a historic or cultural preservation project that has promoted and/or is currently promoting heritage tourism or otherwise fostering economic vitality, and also involved a public-private partnership between government entities and at least one civic association, non-profit, and/or business enterprise.
- 2) The governing body of the community has adopted a resolution indicating its commitment to the preservation of its heritage assets.
- 3) The community meets at least five criteria specified in three broad categories: discovering heritage through historic places, protecting historic resources, and promoting historic assets.

Ms. Bush also said that this process is very involved and Ms. Santen would possibly like to have one of the members of the committee to work with her to complete the application.

Ms. Knoebel said that next time they will decide if they want to move forward on this.

**H. Adjournment**

There being no further business the meeting was adjourned at 6:20 P.M.

**NEXT MEETING  
April 19, 2016 @ 5:00 P.M.  
Commission Chambers Conference Room  
100 West Atlantic Blvd., Pompano Beach, FL**