HISTORIC PRESERVATION COMMITTEE POMPANO BEACH, FLORIDA

Commission Chambers Conference Room

July 19, 2016 5:00 P.M.

MEETING MINUTES

A. Call to Order

Chairwoman Judy Knoebel called the meeting to order at 5:04 P.M.

B. Roll Call

	Hazel Armbrister
	Jerry Bowman
	Hib Casselberry
	Micah Johnson
	Judy Knoebel
	Margaret White
	Tobi Aycock
	Colleen Murphy, Alternate #1 - absent
	Barbara Armbrister Boynton, Alternate #2 - absent
Others Present:	
	Gisla Bush, Committee Secretary
	Maggie Barszewski, Planner

B. Approval of the Meeting Minutes from June 21. 2016

MOTION by Jerry Bowman and seconded by Hib Casselberry that the minutes of June 21, 2016 be approved. All voted in favor of the motion.

C. Old Business

1. Preserve America Historic Designation

Ms. Bush said that she provided the committee members with the assignment lists for the Preserve America Historic designation. She mentioned that Mr. Bowman provided them with a lot of information right after the HPC meeting last month.

Hazel Armbrister said that she brought a letter of support for the Preserve America designation from State Representative Gwendolyn Clarke-Reed.

Jerry Bowman said that he was able to obtain a letter of support from County Commissioner Chip LaMarca.

Tobi Aycock said that she requested a letter from Commissioner Rex Hardin but she has not heard back from him yet.

Micah Johnson said that he will try to obtain a letter of support from the State Representative Perry Thurston.

Margaret White asked Ms. Bush to resend her the sample letter of support for the Preserve America designation.

Mr. Bowman mentioned that Dirk DeJong is working on the submission for his portion of the Preserve America designation.

Ms. Bush mentioned that we could also use letter of support from the Sample McDougald House Preservation Society, Pompano Beach Historic Society and the Rock Road Historical Group because the letters do not have to just come from Commissioners or State Representatives. Ms. Knoebel said that business owners in the City that have had dealings with Historic Preservation would also be good contacts for letters of support.

Ms. Knoebel said that she will contact Tom DiGiorgio for a letter of support.

D. Adjournment

There being no further business the meeting was adjourned at 6:09 P.M.

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