

HISTORIC PRESERVATION COMMITTEE POMPAÑO BEACH, FLORIDA

Commission Chambers Conference Room

August 16, 2016
5:00 P.M.

MEETING MINUTES

A. Call to Order

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

B. Roll Call

Members Present:

Hazel Armbrister
Jerry Bowman - *absent*
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
Nyugen Tran, CRA
Cherolyn Davis, Director of Ali Cultural Arts Center

C. Approval of the Meeting Minutes from July 19, 2016

MOTION by Tobi Aycock and seconded by Hib Casselberry that the minutes of July 19, 2016 be approved. All voted in favor of the motion.

D. Staff Report

Gisla Bush said that she spoke with Karen Santen regarding the Preserve America Historic designation and Ms. Santen mentioned to her that Dirk DeJong of the Sample-McDougald House Preservation Society has not reached out to her as of yet in regards to his submission for the historic designation.

Ms. Bush reminded the committee members of the things that are still due to Ms. Santen for the Preserve America historic designation before November 1st. These things are: a write up of 250 words about the trolley and walking tours in Pompano Beach which is to be prepared by Judy Knoebel and Jerry Bowman, Judy Knoebel to contact Dan Hobby about writing 100-200 words about the history of Pompano, and more endorsement letters that are needed. Ms. Bush said that she has already received two letters of endorsement, each of which came from State Representative Gwendolyn Clarke-Reed and County Commissioner Chip LaMarca. She has not received a letter of support from City Commissioner Ed Phillips as of yet. Ms. Bush said that she also received a write up from Hazel Armbrister regarding the Rock Road Historical Group as well as a lot of valuable historical material and pamphlets from Jerry Bowman and Tobi Aycock.

Ms. Aycock said that the Planning and Zoning Board and the Architectural Appearance Committee have both produced and signed a letter of support. She asked if Ms. Bush had received the letters yet. Ms. Bush said that she has not but she will check to see who may have the letters.

Mr. Johnson said that he is supposed to be turning in a letter from a state representative but he is still working on that.

Ms. Knoebel asked Ms. White if she could get a letter of support from the Sample McDougald House. Ms. White said that she would.

Ms. White said that she will also remind Dirk DeJong that he needs to complete his submission for the Preserve American Historic designation.

Ms. Armbrister asked if we have heard anything back from Commissioner Phillips regarding his letter of support. Ms. Bush said that we have not but Ms. Santen is going to try to contact someone regarding it. Ms. Armbrister asked if it is okay to use someone else. Ms. Bush said that it is.

Ms. Bush said that she brought the two orders to be signed by the Chairwoman, Judy Knoebel, for the Pompano Beach Woman's Club local designation as well as the Ali Building designation that will be voted on today.

Hib Casselberry said that he will attempt to get a letter of support from John Knox Village.

E. Adjournment

There being no further business the meeting was adjourned at 6:15 P.M.

**NEXT MEETING
September 20, 2016 @ 5:00 P.M.
Commission Chambers Conference Room
100 West Atlantic Blvd., Pompano Beach, FL**