



## Board of Directors Meeting Minutes

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March 3, 2025

6:30 p.m.

PBHS \* Founder's Park \* Pompano Beach

### BOARD MEMBERS PRESENT

Tobi Aycock, Shanna Benson, Jerry Bowman, Clint Casey, Tom Curran, Carol Ann Mott, Katy Mullon, Cindy Peters, Jim Post, Fred Segal, Rob Whitsett

### BOARD MEMBERS ABSENT

Willie Brown, Lita Chambers, Tom McMahon, David Wheeler, Pete Williams

### OTHERS PRESENT

Pat Rowley, Executive Director

Family and supporters of the street dual-naming application for Rev. Evander Derico Sr. Ave.

### QUORUM PRESENT

Yes

### CALL TO ORDER/PRESIDENT'S MESSAGE

President Rob Whitsett called the meeting to order at 6:31 pm.

### APPROVAL OF MINUTES

Jerry moved that the minutes of the February 2025 Board Meeting be approved. Clint seconded the motion, which then was approved unanimously.

- Jerry welcomed Queen Herbert and the rest of the family of Rev. Evander Derico Sr. and said that they had applied to have NW 27<sup>th</sup> Ave from Atlantic Blvd. to NW 16<sup>th</sup> St. dual named as Rev. Evander Derico Sr. Ave. PBHS is required to review the application. Several members of the family addressed the Board and detailed the major role Rev. Derico had played in the community. Review and discussion followed. Fred moved that the Board approve the application. Jerry seconded, and the Board unanimously approved the motion.
- Programs: Mar. 14 – Paint Like a Highwayman with Doretha. 6 to 9 pm. Tickets \$100 – 5 tickets left. Mar. 15 – Art in Founders Park – 10 am to 3 pm; Mar. 19 – “The Selling of Pompano,” a retrospective look at Pompano’s growth and development presented by Clint Casey, Pete Williams and Charlie Lewis

#### **COMMITTEE REPORTS**

- Green Market – The market will be held March 8 & 22.
- Historic Bus Tour – Mar. 8<sup>th</sup>. There are 5 seats left and Jerry encouraged Board members to go if they haven't done so before. Also, there will be a special bus tour for JKV residents on Mar. 14<sup>th</sup> at 10:30 am.
- Records/Archives – Jim reported that the Founding Families Exhibit is now on track for an October opening. He further reported that to date more than 11,000 items have been archived.

#### **TREASURER'S REPORT**

Jim presented the financial reports for February 2025. Jerry moved that the reports be accepted and Clint seconded the motion. The Board unanimously approved.

#### **OLD BUSINESS**

- None

#### **COMMENTS/ANNOUNCEMENTS**

- Pat said that a Kester Cottages tour had been booked for Mar. 20 for three people. Jerry floated the idea that we start charging for tours; Jim disagreed. Some discussion followed.
- Shanna said that Commissioner Fesik will hold a community meeting tomorrow night at the civic center to discuss roads and the McNab House & Botanical Gardens. Shanna suggested that interested Board members attend, as individual citizens, if anyone wishes to show their support for the McNab project.
- Jerry said that he has been told that the moving of the George Foster Chapel has been delayed as developer Adache says there are no funds to move it.
- Robbie announced the passing of long-time PBHS member Irene Reidich and he moved that we order a memorial brick in her honor. Fred seconded the motion and it passed by unanimous consent.

#### **ADJOURNMENT**

Robbie adjourned the meeting at 8:04 pm

#### **NEXT MEETING**

April, 2025

*Submitted by Katy Mullan, Recording Secretary*