



CITY OF FORT LAUDERDALE

**HISTORIC PRESERVATION BOARD
CITY OF FORT LAUDERDALE
City Commission Chambers
City Hall
100 N Andrews Avenue, Fort Lauderdale, FL 33301
Monday, March 7, 2022 - 5:00 P.M.**

<u>Board Members</u>	<u>Attendance</u>	<u>Cumulative Attendance 6/2021 through 5/2022</u>	
		<u>Present</u>	<u>Absent</u>
Jason Blank, Chair	P	5	2
Arthur Marcus, Vice Chair	A	8	2
Richard Bray	P	2	0
Donald Karney	P	10	0
Barbara Lynes	P	7	3
David Parker	P	10	0
Richard Rosa	P	9	1
Tim Schiavone	A	9	1

City Staff

Shari Wallen, Assistant City Attorney
 Trisha Logan, Historic Preservation Planner
 Vasilya Allakhverdieva, Planning Assistant
 Jamie Opperee, Recording Secretary, Prototype Inc.

Communication to the City Commission

The Historic Preservation Board encourages the City to take the steps necessary to explore the State Division of Historic Resources Small Matching Grant for educational purposes in telling the story of Sailboat Bend Historic District and preserving known records and whatever other steps are deemed necessary and advantageous, as determined by the Historic Preservation Planner.

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~~I. **Call to Order/Pledge of Allegiance**~~

~~The meeting of the Historic Preservation Board was called to order at 5:01 p.m.~~

~~Chair Blank thanked Mr. Marcus for leading the past two meetings in his absence.~~

4. This application is subject to the approval by Building, Zoning, and all ULDR requirements. In a voice vote, the motion ~~passed 5-1~~. Mr. Bray voted no.

V. ~~Communication to the City Commission~~

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~~None.~~

VI. Good of the City

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a. Telling the Story of the Sailboat Bend Historic District

Ms. Logan explained the item was brought forward by the Board at the February meeting by Mr. Bray for discussion.

Mr. Bray stated he had noticed there was no cohesive story regarding Sailboat Bend and the reason it is a historic district and wanted to discuss the potential for writing a grant to create that story. He noted other areas which could benefit from similar research and stated he would like to discuss requesting the City Commission direct staff to investigate potential opportunities.

Chair Blank noted the new Police Department would be an opportunity for an art project to tell the story. Discussion ensued regarding resources available, strategies for historic preservation, and the need to promote the historic districts of the City.

Chair Blank asked that Mr. Bray narrow down the ask and draft a Communication to the Communication for discussion at a future meeting.

Mr. Rosa inquired as to the mechanics of selecting an artist and moving a piece forward. Discussion continued regarding art organizations in the neighborhood.

Attorney Wallen advised that any request from the Board be on behalf of the City, as staff does not do work for outside organizations, and that it fall within the powers and duties of the Board under 47-32.3.

Chair Board asked that Attorney Wallen circulate the applicable Code to the Board members for review prior to the next meeting. He sought consensus to place the item on the agenda for the next meeting and discussion continued regarding the objective.

Chair Blank asked whether Mr. Bray had a specific grant in mind.

Mr. Bray stated it was a matter of awareness that the grants were out there, and there were a number of projects which could utilize those grants to tell the story of the historic districts for educational purposes for the benefit of the general public. He discussed walking tours, apps, and other tools to utilize the information gathered.

Mr. Parker noted there is quite a bit of information which exists and is stored in the Fire Museum and private homes. He stated the boxes would take a lot of time to go through and would be an

extensive project. He asserted they would need to look at who would be doing the work before seeking funding.

Chair Blank asked Ms. Logan whether she had the bandwidth for the request. Ms. Logan responded it is hard to answer that question. She noted grant applications she had made over the past few years and the opportunities created by those grants to set goals and create a plan. She reviewed other educational grants available to pursue and noted the funds would allow for an outside consultant to do the legwork.

Discussion continued regarding preservation of historical information, the general goals of telling the story of the Sailboat Bend Historical District and digitizing records, as well as grant requirements and timelines.

Mr. Parker discussed existing resources and the time requirement for interpreting materials.

Motion made by Mr. Bray, seconded by Ms. Lynes:

To send a Communication to the City Commission to encourage the city to take the steps necessary to explore the State Division of Historic Resources Small Matching Grant for educational purposes in telling the story of Sailboat Bend Historic District and preserving known records and whatever other steps are deemed necessary and advantageous, as determined by the Historic Preservation Planner.

In a voice vote, the motion **passed 6-0.**

Consensus was to send Mr. Bray to represent the Board when the communication was presented to the City Commission.

~~b. Amendment to 2022 Historic Preservation Board Meeting Schedule~~

~~Chair Blank explained a conflict with the May Board meeting. Discussion ensued regarding the potential dates.~~

~~**Motion** made by Mr. Rosa, seconded by Mr. Karney:~~

~~To move the May 2022 meeting to May 4, 2022.~~

~~In a voice vote, the motion **passed 6-0.**~~

~~Ms. Logan provided a brief update on the Communication to the City Commission regarding the Federal Courthouse. She explained staff had reached out as directed by the Commission and had provided a memorandum on the response, which she would also forward to the Board.~~

~~Ms. Logan noted there would be events held on the topic of the Strategic Preservation Plan in March, and information would be distributed to the Board. She discussed Sunshine Law requirements applicable to Board members in attendance.~~

~~Mr. Bray asked whether requesting a charrette was within the purview of the Board. Attorney Wallen stated the issue had been discussed at length by the Board and explained Board members could approach their Commissioners as individuals.~~

Adjournment

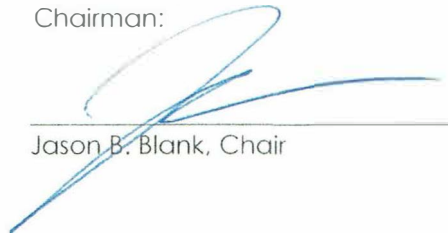
There being no further business to come before the Board, the meeting was adjourned at 6:36 p.m.

Attest:



Prototype Inc. Recording Secretary

Chairman:



Jason B. Blank, Chair

The City of Fort Lauderdale maintains a website for the Historic Preservation Board Meeting Agendas and Results:

<http://www.fortlauderdale.gov/departments/city-clerk-s-office/board-and-committee-agendas-and-minutes/historic-preservation-board>

Any written public comments made 48 hours prior to the meeting regarding items discussed during the proceedings have been attached hereto.