

**HISTORIC PRESERVATION BOARD
CITY OF FORT LAUDERDALE
MONDAY, MARCH 4, 2019 - 5:00 P.M.
FIRST FLOOR COMMISSION CHAMBER
100 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA**

<u>Board Members</u>	<u>Attendance</u>	Cumulative Attendance 6/2018 through 5/2019	
		<u>Present</u>	<u>Absent</u>
David Kyner, Chair	P	9	0
George Figler, Vice Chair [until 9:19]	P	9	0
Jason Blank	P	7	2
Brenda Flowers	P	8	1
Marilyn Mammano	P	8	1
Donna Mergenhagen	P	8	1
Arthur Marcus	A	8	1
David Parker	P	9	0
Richard Rosa	P	8	1
Jason Wetherington	P	6	2

City Staff

Shari Wallen, Assistant City Attorney
Trisha Logan, Urban Planner III
Suellen Robertson, Administrative Assistant
Jamie Opperlee Recording Secretary, Prototype Inc.

Communication to the City Commission

Motion made by Mr. Blank, seconded by Ms. Mammano to send the following Communication to the City Commission:

1. The Board recognizes an issue with the project at 300 S Fort Lauderdale Beach Boulevard and that the site is of archaeological significance which requires and demands archaeological supervision by a licensed archaeologist. The City should expedite any processes necessary to accomplish that goal forthwith. It is also the Board's recommendation that construction stop until an archaeologist is on site to supervise.
2. The Board recommends the city work with Ms. Logan and her team to identify ways to prevent this from recurring in the future.
3. The Board also informs the City Commission that they take archaeological sites in the City very seriously and we believe the City should do the same.
4. There have been repeated incidents such as this in recent years, and the Board recommends there should be internal reinforcement of protection of archaeological sites throughout the City with City staff so the expectations of staff are equivalent to the expectations of the citizens.

In a voice vote, motion passed unanimously.