



CITY OF FORT LAUDERDALE

**HISTORIC PRESERVATION BOARD
CITY OF FORT LAUDERDALE
MONDAY, JANUARY 6, 2020 - 5:00 P.M.
CITY HALL COMMISSION CHAMBERS
100 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA**

**Cumulative Attendance
6/2019 through 5/2020**

| <u>Board Members</u> | <u>Attendance</u> | <u>Present</u> | <u>Absent</u> |
|------------------------------|--------------------------|-----------------------|----------------------|
| George Figler, Chair | P | 6 | 1 |
| Jason Blank, Vice Chair | P | 6 | 1 |
| Caldwell Cooper | P | 3 | 1 |
| Marilyn Mammano [until 7:04] | P | 6 | 1 |
| Donna Mergenhausen | P | 5 | 2 |
| Arthur Marcus | P | 7 | 0 |
| David Parker | P | 7 | 0 |
| Richard Rosa | P | 5 | 2 |
| Tim Schiavone | P | 6 | 1 |

City Staff

Shari Wallen, Assistant City Attorney
Trisha Logan, Urban Planner III
Chris Cooper, Deputy Director of the Department of Sustainable Development
Nadia Martin, Administrative Assistant
Jamie Opperlee, Recording Secretary, Prototype Inc.
Henry Joseph, Recording Secretary, Prototype Inc.

Communications to the City Commission

Motion made by Mr. Blank, seconded by Mr. Rosa

This Board's decision to not recommend the proposed modifications to the Sailboat Bend Historic District is based upon a lack of understanding of the City's reasoning for the modification and that we ask the Commission to better advise the community and this Board as to the reasoning behind the proposal and further believe it is in everyone's best interest for the determinations of contributing and non-contributing properties within the historic district of Sailboat Bend to be done prior to any proposed modifications to the boundary to achieve a better understanding of the reasoning for the modifications as proposed.

In a voice vote, motion passed 8-0.

Motion made by Mr. Blank, seconded by Mr. Marcus:

To recommend to the City Commission that upon completion of the changes to the [historic preservation] code that an informational brochure be updated and modified for distribution to the community.

In voice vote, motion passed 7-0.