

**DRAFT**  
**HISTORIC PRESERVATION BOARD**  
**CITY OF FORT LAUDERDALE**  
**MONDAY, JUNE 1, 2015 - 5:00 P.M.**  
**FIRST FLOOR COMMISSION CHAMBER**  
**100 NORTH ANDREWS AVENUE**  
**FORT LAUDERDALE, FLORIDA**

<u><b>Board Members</b></u>	<u><b>Attendance</b></u>	<u><b>Cumulative Attendance</b></u> <u><b>6/2015 through 5/2016</b></u>	
		<u><b>Present</b></u>	<u><b>Absent</b></u>
David Kyner, Chair	P	1	0
George Figler, Vice Chair	P	1	0
Ginger Coffey	P	1	0
Brenda Flowers	A	0	1
Marie Harrison [arrived 6:30]	P	1	0
Timothy Lyons	P	1	0
Marilyn Mammano	P	1	0
Donna Mergenhagen	P	1	0
Phillip Morgan	P	1	0
Carol Lee Ortman	P	1	0
Alexandria Scherer	P	1	0

**City Staff**

Merrilyn Rathbun, Fort Lauderdale Historical Society, Consultant to HPB  
Linda Mia Franco, AICP, Historic Preservation Board Liaison  
Lynda Crase, Board Liaison  
Dwayne Spence, Assistant City Attorney  
Anthony Fajardo, Zoning Administrator  
Lisa Edmondson, Recording Secretary, Prototype Inc.

**Communication to the City Commission**

**Motion** made by Ms. Mammano, seconded by Ms. Ortman to request the City Commission consider returning Ms. Klee's application fee for Case H15011. In a voice vote, motion passed unanimously.

**Motion** made by Ms. Mergenhagen, seconded by Mr. Lyons, to ask the City Commission to request the City Manager review, enhance and strengthen the process by which significant properties were referred to the Board. In a voice vote, motion passed unanimously.

**Motion** made by Ms. Mergenhagen, seconded by Ms. Mammano, to request the City revisit employing a, Historic Officer. In a voice vote, motion passed unanimously.