

**DRAFT**  
HISTORIC PRESERVATION BOARD  
CITY OF FORT LAUDERDALE  
**MONDAY, JANUARY 4, 2016 - 5:00 P.M.**  
**FIRST FLOOR COMMISSON CHAMBER**  
**100 NORTH ANDREWS AVENUE**  
**FORT LAUDERDALE, FLORIDA**

<u>Board Members</u>	<u>Attendance</u>	<u>Cumulative Attendance</u> <u>6/2015 through 5/2016</u>	
		<u>Present</u>	<u>Absent</u>
David Kyner, Chair	P	7	0
George Figler, Vice Chair	P	5	2
Ginger Coffey	P	6	1
Brenda Flowers	P	5	2
Marie Harrison	A	1	6
Timothy Lyons	A	4	3
Marilyn Mammano	P	6	1
Donna Mergenhagen	P	5	2
Phillip Morgan	A	6	1
Carol Lee Ortman	P	5	2
Alexandria Scherer	A	3	4

**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  
Jamie Opperee, Recording Secretary, Prototype Inc.

**Communication to the City Commission**

The Evaluation and Appraisal Report, as currently proposed, is an inadequate analysis of the current Comprehensive Plan's effectiveness regarding preservation of historic resources and the HPB recommends that the EAR include policies that would more effectively implement the goals of historic preservation in the current Comprehensive Plan, such as:

- Complete the historic survey of City resources
- Increase public awareness/education about the value and economic rewards of historic preservation
- Devote additional resources to the Historic Preservation Board

Motion to send the above communication passed 7-0.

