



**HISTORIC PRESERVATION BOARD
CITY OF FORT LAUDERDALE
MONDAY, APRIL 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 | 9 | 0 |
| George Figler, Vice Chair | P | 7 | 2 |
| Ginger Coffey | P | 8 | 1 |
| Brenda Flowers [arr. 5:18] | P | 7 | 2 |
| Marie Harrison | A | 1 | 8 |
| Timothy Lyons | P | 6 | 3 |
| Marilyn Mammano [arr. 5:30] | P | 8 | 1 |
| Donna Mergenhagen | P | 7 | 2 |
| Phillip Morgan | P | 8 | 1 |
| Carol Lee Ortman | P | 7 | 2 |
| Alexandria Scherer [arr. 5:46] | P | 4 | 5 |

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
Lisa Edmondson, Recording Secretary, Prototype Inc.

Communication to the City Commission

Motion made by Ms. Mammano, seconded by Ms. Mergenhagen to ask the City Commission to have staff explore ways to incentivize, subsidize and encourage property owners to do historically appropriate renovations in the historic districts. In a voice vote, motion passed 10-0.