

**HISTORIC PRESERVATION BOARD
CITY OF FORT LAUDERDALE
MONDAY, OCTOBER 3, 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>6/2016 through 5/2017</u>	
		<u>Present</u>	<u>Absent</u>
David Kyner, Chair	A	2	1
George Figler, Vice Chair	A	2	1
Ginger Coffey	P	3	0
Brenda Flowers	P	2	1
Marie Harrison	A	0	3
Marilyn Mammano	A	1	2
Donna Mergenhagen	P	3	0
Phillip Morgan	P	3	0
Drew Melville	P	2	0
Arthur Marcus	P	1	0
Alexandria Scherer	A	1	2

City Staff

Merrilyn Rathbun, Fort Lauderdale Historical Society, Consultant to HPB
Lynda Crase, Administrative Aide
Linda Mia Franco, AICP, Historic Preservation Board Liaison
Lynn Solomon, Assistant City Attorney
Joan Bubeck, Administrative Aide
Mona Laventure, Recording Secretary, Prototype Inc.

Communication to the City Commission

Motion made by Ms. Mergenhagen, seconded by Mr. Marcus to send a communication to the City Commission stating their concern for the fact that a City Department had failed to follow HPB procedure in the historic district, i.e., lights were being replaced in Major Lauderdale Park without first presenting the project to the HPB for approval. In a voice vote, motion passed unanimously. The Board added that this was an emergency situation and trees had apparently been damaged already.