HISTORIC PRESERVATION BOARD CITY OF FORT LAUDERDALE MONDAY, AUGUST 5, 2019 - 5:00 P.M. FIRST FLOOR COMMISSION CHAMBER 100 NORTH ANDREWS AVENUE FORT LAUDERDALE, FLORIDA

| | | Cumulative Attendance 6/2019 through 5/2020 | |
|-------------------------|-------------------|--|---------------|
| Board Members | Attendance | Present | <u>Absent</u> |
| George Figler, Chair | Р | 2 | 0 |
| Jason Blank, Vice Chair | А | 1 | 1 |
| Marilyn Mammano | Р | 2 | 0 |
| Donna Mergenhagen | А | 1 | 1 |
| Arthur Marcus | Р | 2 | 0 |
| David Parker | Р | 2 | 0 |
| Richard Rosa | Р | 1 | 1 |
| Tim Schiavone | Р | 2 | 0 |
| Jason Wetherington | А | 1 | 1 |

City Staff

Shari Wallen, Assistant City Attorney Trisha Logan, Urban Planner III Yvonne Redding, Urban Planner III Brigette Chiappetta, Recording Secretary, Prototype Inc.

Communication to the City Commission

Ms. Mammano made a motion, seconded by Mr. Marcus, to send the following communication to the City Commission:

The Board recommends staff consider making a change to the ordinance to permit vinyl windows that meet hurricane qualifications in accordance with the Miami-Dade requirements to make these permissible in the Sailboat Bend Historic District for replacement and new construction.

In a voice vote, motion passed 6-0.