

HISTORIC PRESERVATION BOARD CITY OF FORT LAUDERDALE MONDAY, DECEMBER 2, 2019 - 5:00 P.M. CITY HALL COMMISSION CHAMBERS 100 NORTH ANDREWS AVENUE FORT LAUDERDALE, FLORIDA

| | | Cumulative Attendance 6/2019 through 5/2020 | |
|------------------------------|-------------------|--|---------------|
| Board Members | <u>Attendance</u> | Present | <u>Absent</u> |
| George Figler, Chair | Р | 5 | 1 |
| Jason Blank, Vice Chair | Р | 5 | 1 |
| Caldwell Cooper | A | 2 | 1 |
| Marilyn Mammano [until 6:58] | Р | 5 | 1 |
| Donna Mergenhagen | Р | 4 | 2 |
| Arthur Marcus | Р | 6 | 0 |
| David Parker | Р | 6 | 0 |
| Richard Rosa | Р | 4 | 2 |
| Tim Schiavone | А | 5 | 1 |

City Staff

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

Communication to the City Commission

Motion made by Ms. Mammano, seconded by Mr. Marcus, to send a Communication to the City Commission regarding the Historic Preservation Board's review of the Henry E. Kinney Tunnel Top Plaza project with the following suggestions:

- 1. The decorative elements should be designed at a later date than the construction of the tunnel top park and that the design of the decorative elements should be subject to a design competition; and
- 2. That particular concern be paid to making the Stranahan House visually and physically accessible and part of the plaza; and
- 3. To consider using the ventilation tower for a historical and educational element; and
- 4. Because the Board sees the expanded public benefit the Board is in favor of the plaza even if it affects the tunnel's eligibility for the National Register of Historic Places; and
- 5. Shade trees should be included; and
- 6. Recommendations from the staff report:
 - a. Construction of the new plaza shall not negatively impact the nearby Historic Landmark, the Stranahan House, and protection from construction debris and construction equipment shall be provided, as necessary. A protection plan must be submitted to the Historic Preservation Board Liaison prior to applying for building permits.
 - b. The Kinney E. Tunnel and all features of the existing tunnel entrance and side walls shall be documented through detailed measured drawings using HABS/HAER (Historic American Buildings Survey/Historic American Engineering Record) standard. These

drawings shall be utilized in the reconstruction of portions of the wall as specified as part of this application and shall be submitted to the Prints and Photographs Division of the Library of Congress. Drawings must also be submitted to the Historic Preservation Board Liaison prior to applying for building permits. If complete original drawings are available, it may be possible for them to be utilized as documentation by providing a complete copy to the Historic Preservation Board Liaison prior applying for building permits.

- c. As part of any proposal for the reconstruction of elements called out in the plan it shall be clear how the original elements and reconstructed modern elements are differentiated so as not to portray a false sense of history.
- d. Coordinate with the Historic Preservation Board Liaison on a proposed plaque, video, or other signage program highlighting the history of the site.
- e. Retain existing dedication plaque on south wall of north entrance to be re-installed on the site.

In a voice vote, motion passed unanimously.