

**Historic Preservation Board &
Community Meeting**
Minutes
2nd Design Guidelines Meeting
January 17, 2012

Meeting held at the Broward Historical Commission at the Old West Side School

Attendees:

Mary Jane Graff
Jason Crush
Jim (?)
Merrilyn Rahbun
Ken Powell
David Kyner
Steve Glassman
Dave Baber
Gretchen Thompson
Alysa Plummer
Charles Jordan
Sandy Casteel
Susan McClellan

Staff:

Pat Garbe Morillo
Anthony Fajardo

Consultant: Dominique Hawkins, PDP, LLC

Meeting opened at 3:10 PM

After a summary of the project progress to date Ms. Hawkins went through each of the first draft comments for the seven completed sections. Most of the comments were by Dave Baber (a qualified preservationist) and pertained to questions and advice for the New Construction and Additions Section. There was an involved discussion about the drawings and illustrations for the urban infill buildings.

Ms. Hawkins then proceeded to discuss the sections that needed to be done. She decided to take a look at the styles section based upon the materials and information Merrilyn Rathbun and P. Garbe Morillo had previously forwarded. At this point the discussion turned to the number of pages for the remainder of the report. She had less than 20 pages to finish the book.

She asked for input regarding Exterior Maintenance and Charles J. and Dave B. gave some tips on the south Florida climate.

A discussion ensued regarding the Introduction and Glossary because the new ordinance was not completed yet and we would have to deal with the old one for now.

Before closing the meeting the group discussed a third meeting and possibly a 4th meeting. The idea of a third community meeting might be necessary since the city city Commissioners will ask about public input.

The project is running on schedule.

The meeting closed at 6:00 P.M.