



City Hall Commission Chambers
3650 NE 12 Avenue
Oakland Park, Florida 33334

**MINUTES
HISTORIC PRESERVATION BOARD
JUNE 27, 2016, 6:30 P.M.**

CALL TO ORDER

The regular meeting of the Historic Preservation Board of the City of Oakland Park, Florida was called to order at 6:29 p.m. by Board Chair Joanne Powell.

ROLL CALL

Present:

Joanne Powell, Chair
Jason Ables, Vice Chair
Susan Gillis, Board Member
Edwin Finder, Board Member
James Farris, Board Member

Also Present:

Rick Buckeye, Senior Planner - AICP
Fernanda Marx, Board Secretary

1. APPROVAL OF MINUTES FROM THE MEETING OF MONDAY, MARCH 28, 2016
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Vice Chair Jason Ables made a motion to approve the minutes. Member Susan Gillis seconded the motion, which prevailed by the following vote:

Edwin Finder	YES
Susan Gillis	YES
James Farris	YES
Jason Ables	YES
Joanne Powell	YES

2. PUBLIC COMMENTS

None

3. OTHER BUSINESS/NEXT MEETING: SEPTEMBER 26, 2016

Election of officers was held during the meeting. Member Edwin Finder nominated Joanne Powell for Board Chair. Jason Ables moved the motion, which was seconded by Board Member Susan Gillis. The following members voted “yes”: Edwin Finder, Susan Gillis, James Farris, Jason Ables, and Joanne Powell. A motion was made to re-elect Jason Ables as Vice Chair. The following members voted “yes”: Edwin Finder, Susan Gillis, James Farris, Joanne Powell, and Jason Ables.

Board Chair Joanne Powell mentioned the current City Facility study. She is awaiting results of the study in order to move forward with designating the Pioneer House as historic preservation.

Board Member Edwin Finder expressed the importance of applying for grants so that we may update the City’s survey. Member Susan Gillis mentioned the need of educating community on historic preservation. Board Member James Farris also agrees that there needs to more awareness on historic preservation.

Rick Buckeye mentioned the possibility of perhaps publicizing an article on the Oakleaf or Oakland Live on historic preservation, such as Mai-Kai or the Pioneer House, to gain interest of the community.

Board Member Susan Gillis stated that she will be a speaker at the next Local Government Academy and will touch-up on the subject of historic preservation.

Member James Farris visited with BB&T Bank regarding possible designation of historic preservation. He is awaiting response from upper management.

ADJOURN

There being no further business, the meeting was adjourned at 7:32 p.m.

Fernanda Marx, Board Secretary

Joanne Powell, Board Chair