

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

MINUTES HISTORIC PRESERVATION BOARD MEETING APRIL 25, 2022, 6:30 P.M.

The regular meeting of the Historic Preservation Board of the City of Oakland Park, Florida was called to order at 6:30 P.M. This meeting was held by Zoom and in person.

To support the public's continued safety concerns, this meeting will be conducted to promote social distancing while ensuring public access. Virtual participation is highly recommended via Zoom registration ID #867 5529 2304. Seating is limited.

ROLL CALL

Regular Members:

Member John Bolt Member Sandra Edwards Member Nita Janki Chair Robert Pensabene

Absent:

Member Edwin Finder

Also Present:

Lauren Pruss, Assistant Director of Community & Economic Development Alex Dambach, Planning Supervisor Lorrainia Belle, Senior Planner Melissa Alvarado, Recording Secretary

PLEDGE TO THE FLAG – The pledge to the flag was led by the board members

1. Approval of Minutes-January 31, 2022

Member Edwards made a motion to approve the January 31, 2022 meeting minutes. Member Janki seconded the motion which prevailed by the following vote:

YES: Board Member Bolt, Board Member Edwards, Member Janki, and Chair Pensabene.

2. Public Comments

At this time any person will be allowed to speak on any matter that pertains to City business for a length of time not to exceed four minutes per person.

None

ITEMS TO CONSIDER

3. Presentation on Review Criteria in Chapter 25

Alex Dambach, Planning Supervisor, gave a presentation on the review criteria in Chapter 25 when the Board considers applications.

Member Bolt inquired about any historic artifacts that may have been found. Mr. Dambach stated that there likely are historic artifacts, but nothing has been found or documented in the research at this time.

STAFF LIASION REPORTS

Mr. Dambach informed the Board that he has accepted a position to work for Miami Dade County.

Lauren Pruss, Assistant Director of Community & Economic Development, informed Board Members of an upcoming Neighborhood Participation Meeting for the Mai Kai project.

REPORTS FROM BOARD

None

OTHER BUSINESS

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:10 P.M. ATTEST:

Robert Pensabene, Board Chair

Melissa Alvarado, Recording Secretary