



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

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**MINUTES  
HISTORIC PRESERVATION BOARD  
MARCH 28, 2016, 5:30 P.M.**

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**CALL TO ORDER**

The regular meeting of the Historic Preservation Board of the City of Oakland Park, Florida was called to order at 5:37p.m. by Board Chair Joanne Powell.

**ROLL CALL**

**Present:**

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

**Also Present:**

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

\*Vice Chair Jason Ables arrived late.

**1. APPROVAL OF MINUTES FROM THE MEETING OF MONDAY, DECEMBER 14, 2015**

Member James Farris made a motion to approve the minutes. Member Edwin Finder seconded the motion, which prevailed by the following vote:

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

**2. PUBLIC COMMENTS**

None

**3. OTHER BUSINESS/NEXT MEETING: JUNE 27, 2016**

Re-election of officers will be held during the next Historic Preservation Board meeting. Member James Farris moved the motion, which was seconded by Board Member, Edwin Finder. The following members voted "yes": Joanne Powell, Susan Gillis, Edwin Finder, and James Farris.

Quarterly schedule (March, June, September, and December) has been set for the Historic Preservation Board meetings. Member James Farris moved the motion, which was seconded by Board Member, Edwin Finder. The following members voted "yes": Joanne Powell, Susan Gillis, Edwin Finder, and James Farris.

Board Chair Joanne Powell was very pleased with the CLG training held in January. She stated the training was very good and well attended.

Current surveys need to be updated in order to apply for CLG grants. However, funds are required to update survey. Additionally, funds are needed for staff assistance, technical assistance, and training.

Board Member, Susan Gillis, also added that CLG application for grants is due on April 30, 2016.

Member Edwin Finder expressed the need to identify product; go after specific grants for National Register nominations. He also mentioned holding seminars to invite residents to learn about historic preservation. Member Susan Gillis expressed her interest in seeing educational materials.

Member Edwin Finder mentioned that for many years he was an officer and director of the National Preservation Institute which is a Washington, DC based non-profit organization that does consulting work with developers and local governments. He reached out to them to see if they would be interested in visiting Oakland Park to highlight properties that we might be able to generate interest in national registration nominations and grants. They would be willing to do so, but will require funds.

Member, Susan Gillis, offered her assistance in completing the grant application(s).

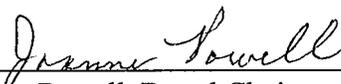
Board decided to draft a letter of support requesting funds for technical assistance, staff assistance, and training.

Member James Farris mentioned he visited BB&T Bank, previously Bank Atlantic, on Andrews Ave. The gentleman he spoke with is not able to make any decisions relating to historic preservation. James Farris shared articles about Mai-Kai and the possible publicity for the bank, and requested that he shares the information with his superiors. He will stop by the bank again if he does not hear back from them.

<b>ADJOURN</b>
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There being no further business, the meeting was adjourned at 6:44 p.m.

  
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Fernanda Marx, Board Secretary

  
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Joanne Powell, Board Chair