



**HISTORIC PRESERVATION BOARD
AGENDA
May 12, 2022
6:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES FROM PREVIOUS MEETING**
 - A. MARCH 10, 2022 HISTORIC PRESERVATION BOARD MEETING MINUTES
- 4. NEW BUSINESS**
 - A. DISCUSSION REGARDING THE HISTORIC PRESERVATION BOARD'S PARTICIPATION IN THE CITY'S UPCOMING BIRTHDAY CELEBRATION
- 5. OLD BUSINESS**
 - A. JERRY'S AUTO PLAQUE - FINALIZING DATE AND COORDINATING WITH THE CITY MANAGER'S OFFICE (ON-GOING)
 - B. RECOGNITION OF RESIDENTS 95 YEARS AND OVER (ON-GOING)
- 6. OTHER BUSINESS**
- 7. ANNOUNCEMENTS**
- 8. PETITIONS FROM THE PUBLIC**
- 9. FUTURE MEETING**
 - A. HISTORIC PRESERVATION BOARD MEETING
The next scheduled Historic Preservation Board meeting is July 14, 2022.
- 10. ADJOURNMENT**

If a person decides to appeal any decision made by the Board, Agency, or Commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (FS 286.0105)

Any person requiring auxiliary aids and services at this meeting may contact the City Clerk's Office at (954) 535-2705 at least 24 hours prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service by using the following numbers: 1-800-955-8770 or 1-800-955-8771.

CITY OF LAUDERDALE LAKES

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Fiscal Impact:

Contract Requirement:

Title

MARCH 10, 2022 HISTORIC PRESERVATION BOARD MEETING MINUTES

Summary

Staff Recommendation

Background:

Funding Source:

Fiscal Impact:

Sponsor Name/Department:

Meeting Date: 5/12/2022

ATTACHMENTS:

Description

Type

☐ March 10th HPB Meeting Minutes

Minutes



**HISTORIC PRESERVATION BOARD
MINUTES
March 10, 2022
6:00 PM**

1. CALL TO ORDER

Chairperson, Tycie Causwell, called the March 10, 2022 Virtual Historic Preservation Board Meeting to order at 6:03pm.

2. ROLL CALL

PRESENT

Tycie Causwell, Chairperson
Caroline Fyffe, Vice Chairperson
Everard A. Robinson, Secretary
Zarline Scott
Alexis Givings, Deputy City Clerk, Liaison

ABSENT

Simone Shepherd

3. APPROVAL OF MINUTES FROM PREVIOUS MEETING

A. JANUARY 13, 2022 HISTORIC PRESERVATION BOARD MEETING MINUTES

Vice Chairperson, Caroline Fyffe, made a motion to approve the January 13, 2022 HPB minutes. Board Member Zarline Scott seconded the motion. The minutes were approved unanimously.

4. NEW BUSINESS

5. OLD BUSINESS

A. JERRY'S AUTO PLAQUE - FINALIZING DATE AND COORDINATING WITH THE CITY MANAGER'S OFFICE (ON-GOING)

Secretary, Everard Robinson, advised that the current owner, located where Jerry's Auto use to be, is requesting a letter from the City indicating when the City would like to install the plaque.

B. RECOGNITION OF RESIDENTS 95 YEARS AND OVER (ON-GOING)

Chairperson, Tycie Causwell, asked that a proclamation be prepared for Lynette

Steward and submitted to her family. She passed away at the age of 99 years old.

Board Member, Everard Robinson, made a motion to bring the item to the floor for discussion. The motion was seconded by Board Member, Zarlina Scott.

The board decided to move forward with presenting the proclamation to the family. Chairperson Causwell will reach out to the daughter to get the necessary information for the proclamation and forward that information to the city clerk to be added to the May 24th city commission meeting agenda.

Chairperson, Tycie Causwell, asked the board members to inquire if there are any persons 95 years and older who are very involved citizens in the community that can be recognized with a proclamation. She recommended two residents to receive proclamations, Lottie Badiar and Sylvia Gordon. She will submit their information to the city clerk's office once received.

6. OTHER BUSINESS

7. ANNOUNCEMENTS

8. PETITIONS FROM THE PUBLIC

9. FUTURE AGENDA ITEMS

A. FUTURE MEETING

The next scheduled Historic Preservation Board meeting is May 12, 2022.

10. ADJOURNMENT

Vice Chairperson, Caroline Fyffe, made a motion to adjourn the meeting. Chairperson Tycie Causwell seconded the motion. The meeting was adjourned at 6:28 p.m.

EVERARD ROBINSON, SECRETARY

ATTEST:

VENICE HOWARD, CMC, CITY CLERK, HPB LIAISON

CITY OF LAUDERDALE LAKES

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