

SUMMARY OF THE MINUTES HISTORIC PRESERVATION BOARD

CITY OF HOLLYWOOD 2600 HOLLYWOOD BOULEVARD HOLLYWOOD, FLORIDA 33020

A. ADMINISTRATION

- 1. Pledge of Allegiance
- 2. Roll Call

The meeting of the Historic Preservation Board was called to order by Terry Cantrell on **Tuesday**, **July 11, 2023 at 3:03 p.m.** in Room 219, 2600 Hollywood Blvd, Hollywood, Florida, with the following members present:

Terry Cantrell	Steven Toth
Dulce Conde	Fred Villiers-Furze
Stephen Piper	William Treece

Development Services, Division of Planning and Urban Design Staff present:

Andria Wingett	Deputy Director of Development Services
Anand Balram	Planning Manager
Isaiah Valcin	Development Review Coordinator
Tasheema Lewis	Associate Planner
Laura Gomez	Associate Planner
Solange Baquero-Meza	Administrative Assistant I

Also Present:

Denisse Manos Assistant City Attorney

3. New Board Member Introductions and Elections

A MOTION TO ELECT TERRY CANTRELL AS BOARD CHAIR WAS MADE BY STEVEN TOTH AND SECONDED BY DULCE CONDE. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

A MOTION TO ELECT STEVEN TOTH AS BOARD VICE CHAIR WAS MADE BY TERRY CANTRELL AND SECONDED BY JOSEPH STADLEN. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

A MOTION TO ELECT STEPHEN PIPER AS SECRETARY WAS MADE BY DULCE CONDE AND SECONDED BY STEVEN TOTH. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

4. Approval of the Meeting Minutes. June 13, 2023 – approved.



- 4. Summary of City Commission actions None.
- 5. Additions, Deletions, Withdrawals, and Continuances

Andria Wingett introduced Isaiah Valcin as the Development Review Coordinator.

 City Attorney Announcements Denise Manos informed the Board of Quasi-Judicial Proceedings.

B. APPLICATIONS

1.	FILE NO.:	23-C-24
	APPLICANT:	Brian Gruber/Kyle Mailoux.
	LOCATION:	1308 Harrison Street
	REQUEST:	Certificate of Appropriateness for Design for an addition to a single-family home located in the Lakes Historic District.

Terry Cantrell read the Application.

Terry Cantrell asked Staff, the Applicant, and members of the public, if they wished to waive Quasi-Judicial Proceedings. Quasi-Judicial Proceedings waived.

Tasheema Lewis, Associate Planner, made a presentation.

The applicants, Rachel Daniels and Brian Gruber were present and answered questions from the Board.

Terry Cantrell opened the meeting to public comments. No Public Comments were made. Terry Cantrell closed the public comment portion.

Board discussion ensued.

MOTION WAS MADE BY FRED VILLIERS-FURZE AND SECONDED BY DULCE CONDE TO APPROVE THE CERTIFICATE OF APPROPRIATENESS FOR DESIGN. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

C. OLD BUSINESS

D. NEW BUSINESS

Andria Wingett provided an update of projects that may come before the Historic Preservation Board.

E. ADJOURNMENT

The meeting adjourned at 3:48 P.M.