



**SUMMARY OF THE MINUTES
HISTORIC PRESERVATION BOARD
APRIL 25, 2017 4:00 P.M.
CITY OF HOLLYWOOD
COMMISSION CHAMBERS – ROOM 219
2600 HOLLYWOOD BOULEVARD
HOLLYWOOD, FLORIDA 33020**

A. ADMINISTRATION

1. Pledge of Allegiance

The Pledge of Allegiance was said in unison.

2. Roll Call

The regular meeting of the Historic Preservation Board was called to order by Terry Cantrell on Tuesday, **April 25, 2017 at 4:03 pm** in Room 219, 2600 Hollywood Blvd., Hollywood, Florida, with the following members present:

Terry Cantrell	Present	Tamara Peacock	Absent
George Chillag	Absent	Stephen Piper	Present
Leticia Guerra	Absent	Steven Toth	Present

Development Services Staff present:

Leslie A. Del Monte	Planning Manager, Planning Division	Present
Alexandra Carcmaco	Principal Planner, Planning Division	Present
Christine Gamache	Administrative Specialist II, Planning Division	Present

Also Present:

Denise Manos	Assistant City Attorney, Office of the City Attorney
Thomas Barnett	Director, Development Services
Philip Sauer	Chief Building Official, Building Department

3. Approval of the **March 28, 2017** Meeting Minutes

APPROVAL OF MEETING MINUTES WILL TRANSPIRE AT THE NEXT SCHEDULED HISTORIC PRESERVATION BOARD MEETING.

4. Summary of the City Commission actions

None.

5. Additions, Deletions, Withdrawals, and Continuances

None.

6. City Attorney Announcements

Denise Manos, Assistant City Attorney informed the Board no announcements due to no items to be presented to the Board.

B. APPLICATIONS

None

C. OLD BUSINESS

None

D. NEW BUSINESS

1. Garden Club, 2940 Hollywood Boulevard, Presentation by Public Works.

John Chidsey, Code Compliance Manager, made a presentation and answered questions from the Board.

Philip Sauer, Chief Building Official, addressed the Board.

2. Nominations and Selections for Historic Preservation Month Awards.

Board discussed Historic Preservation Month Award Nominations.

E. ADJOURNMENT

The meeting adjourned at 4:33 p.m.