**Town of Melbourne Beach**

**Historical Preservation and Awareness Board Meeting**

**Minutes**

**Tuesday February 8, 2022 @ 4:30 pm**

**Ryckman House - 509 Ocean Ave**

**Board Members:**

Chair Jo Solley-Hansen

Vice-Chair Dayle Hinman-Farrell

Secretary Gail Gowdy

Diana Beacham

Aaron Simonton

Marty Remark

Dan Hansen

Teresa Winter

Joe Tracy

Tammy Sandberg

**Staff Members:**

Town Manager Elizabeth Mascaro

Town Clerk Jennifer Torres

1. The meeting was called to Order at 4:30 p.m. by chair Jo Solley-Hansen
2. Roll Call: Jo Solley-Hansen, Dan Hansen, Joe Tracy, Gail Gowdy, Diana Beacham, Aaron Simonton
3. Presentations: none
4. Approval of January 11, 2022 minutes

**Motion to approve minutes by Member Simonton; Seconded by Member Hansen; Motion carried unanimously**

1. Old Business :
* There was discussion on documentation updates
* It was discussed that the Town Manager will be at next month’s meeting.
* Events coming: Founder’s Day
* We continued our discussion of coordination with the Old Town Hall board, Diana informed us there is a Discussion Group meeting on the porch on the 2nd Monday of every month from 2:30 - 4 with speakers.
1. Adjournment 5:30 p.m.

**Member Beacham motioned to adjourn; Member Simonton seconded; Motion carried unanimously.**

The meeting adjourned at 5:02 p.m.