

Town of Melbourne Beach

PUBLIC NOTICE

MINUTES

HISTORY CENTER BOARD MEETING WEDNESDAY, SEPTEMBER 5, 2019 @ 5:30pm OLD TOWN HALL – 2373 OAK STREET

Board Members:

Chairman Laurie Simmons
Secretary Betsy Baird
Member Frank Thomas
Member Crystal Cain
Member Steven Doles
Member Genie Gold
Member Bruce Gordon Morgan

Staff Members:

Town Manager Elizabeth Mascaro
Deputy Town Clerk Walton Ray

Notice: Commission discussion and possible action may occur during any Commissioner Meeting. The following sections of the Agenda are always subject to such discussion and possible action without further motion by the Commission: Changes to the Agenda, Public Hearings, Old Business, and New Business.

The public is advised that members of the Town Commission may be in attendance and participate in proceedings of the board. Attorney General Opinions (AGO) AGO 91-95, AGO 98-14, AGO 2000-68.

PURSUANT TO SECTION 286.0105, FLORIDA STATUTES, THE TOWN HEREBY ADVISES THE PUBLIC THAT: In order to appeal any decision made at this meeting, you will need a verbatim transcript of the proceedings. It will be your responsibility to ensure such a record is made. Such person must provide a method for recording the proceedings verbatim as the Town does not do so.

In accordance with the Americans with Disability Act and Section 286.26, Florida Statutes, persons needing special accommodations for this meeting shall, at least 5 days prior to the meeting, contact the Office of the Town Clerk at (321) 724-5860 or Florida Relay System at 711.

I. CALL TO ORDER

Meeting called to order at 5:30

II. ROLL CALL

Members Present:

Laurie Simmons
Jeannie Gold
Bruce Morgan
Crystal Cain

Members Absent:

Staff Present:

III. PUBLIC COMMENTS

IV. APPROVAL OF MINUTES

V. OLD BUSINESS

No future dates for exhibits.

Bruce and Jeannie will open/close for the month of September

VI. NEW BUSINESS

Front porch railings have been painted and Town Works will next stain the front porch floor. They also will be keeping the majority of hurricane shutters up through hurricane season.

The History Center was not open the past 2 weeks due to lack of Docent for 8/24 and Hurricane Dorian's approach 8/31.

The beekeeper is harvesting honey from the bee boxes on the north side of the property. He will look into possible packaging some for us to sell for allowing the use of the property.

VII. AGENDA FOR NEXT MEETING

VIII. ADJOURNMENT

Meeting adjourned at 6:10 p.m.