

Town of Melbourne Beach

HISTORICAL PRESERVATION AND AWARENESS BOARD MEETING MINUTES

PUBLIC NOTICE

**The Historical Preservation and Awareness Board conducted a meeting on
TUESDAY April 9, 2019 @ 4:00 p.m. at the
RYCKMAN HOUSE – 509 OCEAN AVENUE
to address the items below**

Board Members:

Chair Martha Remark

Member Joe Tracy

Member Diana Beacham

Member Aaron Simonton

Member Jo Solley-Hansen

Staff Members:

Interim Town Manager Elizabeth Mascaro

Town Clerk Nancy Wilson

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** at 4:26 p.m. by Marty Remark
- II. Roll Call** Marty Remark, Diana Beacham and Jo Solley Hansen
- III. Approval of Minutes** Secretary Aaron Simonton was not present.
- IV. Old Business**
 - Discussion about the donation box on the Melbourne beach Pier generated a donation of \$1.00.
 - Discussion that we were open during the Town event, “Southern Squall” and money was donated but not yet counted.
 - A relative of Ruth Ryckman contacted Marty and came to look at the House. Her name is Nicole Delcore and she plans to return with her uncle in the future.
- V. New Business**
 - A box of 2007 Board Minutes will be given to Aaron Simonton, current Secretary.
 - The 2nd grade class from Gemini Elementary School will come to visit the house on May 7th at 12:30 p.m.
 - The House will be open for Founder’s Day on May 4th, 2019
 - An Honor Flag was requested for Charles Foster, a relative of Ruth Ryckman; he served in the Army and Air Force during WWII. The flag will be donated by the Commodore John Barry Chapter, NSDAR.
- VI. Agenda For Next Month**
- VII. Adjournment at 5:10 p.m.**

Respectfully submitted by Jo Solley Hansen for Aaron Simonton