

# **Town of Melbourne Beach**

## **HISTORICAL PRESERVATION AND AWARENESS BOARD MEETING MINUTES**

### **PUBLIC NOTICE**

**The Historical Preservation and Awareness Board conducted a meeting on  
TUESDAY MAY 14, 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 4:27 p.m. by Marty Remark
- II. Roll Call** a quorum was present: Diana Beacham, Marty Remark and Jo Solley Hansen. We had a guest, John Niland he is building a home in Melbourne Beach.
- III. Approval of Minutes** Diana Beacham moved to approve the minutes from the April 9<sup>th</sup>, 2019 meeting; there was a second by Marty Remark. The motion passed.
- IV. Old Business**
  - Discussion about the Ryckman House brochure. It will be updated over the summer and an age-appropriate one for school children will also be developed.
  - Discussion about the need to have a better method for people to reserve the house; this will be explored and reported on at the next meeting.
  - Discussion about the donation of a full-size bed for upstairs. It was determined there is not room for it, so the donation will not be accepted.
- V. New Business**
  - There will be no meeting in June. The next meeting will be July 9<sup>th</sup>, 2019.
- VI. Agenda For Next Month** is TBA
- VII. Adjournment at 5:15 p.m.**