

Town of Melbourne Beach

PUBLIC NOTICE

THE HISTORICAL PRESERVATION AND AWARENESS BOARD CONDUCTED A MEETING ON TUESDAY JULY 9, 2019 @ 4:00pm IN THE RYCKMAN HOUSE – 509 OCEAN AVENUE

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

4:27 P.M. by Marty Remark,

II. Roll Call

Members present:

Marty Remark

Diana Beacham

Joe Tracy

Jo Solley Hansen

Staff present:

Walton Ray

Guests present:

Dan Hansen and Tammy Sandberg

III. Approval of Minutes

The May Minutes were emailed to everyone. Jo took the May Minutes and gave a copy to Marty for recording in the Town Hall

IV. Presentation

Melbourne Beach DAR Regent: Tammy Sandberg presented the Beautification Plan for the grounds around the Ryckman House. Jo Solley Hansen made the motion: That the Melbourne Beach Historic Preservation and awareness Board allow the Commodore John Barry Chapter NSDAR to plant approved flowers and shrubs in October 2019 on the Ryckman House grounds. The motion was seconded by Diana Meacham. Motion passed.

V. Old Business

Marty Remark shared that Fran Webber cleaned up the historic display on the Melbourne Beach Pier.

The Ryckman House tri-fold was discussed and it will be updated when Marty gets the additional information.

VI. New Business

Marty Remark has explored getting blinds for all the windows because the new metal roof keeps the heat in the house.

Jo Solley Hansen and Dan Hansen will put a mannequin in the front window and decorate it for the 100th anniversary of suffrage in August, Constitution Week in September, and Halloween in October.

Jo is also working on a Ryckman House docents guide.

The Commodore John Barry Chapter NSDAR will put the Honor Flags up for September 2nd, the last day of the Revolutionary War, September 11th Patriots Day and the week of September 17th-24th for the signing of the Constitution.

VII. Agenda For Next Month

VIII. Adjournment

5:12 p.m.

Respectfully submitted by Jo Solley Hansen for Aaron Simonton