HISTORICAL PRESERVATION AND AWARENESS

BOARD MEETING

TUESDAY October 12, 2021 @ 4:30pm

RYCKMAN HOUSE – 509 OCEAN AVE Melbourne Beach

1. Meeting was called to order at 4:49 p.m.by Member Solley-Hansen
2. Roll call: Jo Solley-Hansen, Dayle Hinman Farrell, Gail Gowdy, Aaron Simonton, Diana Beacham, guest: Bruce Morgan in attendance.
3. Approval of minutes as presented from July 13, 2021 meeting

**Member Hinman Dayle moved to approve the minutes; Member Hansen seconded; Motion carried 4-0.**

1. Presentation: None
2. Old Business:
3. Jo updated everyone on Parks & Rec Board and confirmed events for Halloween and Dec 5.
4. Aaron went over his suggested changes to the document to present to Commission and there was lots of discussion…Gail will update document and prepare for next meeting. There was discussion about Resolution 730, member terms, numbers of members, and club like with bylaws or how to proceed.
5. Discussion of old records and any success in locating
6. New Business
7. Working with the History board: Bruce discussed docent need for Old Town Hall and several members were interested in training and helping out….continue next month
8. Agenda for next month….keep the same format. Will update and send to TC to post and update.

1. Adjournment

Meeting adjourned at 5:29 p.m.