**Town of Melbourne Beach**

**Historical Preservation and Awareness Board Meeting**

**Minutes**

**Tuesday November 9, 2021 @ 4:30 pm**

**Ryckman House - 509 Ocean Ave**

**Board Members:**

Chair Jo Solley-Hansen

Vice-Chair Dayle Hinman-Farrell

Secretary Gail Gowdy

Diana Beacham

Aaron Simonton

Marty Remark

Dan Hansen

Teresa Winter

Joe Tracy

Tammy Sandberg

**Staff Members:**

Town Manager Elizabeth Mascaro

Town Clerk Jennifer Torres

1. Meeting was Called to Order by Jo at 4:30
2. Roll Call: Dayle Hinman Farrell, Aaron Simonton, Jo Solley-Hansen, Dan Hansen, Gail Gowdy, Diana Beacham, Joe Tracy, guest Bruce Morgan in attendance.
3. Presentations: none
4. Approval of minutes :
* Aug 10, 2021
* Sept 14, 2021
* Oct 12, 2021,
*
1. Old Business :
* Discussion of HPAB ordinance 2021-03 draft and motion to approve and pass to Commission approved.
* Discussion of events for 2021 and 2022
* Dec 5 Santa in park all set,
* Continue discussion- updates on coordination with Old Town Hall Board, Bruce reported on re-opening of Old Town Hall on 1–8-22 is planned and we’re all hoping music on porch will start again.
1. New Business
2. Agenda for next month discussion
3. Adjournment 4:50 respectfully submitted by Gail Gowdy