Town of Melbourne Beach

History Preservation & Awareness Board

Meeting Minutes

4:30 p.m. Dec 14, 2021

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 Called to Order by VC Dayle Hinman-Farrell at 4:31
2. Roll Call: Dayle Hinman-Farrell, Gail Gowdy, Aaron Simonton, Joe Tracy.
3. Presentation
4. Old business
5. Approval of minutes :

* Nov 9, 2021 see attached - motion was made by Aaron to approve, second by Joe to approve minutes as submitted - all yea
* Discussion of events for 2021 - we reviewed pictures of Santa in park and there was over 150 gifts given, it was well received. There was discussion about parade and pancake breakfast coming up Saturday.
* and 2022
* Continue discussion- updates on coordination with Old Town Hall

1. New Business - Aaron to talk to town manager to go over back documents for inventory list of donations. There was discussion to invite to either Jan or Feb meeting of our board the T.M. to go over the role of board and documents on hand. We agreed to bring our own talking points to the next meeting.
2. Agenda for next month discussion
3. Adjourned at 5:20 p.m.