**Town of Melbourne Beach**

**Historical Preservation and Awareness Board Meeting**

**Minutes**

**Tuesday January 11, 2022 @ 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. The Board met at 4:30 p.m. to take decorations down.
2. Meeting was Called to Order by Jo at 5:08
3. Roll Call: Jo Solley-Hansen, Dayle Hinman-Farrell, Dan Hansen, Joe Tracy, Gail Gowdy
4. Presentations: none
5. Approval of December 14, 2021 minutes

**Motion to approve minutes by Member Hinman-Farrell; Seconded by Member Hansen; Motion carried unanimously**

1. Old Business :
* Discussion of what we want to do for 2022
* Invite Town Manager to future meeting
* We discussed and agreed to invite Ms. Mascaro to the Feb meeting.
* Continue discussion- updates on coordination with Old Town Hall
1. New Business
* Happy New Year!! For our meeting next Tuesday, January 11th our agenda will be to undecorate the Ryckman house and discuss what we want to accomplish in 2022.
1. Agenda for next month discussion
2. Adjournment 5:30 p.m.