**Town of Melbourne Beach**

**Historical Preservation and Awareness Board Meeting**

**Minutes**

**Tuesday March 8, 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

Interim Town Clerk Amber Brown

1. **Meeting Call to Order**

Chair Jo Solley-Hansen called the meeting to order at 4:30 p.m.

1. **Roll Call**

 Members Present

 Jo Solley-Hansen

 Dayle Hinman-Farrell

 Dan Hansen

 Joe Tracy

 Gail Gowdy

 Town Manager Elizabeth Mascaro

1. **Old Business**
2. Approval of minutes -Feb 8, 2022, see attached

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

1. Open discussion on documentation updates
2. Discussion with T.M. on our role and progression of the ordinance
3. Events coming: Founder’s Day
4. Continue discussion co-ordination with Old Town Hall
5. **New Business**
6. **Agenda for next month**
7. **Adjournment**

 The meeting adjourned at 5:50 p.m.