

# Town of Melbourne Beach

## PUBLIC NOTICE AGENDA

Historical Preservation and Awareness Board Meeting  
Tuesday, March 14, 2023, @ 4:30 pm  
Ryckman House - 509 Ocean Ave

**Board Members:**

Chair Jo Solley-Hansen  
Vice-Chair Dayle Hinman-Farrell  
Secretary Gail Gowdy  
Diana Beacham  
Marty Remark  
Dan Hansen  
Teresa Winter  
Joe Tracy  
Tammy Sandberg

**Staff Members:**

Town Manager Elizabeth Mascaro  
Town Clerk Amber Brown

- I. Meeting Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
  - A. Approval of the January 10, 2023 minutes
- IV. New Business**
  - A. Discussion on having open houses at the Ryckman House
  - B. Aaron Simonton has resigned from the Board
  - C. Discussion about a joint project with the History Center Board – Crystal Cain
  - D. Discussion on the proposed resolution –  
**A RESOLUTION OF THE TOWN OF MELBOURNE BEACH, BREVARD COUNTY, FLORIDA, RELATING TO THE CREATION OF A TOWN**

~~HISTORICAL PRESERVATION AND AWARENESS BOARD~~ RYCKMAN HOUSE HISTORY BOARD; MAKING FINDINGS; CREATING THE BOARD AND PROVIDING PURPOSE AND DUTIES; PROVIDING FOR APPOINTMENT AND SPECIFYING TERMS; PROVIDING FOR OFFICERS AND RULES AND PROCEDURES; SPECIFYING DURATION; PROVIDING FOR THE REPEAL OF CERTAIN INCONSISTENT RESOLUTIONS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

- V. **Agenda for Next Month**
- VI. **Adjournment**