

# Town of Melbourne Beach

## PUBLIC NOTICE AGENDA

Historical Preservation and Awareness Board Meeting  
Tuesday, April 11, 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 March 14, 2023 minutes
- IV. New Business
  - A. Discussion on Founder's Day
  - B. Discuss annual presentation to the Town Commission on May 17, 2023
  - C. 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