

# Town of Melbourne Beach

## PUBLIC NOTICE

### HISTORY CENTER BOARD MEETING

### WEDNESDAY, DECEMBER 6, 2023 @ 5:00 pm

### OLD TOWN HALL - 2373 OAK ST.

**Board Members:**

Chair Laurie Simmons

Secretary Crystal Cain

Treasurer Genie Gold

Member Steve Doles

Member Frank Thomas

Member Bruce Morgan

PURSUANT TO SECTION 286.0105, FLORIDA STATUTES, THE TOWN HEREBY ADVISES THE PUBLIC THAT: In order to appeal any decision made at this meeting, you will need a verbatim transcript of the proceedings. It will be your responsibility to ensure such a record is made. Such person must provide a method for recording the proceedings verbatim as the Town does not do so.

In accordance with the Americans with Disability Act and Section 286.26, Florida Statutes, persons needing special accommodations for this meeting shall, at least 5 days prior to the meeting, contact the Office of the Town Clerk at (321) 724-5860 or Florida Relay System at 711.

**I. Call to Order**

**II. Roll Call**

**II. Approval of Minutes**

- A. Approval of the History Center Board minutes for September 6, 2023
- B. Approval of the History Center Board minutes for November 1, 2023

**III. Old Business**

- A. Discussion on open/close for December

**IV. New Business**

- A. Discussion on new roof and A/C
- B. Christmas decorating
- C. Travis Funk exhibit

**VI. Agenda for Next Meeting**

**VII. Adjournment**