

Town of Melbourne Beach

PUBLIC NOTICE

HISTORY CENTER BOARD MEETING

WEDNESDAY, FEBRUARY 7, 2024 @ 5:00 pm

OLD TOWN HALL - 2373 OAK ST.

Board Members:

Chair Laurie Simmons
Vice Chair Bruce Morgan
Secretary Crystal Cain
Treasurer Genie Gold
Member Steve Doles
Member Frank Thomas

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 January 3, 2024
- III. Old Business**
 - A. Discuss A/C installation
- IV. New Business**
 - A. Discussion on open/close
 - B. Discuss extra bathroom/storage
 - C. Discuss docent dinner
 - D. Discuss the new fiber art exhibit
 - E. Discuss bike rack / outside A/C enclosure
 - F. Discuss Eagle Scout project possibility
- VI. Agenda for Next Meeting**
- VII. Adjournment**