

6A-1

Agenda Item #:

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date: June 16, 2009

Department

Submitted By: Planning, Zoning and Building/Planning

Advisory Board Name: Historical Resources Review Board (HRRB)

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Reappointment of seven members to the Historic Resources Review Board (HRRB); for three year terms from June 1, 2009 to May 31, 2012.

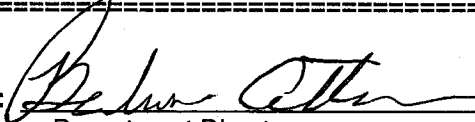
<u>Reappointment</u>	<u>Seat</u>	<u>Requirement</u>	<u>Nominated By</u>
Dr. Warren Adams	#1	Architectural History	Koons, Marcus, Aaronson
Ms. Helen V. Greene	#2	Historian	Koons, Marcus, Aaronson
Ms. Amy Alvarez	#3	Historic Planner	Koons, Marcus, Abrams, Aaronson
Dr. Clifford Brown	#5	Archaeologist	Koons, Marcus, Aaronson
Ms. Katharine Dickenson	#7	None	Koons, Marcus, Abrams, Aaronson
Mr. Dale Erickson	#8	Must live west of 20 Mile Bend	Koons, Marcus, Aaronson
Mr. Jud Laird	#9	None	Koons, Marcus, Abrams, Aaronson

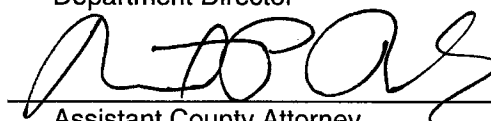
**Summary:** The Unified Land Development Code (ULDC) Article 17, Section 9 provides for the membership of the HRRB. The Board is comprised of 9 members. The above 7 positions expired May 31, 2009. All seven seats are at-large positions to be appointed by the Board of County Commissioners (BCC). All have expressed an interest in reappointment to the HRRB. A memo was sent to the Board requesting nominations on April 27, 2009. The above HRRB members were nominated for reappointment by several of the County Commissioners. Unincorporated (RB)

**Background and Justification:** The HRRB was established by the Historic Preservation Ordinance adopted on February 2, 1993, to make recommendations to the BCC regarding historic designations and related matters. The ULDC provides for the HRRB to be composed of nine members. The code provides that five members must be from among ten specific historic preservation related disciplines. The four remaining seats are among those with no specific professional requirements, but consideration is to be given to individuals with a demonstrated interest in history, architecture, or the following related disciplines: business person, engineer, contractor in a construction trade, landscape architect, urban planner, attorney, and resident of areas identified by 1990 PBC Historic Sites Survey as containing twenty-five or more structures with potential for historic preservation.

**Attachments:**

- A. Board Appointment Information Forms
- B. Unified Land Development Code, Article 17, Section 8
- C. Membership List

Recommended By:  6/2/09  
Department Director Date

Legal Sufficiency:  6/13/09  
Assistant County Attorney Date

**II. REVIEW COMMENTS**

**A. Other Department Review:**

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**Department Director**

**Date**

**Attachment A  
PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSION**

**BOARD APPOINTMENT INFORMATION FORM**

**Part I:**

Board Name: Historic Resources Review Board

At Large Appointment                      or                       District Appointment

Term of Applicant: 3 years.                      From June 1, 2009 To May 31, 2012

Seat Requirements: Architectural History (State CLG Requirement)      Seat # 1

\*\*Reappointment                      or                       New Appointment

or  to complete the term of

due to:                       resignation                       other

completion of term to expire on:

**Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: Dr. Warren Adams

Occupation/Affiliation: Executive Director, Broward Trust for Historic Preservation Inc.

Business Name: Broward Trust for Historic Preservation Inc.

Business Address: PO Box 1060

City & State: Fort Lauderdale, FL                      Zip Code: 33426

Residence Address: 1020 N.W. 8<sup>th</sup> Street

City & State: Boynton Beach, FL                      Zip Code: 33426

Home phone: (561)731-2125                      Business phone: (954)522-1606

Mailing Address preference:  Business Address       Residence Address      or       other:

**Minority Identification Code:**


- |  |   |
|--|---|
| <input type="checkbox"/> IF (American Indian Female) | <input type="checkbox"/> IM (American Indian Male)  |
| <input type="checkbox"/> AF (Asian Female)           | <input type="checkbox"/> AM (Asian Male)            |
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| <input type="checkbox"/> WF (White Female)           | <input checked="" type="checkbox"/> WM (White Male) |

**Part III: COMMISSIONER COMMENTS:**

Appointment to be made at BCC Meeting on: June 16, 2009

**\*\*When a person is being considered for re-appointment, the number and nature of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.**

0 Number of previously disclosed voting conflicts during the previous term

Signature: 

Date: \_\_\_\_\_

**Attachment A  
PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSION**

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Signature: Cindy L DeSileppo for  
Comm. Karen T. Marcus

Date: 5/5/09

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Date: 5/21/09

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Board Name: Historic Resources Review Board

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Term of Applicant: 3 years.                      From May 31, 2009 To June 1, 2012

Seat Requirements: Historian (State CLG Requirement)                      Seat # 2

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**Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: Helen Vogt Greene

Occupation/Affiliation: Retired. Former Curator-Historian for the Museum of the City of Lake Worth.

Business Name: \_\_\_\_\_

Business Address: \_\_\_\_\_

City & State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Residence Address: 215 North M Street

City & State: Lake Worth, FL                      Zip Code: 33406

Home phone: (561) 585-7465                      Business phone: \_\_\_\_\_

Mailing Address preference:  Business Address     Residence Address    or     other:

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Seat Requirements: Historic Planner                      Seat # 3

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completion of term to expire on:

**Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: Amy Alvarez

Occupation/Affiliation: Historic Planner/City of Delray Beach

Business Name: City of Delray Beach

Business Address: 100 N.W. 1<sup>st</sup> Avenue

City & State: Delray Beach, FL                      Zip Code: 33444

Residence Address: 4765 Poseidon Place

City & State: Lake Worth, FL                      Zip Code: 33463

Home phone: (561) 436-3773                      Business phone (561) 243-7284

Mailing Address preference:  Business Address     Residence Address    or     other:

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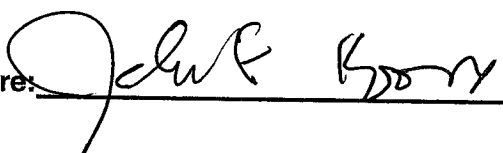
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Seat Requirements: Historic Planner                      Seat # 3

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Seat Requirements: Historic Planner                      Seat # 3

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Seat Requirements: Archaeologist (State CLG Requirement)                      Seat # 5

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completion of term to expire on:

**Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: Dr. Clifford Brown

Occupation/Affiliation: Assistant Professor, Florida Atlantic University

Business Name: Florida Atlantic University

Business Address: 777 Glades Road, PO Box 3091

City & State: Boca Raton, FL                      Zip Code: 33426

Residence Address: 2301 S.W. 20<sup>th</sup> Terrace

City & State: Boynton Beach, FL                      Zip Code: 33462

Home phone: \_\_\_\_\_                      Business phone: (561)297-3232

Mailing Address preference:  Business Address     Residence Address    or     other:

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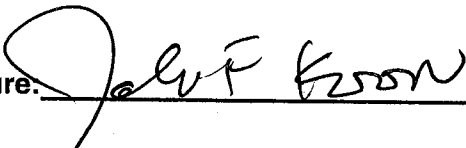
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Seat Requirements: Archaeologist (State CLG Requirement)                      Seat # 5

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**Part III: COMMISSIONER COMMENTS:**

Appointment to be made at BCC Meeting on: June 16, 2009

**\*\*When a person is being considered for re-appointment, the number and nature of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.**

0 Number of previously disclosed voting conflicts during the previous term

Signature: Cindy L De Sileppo for                      Date: 5/5/09  
Comm. Karen T. Marcus

Attachment A  
PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSION

BOARD APPOINTMENT INFORMATION FORM

**Part I:**

Board Name: Historic Resources Review Board

At Large Appointment                      or                       District Appointment

Term of Applicant: 3 years.                      From June 1, 2009 To May 31, 2012

Seat Requirements: Archaeologist (State CLG Requirement)                      Seat # 5

\*\*Reappointment                      or                       New Appointment

or  to complete the term of

due to:                       resignation                       other

completion of term to expire on:

**Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: Dr. Clifford Brown

Occupation/Affiliation: Assistant Professor, Florida Atlantic University

Business Name: Florida Atlantic University

Business Address: 777 Glades Road, PO Box 3091

City & State: Boca Raton, FL                      Zip Code: 33426

Residence Address: 2301 S.W. 20<sup>th</sup> Terrace

City & State: Boynton Beach, FL                      Zip Code: 33462

Home phone: \_\_\_\_\_                      Business phone: (561)297-3232

Mailing Address preference:  Business Address     Residence Address    or     other:

**Minority Identification Code:**

- |  |   |
|--|---|
| <input type="checkbox"/> IF (American Indian Female) | <input type="checkbox"/> IM (American Indian Male)  |
| <input type="checkbox"/> AF (Asian Female)           | <input type="checkbox"/> AM (Asian Male)            |
| <input type="checkbox"/> BF (Black Female)           | <input type="checkbox"/> BM (Black Male)            |
| <input type="checkbox"/> HF (Hispanic Female)        | <input type="checkbox"/> HM (Hispanic Male)         |
| <input type="checkbox"/> WF (White Female)           | <input checked="" type="checkbox"/> WM (White Male) |

**Part III: COMMISSIONER COMMENTS:**

Appointment to be made at BCC Meeting on: June 16, 2009

**\*\*When a person is being considered for re-appointment, the number and nature of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.**

0 Number of previously disclosed voting conflicts during the previous term

Signature: 

Date: 5/21/09

**Attachment A  
PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSION**

**BOARD APPOINTMENT INFORMATION FORM**

**Part I:**

Board Name: Historic Resources Review Board

At Large Appointment                      or                       District Appointment

Term of Applicant: 3 years                      From June 1, 2009 To May 31, 2012

Seat Requirements: None                      Seat # 7

\*\*Reappointment                      or                       New Appointment

or  to complete the term of

due to:                       resignation                       other

completion of term to expire on:

**Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: Katharine H. Dickenson

Occupation/Affiliation: Preservation Activist (Interest in Historic Preservation)

Business Name: \_\_\_\_\_

Business Address: \_\_\_\_\_

City & State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Residence Address: 1240 Coconut Road

City & State: Boca Raton, FL Zip Code: 33432

Home phone: (561) 391-4372 Business phone: \_\_\_\_\_

Mailing Address preference:  Business Address     Residence Address    or     other:

**Minority Identification Code:**

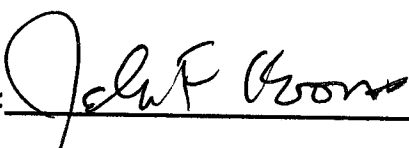
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| <input type="checkbox"/> AF (Asian Female)            | <input type="checkbox"/> AM (Asian Male)           |
| <input type="checkbox"/> BF (Black Female)            | <input type="checkbox"/> BM (Black Male)           |
| <input type="checkbox"/> HF (Hispanic Female)         | <input type="checkbox"/> HM (Hispanic Male)        |
| <input checked="" type="checkbox"/> WF (White Female) | <input type="checkbox"/> WM (White Male)           |

**Part III: COMMISSIONER COMMENTS:**

Appointment to be made at BCC Meeting on: June 16, 2009

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0 Number of previously disclosed voting conflicts during the previous term

Signature: 

Date: \_\_\_\_\_



**Attachment A  
PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSION**

**BOARD APPOINTMENT INFORMATION FORM**

**Part I:**

Board Name: Historic Resources Review Board

At Large Appointment                      or                       District Appointment

Term of Applicant: 3 years                      From June 1, 2009 To May 31, 2012

Seat Requirements: None                      Seat # 7

\*\*Reappointment                      or                       New Appointment

or  to complete the term of

due to:                       resignation                       other

completion of term to expire on:

**Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: Katharine H. Dickenson

Occupation/Affiliation: Preservation Activist (Interest in Historic Preservation)

Business Name: \_\_\_\_\_

Business Address: \_\_\_\_\_

City & State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Residence Address: 1240 Coconut Road

City & State: Boca Raton, FL Zip Code: 33432

Home phone: (561) 391-4372 Business phone: \_\_\_\_\_

Mailing Address preference:  Business Address     Residence Address    or     other:

**Minority Identification Code:**

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| <input type="checkbox"/> IF (American Indian Female)  | <input type="checkbox"/> IM (American Indian Male) |
| <input type="checkbox"/> AF (Asian Female)            | <input type="checkbox"/> AM (Asian Male)           |
| <input type="checkbox"/> BF (Black Female)            | <input type="checkbox"/> BM (Black Male)           |
| <input type="checkbox"/> HF (Hispanic Female)         | <input type="checkbox"/> HM (Hispanic Male)        |
| <input checked="" type="checkbox"/> WF (White Female) | <input type="checkbox"/> WM (White Male)           |

**Part III: COMMISSIONER COMMENTS:**

Appointment to be made at BCC Meeting on: June 16, 2009

**\*\*When a person is being considered for re-appointment, the number and nature of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.**

0 Number of previously disclosed voting conflicts during the previous term

Signature: Cindy L DeSalvo for  
Comm. Karen T. Marcus

Date: 5/5/09

**Attachment A  
PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSION**

**BOARD APPOINTMENT INFORMATION FORM**

**Part I:**

Board Name: Historic Resources Review Board

At Large Appointment                      or                       District Appointment

Term of Applicant: 3 years                      From June 1, 2009 To May 31, 2012

Seat Requirements: None                      Seat # 7

\*\*Reappointment                      or                       New Appointment

or  to complete the term of

due to:                       resignation                       other

completion of term to expire on:

**Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: Katharine H. Dickenson

Occupation/Affiliation: Preservation Activist (Interest in Historic Preservation)

Business Name: \_\_\_\_\_

Business Address: \_\_\_\_\_

City & State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Residence Address: 1240 Coconut Road

City & State: Boca Raton, FL                      Zip Code: 33432

Home phone: (561) 391-4372                      Business phone: \_\_\_\_\_

Mailing Address preference:  Business Address     Residence Address    or     other:

**Minority Identification Code:**

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|---|--|
| <input type="checkbox"/> IF (American Indian Female)  | <input type="checkbox"/> IM (American Indian Male) |
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**Part III: COMMISSIONER COMMENTS:**

Appointment to be made at BCC Meeting on: June 16, 2009

**\*\*When a person is being considered for re-appointment, the number and nature of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.**

0 Number of previously disclosed voting conflicts during the previous term

Signature:  Date: \_\_\_\_\_

**Attachment A  
PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSION**

**BOARD APPOINTMENT INFORMATION FORM**

**Part I:**

Board Name: Historic Resources Review Board

At Large Appointment                      or                       District Appointment

Term of Applicant: 3 years                      From June 1, 2009 To May 31, 2012

Seat Requirements: None                      Seat # 7

\*\*Reappointment                      or                       New Appointment

or  to complete the term of

due to:                       resignation                       other

completion of term to expire on:

**Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: Katharine H. Dickenson

Occupation/Affiliation: Preservation Activist (Interest in Historic Preservation)

Business Name: \_\_\_\_\_

Business Address: \_\_\_\_\_

City & State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Residence Address: 1240 Coconut Road

City & State: Boca Raton, FL Zip Code: 33432

Home phone: (561) 391-4372 Business phone: \_\_\_\_\_

Mailing Address preference:  Business Address     Residence Address    or     other:

**Minority Identification Code:**

IF (American Indian Female)

IM (American Indian Male)

AF (Asian Female)

AM (Asian Male)

BF (Black Female)

BM (Black Male)

HF (Hispanic Female)

HM (Hispanic Male)

WF (White Female)

WM (White Male)

**Part III: COMMISSIONER COMMENTS:**

Appointment to be made at BCC Meeting on: June 16, 2009

**\*\*When a person is being considered for re-appointment, the number and nature of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.**

0 Number of previously disclosed voting conflicts during the previous term

Signature: 

Date: 5/21/09

**Attachment A  
PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSION**

**BOARD APPOINTMENT INFORMATION FORM**

**Part I:**

Board Name: Historic Resources Review Board

At Large Appointment                      or                       District Appointment

Term of Applicant: 3 years                      From June 1, 2009 To May 31, 2012

Seat Requirements: West of 20-Mile Bend (State CLG Requirement)    Seat # 8

\*\*Reappointment                      or                       New Appointment

or  to complete the term of

due to:                       resignation                       other

completion of term to expire on:

**Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: Mr. Dale Erickson

Occupation/Affiliation: Agro-Business Executive

Business Name: Erickson Farm, Inc.

Business Address: 13646 US Highway 441

City & State: Canal Point, FL                      Zip Code: 33438

Residence Address: 13538 US Highway 441

City & State: Canal Point, FL                      Zip Code: 33438

Home phone: (561) 391-4372                      Business phone: \_\_\_\_\_

Mailing Address preference:  Business Address     Residence Address    or     other:

**Minority Identification Code:**

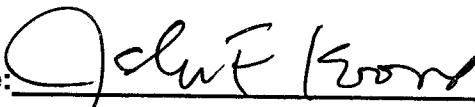
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| <input type="checkbox"/> WF (White Female)           | <input checked="" type="checkbox"/> WM (White Male) |

**Part III: COMMISSIONER COMMENTS:**

Appointment to be made at BCC Meeting on: June 16, 2009

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0 Number of previously disclosed voting conflicts during the previous term

Signature: 

Date: \_\_\_\_\_

**Attachment A  
PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSION**

**BOARD APPOINTMENT INFORMATION FORM**

**Part I:**

Board Name: Historic Resources Review Board

At Large Appointment                      or                       District Appointment

Term of Applicant: 3 years                      From June 1, 2009 To May 31, 2012

Seat Requirements: West of 20-Mile Bend (State CLG Requirement)    Seat # 8

Reappointment                      or                       New Appointment

or  to complete the term of

due to:                       resignation                       other

completion of term to expire on:

**Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: Mr. Dale Erickson

Occupation/Affiliation: Agro-Business Executive

Business Name: Erickson Farm, Inc.

Business Address: 13646 US Highway 441

City & State: Canal Point, FL                      Zip Code: 33438

Residence Address: 13538 US Highway 441

City & State: Canal Point, FL                      Zip Code: 33438

Home phone: (561) 391-4372                      Business phone: \_\_\_\_\_

Mailing Address preference:  Business Address     Residence Address    or     other:

**Minority Identification Code:**

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**Part III: COMMISSIONER COMMENTS:**

Appointment to be made at BCC Meeting on: June 16, 2009

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0 Number of previously disclosed voting conflicts during the previous term

Signature: Candy R DeJulippo for  
Comm. Karen T. Marcus

Date: 5/5/09

**Attachment A  
PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSION**

**BOARD APPOINTMENT INFORMATION FORM**

**Part I:**

Board Name: Historic Resources Review Board

At Large Appointment                      or                       District Appointment

Term of Applicant: 3 years                      From June 1, 2009 To May 31, 2012

Seat Requirements: West of 20-Mile Bend (State CLG Requirement) Seat # 8

Reappointment                      or                       New Appointment

or  to complete the term of

due to:                       resignation                       other

completion of term to expire on:

**Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: Mr. Dale Erickson

Occupation/Affiliation: Agro-Business Executive

Business Name: Erickson Farm, Inc.

Business Address: 13646 US Highway 441

City & State: Canal Point, FL                      Zip Code: 33438

Residence Address: 13538 US Highway 441

City & State: Canal Point, FL                      Zip Code: 33438

Home phone: (561) 391-4372                      Business phone: \_\_\_\_\_

Mailing Address preference:  Business Address     Residence Address    or     other:

**Minority Identification Code:**

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| <input type="checkbox"/> HF (Hispanic Female)        | <input type="checkbox"/> HM (Hispanic Male)         |
| <input type="checkbox"/> WF (White Female)           | <input checked="" type="checkbox"/> WM (White Male) |

**Part III: COMMISSIONER COMMENTS:**

Appointment to be made at BCC Meeting on: June 16, 2009

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0 Number of previously disclosed voting conflicts during the previous term

Signature:

Date: 5/21/09

**Attachment A  
PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSION**

**BOARD APPOINTMENT INFORMATION FORM**

**Part I:**

Board Name: Historic Resources Review Board

At Large Appointment                      or                       District Appointment

Term of Applicant: 3 years                      From June 1, 2009 To May 31, 2012

Seat Requirements: None                      Seat # 9

\*\*Reappointment                      or                       New Appointment

or  to complete the term of

due to:                       resignation                       other

completion of term to expire on:

**Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: Jud Laird

Occupation/Affiliation: Managing Partner (Interest in Historic Preservation)

Business Name: Archaeological Study

Business Address: P.O. Box 3002

City & State: Tequesta, Florida                      Zip Code: 33469

Residence Address: 4376 Hazel Avenue

City & State: Palm Beach Gardens, FL                      Zip Code: 33410

Home phone: (561) 775-3050                      Business phone: (561) 747-7700

Mailing Address preference:  Business Address     Residence Address    or     other:

**Minority Identification Code:**

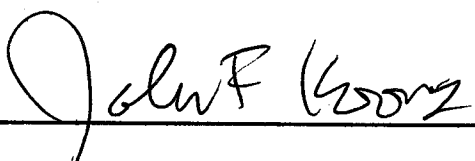
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| <input type="checkbox"/> HF (Hispanic Female)        | <input type="checkbox"/> HM (Hispanic Male)         |
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**Part III: COMMISSIONER COMMENTS:**

Appointment to be made at BCC Meeting on: June 16, 2009

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0 Number of previously disclosed voting conflicts during the previous term

Signature: 

Date: \_\_\_\_\_

**Attachment A  
PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSION**

**BOARD APPOINTMENT INFORMATION FORM**

**Part I:**

Board Name: Historic Resources Review Board

At Large Appointment                      or                       District Appointment

Term of Applicant: 3 years                      From June 1, 2009 To May 31, 2012

Seat Requirements: None                      Seat # 9

\*\*Reappointment                      or                       New Appointment

or  to complete the term of

due to:                       resignation                       other

completion of term to expire on:

**Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: Jud Laird

Occupation/Affiliation: Managing Partner (Interest in Historic Preservation)

Business Name: Archaeological Study

Business Address: P.O. Box 3002

City & State: Tequesta, Florida                      Zip Code: 33469

Residence Address: 4376 Hazel Avenue

City & State: Palm Beach Gardens, FL                      Zip Code: 33410

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**Minority Identification Code:**

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|--|---|
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**Part III: COMMISSIONER COMMENTS:**

Appointment to be made at BCC Meeting on: June 16, 2009

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0 Number of previously disclosed voting conflicts during the previous term

Signature: Lindy DeJuleppo for  
Comm. Karen T. Marcus

Date: 5/5/09



**Attachment A  
PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSION**

**BOARD APPOINTMENT INFORMATION FORM**

**Part I:**

Board Name: Historic Resources Review Board

At Large Appointment                      or                       District Appointment

Term of Applicant: 3 years                      From June 1, 2009 To May 31, 2012

Seat Requirements: None                      Seat # 9

\*\*Reappointment                      or                       New Appointment

or  to complete the term of

due to:                       resignation                       other

completion of term to expire on:

**Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: Jud Laird

Occupation/Affiliation: Managing Partner (Interest in Historic Preservation)

Business Name: Archaeological Study

Business Address: P.O. Box 3002

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**Part III: COMMISSIONER COMMENTS:**

Appointment to be made at BCC Meeting on: June 16, 2009

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Signature:                       Date: \_\_\_\_\_

**Attachment A  
PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSION**

**BOARD APPOINTMENT INFORMATION FORM**

**Part I:**

Board Name: Historic Resources Review Board

At Large Appointment                      or                       District Appointment

Term of Applicant: 3 years                      From June 1, 2009 To May 31, 2012

Seat Requirements: None                      Seat # 9

\*\*Reappointment                      or                       New Appointment

or  to complete the term of

due to:                       resignation                       other

completion of term to expire on:

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**Minority Identification Code:**

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**Part III: COMMISSIONER COMMENTS:**

Appointment to be made at BCC Meeting on: June 16, 2009

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0 Number of previously disclosed voting conflicts during the previous term

Signature: 

Date: 5/21/09

**Attachment B**  
**Unified Land Development Code, Article 17, Section 8**

**Section 8 Historic Resources Review Board**

**A. Establishment**

There is hereby established a Historic Resources Review Board (HRRB).

**B. Powers and Duties**

The HRRB shall have the following powers and duties under the provisions of this Code:

1. Develop, administer and update an accurate inventory of historic resources in unincorporated PBC and on PBC owned property in municipalities. The inventory shall be used to formulate a map of historic district boundaries and historically significant properties meriting protection to be incorporated into the land use element of the Plan.
2. Pursuant to Article 9.B, Historic Preservation Procedures, nominate and accept nominations for public and private properties for designation and regulate and administer such properties, structures, buildings, sites, districts, etc. so designated as historic sites and/or districts. The Department, in conjunction with the HRRB, shall establish a schedule for nominations for public and private properties for designation;
3. Participate in the National Register program in Florida to the greatest possible extent, as defined by the 1981 and subsequent amendments to the Historic Preservation Act of 1966 and regulations and rules drafted pursuant to those amendments by the National Park Service and the Florida State Bureau of Historic Preservation;
4. act as a regulatory body to approve, deny or modify Certificates of Appropriateness as specified by Article 9, ARCHAEOLOGICAL AND HISTORIC PRESERVATION;
5. make recommendations concerning amendments to the Plan, this Code, Building and other development related codes as they relate to the preservation of Historic Resources;
6. Make recommendations regarding historic and archeological resources on property owned by PBC;
7. pursuant to Article 9.B.4.B, Waiver of the Code Provisions, review and comment to the BCC concerning waiver of Code provisions of the Code for properties within historic districts and for properties designated as historic or archaeological sites or listed on the PBC Register of Historic Places;
8. develop, establish, and administer guidelines concerning contemporaneous architectural styles, colors, building materials and so forth for historic sites and historic districts. Such guidelines will be subject to approval by the BCC;
9. coordinate with other entities to support increased public awareness of the value of historic preservation;
10. after PBC qualifies as Certified Local Government, make recommendations to PBC Commission concerning the use of grants from Federal and State agencies, to augment PBC funding in order to promote the preservation and conservation of archaeological sites of historic significance, historic sites and historic districts;
11. cooperate and coordinate with property owners, public and private organizations, businesses and other individuals to help ensure the conservation and preservation of archaeological sites, contents within said sites, buildings, structures and districts of historic significance, especially those for which demolition or destruction is proposed;
12. create and approve the design of standardized historic markers and plaques and issue recognition to designated historic sites and historic districts within PBC;
13. execute any other needed and appropriate historic resource preservation functions, which may be approved by the BCC;
14. develop and administer a Historic Preservation Manual for PBC to help property owners fulfill the regulations and requirements of this ordinance;
15. hear, consider and approve, approve with conditions or deny applications for Certificate to Dig;

16. make recommendations to the BCC regarding proposed amendments to the map of known archeological sites;
17. initial resources shall be dedicated to those functions, which shall qualify PBC as Certified Local Government;
18. make every effort to be represented at meetings, conferences and workshops pertaining to the functions of the HRRB scheduled by the State Historic Preservation offices or the Florida Conference of Preservation Boards and Commissions;
19. seek expertise or proposals of matters requiring evaluation by a professional of a discipline not represented on the HRRB; and
20. the HRRB's responsibilities shall be complementary to the powers of the State Historic Preservation Office.

### **C. Board Membership**

#### **1. Qualifications**

There shall be nine members of the HRRB. Members of the HRRB shall be residents of PBC, Florida and demonstrate an interest in local history. One member with professional experience shall be appointed from each of the following five professional disciplines: history, architecture, archeology, architectural history and historic architecture. Other historic preservation related disciplines, such as Urban Planning, American Studies, American Civilization, Cultural Geography or Cultural Anthropology shall be considered when choosing appointments for these the HRRB. Each of these five positions shall meet the requirements outlined in the Professional Qualifications Standards of the Florida Certified Local Government Guidelines. In addition to the above five positions, there shall be a sixth person with a demonstrated interest, degree or experience in one of the above professional disciplines who is also a resident of the area of PBC West of Twenty Mile Bend, including any of the incorporated or unincorporated communities in proximity to Lake Okechobee. There are no specific requirements for the other three positions as a prerequisite to appointment but consideration shall be given to the following with a demonstrated interest in history, architecture or related disciplines: business person, engineer, contractor in a construction trade, landscape architect, urban planner, attorney, and resident of areas identified by 1990 PBC Historic Sites Survey as containing 25 or more structures with potential for historic preservation: Persons seeking appointment to the HRRB shall be willing to invest time to assist staff in site evaluations, establishing priorities, public education efforts, survey and planning activities of the Certified Local Government Program and the other responsibilities of the HRRB. Board members shall attend pertinent educational conferences and seminars.

#### **2. Appointment**

The members of the HRRB shall be appointed at large by the BCC.

### **3. Terms of Office**

Each appointment shall be made for a term of three years. Any member may be reappointed for one successive term upon approval of the BCC as provided for herein.

### **D. Secretary and Staff**

#### **1. Secretary**

The Planning Director of the PZB shall serve as Secretary to the HRRB.

#### **2. Staff**

The Planning Division shall be the professional staff of the HRRB. The Board shall make every effort to minimize demands on staffing in consideration of budgetary constraints.

### **E. Meetings**

#### **1. General**

General meetings of the HRRB shall be held at least quarterly. Special meetings may be called by the Chair of the HRRB, or in writing by a majority of the members of the Board. Staff shall provide 24- hours written notice to each Board member prior to a special meeting.

**Attachment C  
Membership List**

<b>Seat Number</b>	<b>Name</b>	<b>CLG Requirement</b>
1	Dr. Warren Adams	Architectural Historian
2	Ms. Helen Vogt Greene	Museum Director (retired)
3	Ms. Amy Alvarez	Historic Preservation Planner
4	Ms. Friederike Mittner	Historic Preservation Planner
5	Dr. Clifford Brown	Archaeologist
6	Mr. Richard Procyk	None (amateur historian)
7	Ms. Katharine Dickenson	None (interest in preservation)
8	Mr. Dale Erickson	None (lives west of 20 mile bend)
9	Mr. Judd Laird	None (interest in preservation)

**Attachment C  
HRRB Meeting Member Attendance**

Seat #	Members	1/12/06 1:30-4pm	3/2/06 1:30-4pm	5/4/06 1:30-4pm	8/3/06 1:30-4pm
1	Warren Adams	NA	NA	NA	P
2	Helen Vogt Green	A	P	P	A
3	Amy Alvarez	NA	NA	NA	P
4	Frederike Mittner	P	p	P	P
5	Dr. Clifford Brown	NA	NA	NA	P
6	Richard Procyk	P	P	A	P
7	Katharine Dickenson	P	P	P	A
8	Dale Erickson	NA	NA	NA	P
9	Jud Laird	P	P	P	P
	<b>Total Present</b>	<b>4</b>	<b>5</b>	<b>4</b>	<b>7</b>

Seat #	Members	3/15/07 1:30-4pm	4/25/07 1-4pm	8/10/07 1:30-4pm	10/12/07 1:30-4pm
1	Warren Adams	P	A	P	P
2	Helen Vogt Green	P	P	P	A
3	Amy Alvarez	P	P	P	A
4	Frederike Mittner	P	P	E	E
5	Dr. Clifford Brown	P	P	P	P
6	Richard Procyk	P	P	A	P
7	Katharine Dickenson	P	E	E	A
8	Dale Erickson	P	P	P	P
9	Jud Laird	P	P	P	P
	<b>Total Present</b>	<b>9</b>	<b>7</b>	<b>7</b>	<b>5</b>

Seat #	Members	1/11/08 1:30-4pm	3/27/08 1-4pm	6/5/08 1:30-3 pm	8/23/08 10-11:15am	9/18/08 2-3:50pm
1	Warren Adams	A	E	E	A	P
2	Helen Vogt Green	P	P	P	A	P
3	Amy Alvarez	E	E	P	P	E
4	Frederike Mittner	P	P	P	P	P
5	Dr. Clifford Brown	P	P	P	A	P
6	Richard Procyk	A	P	P	A	P
7	Katharine Dickenson	P	P	E	E	E
8	Dale Erickson	P	P	P	P	P
9	Jud Laird	P	P	P	A	P
	<b>Total Present</b>	<b>6</b>	<b>7</b>	<b>6</b>	<b>3</b>	<b>7</b>

Seat #	Members	11/13/08 2-3:45pm	2/19/09 2-3:30pm	3/19/09 2-3:00pm	8/20/09
1	Warren Adams	E	P	E	
2	Helen Vogt Green	E	P	P	
3	Amy Alvarez	P	E	E	
4	Frederike Mittner	P	P	P	
5	Dr. Clifford Brown	P	P	P	
6	Richard Procyk	P	P	E	
7	Katharine Dickenson	E	E	P	
8	Dale Erickson	P	P	E	
9	Jud Laird	P	P	P	
	<b>Total Present</b>	<b>6</b>	<b>7</b>	<b>5</b>	

NA = Seats were not filled at that time  
P = Present  
A = Absent  
E = Excused (death in family, maturity leave, ect).