



City of Sunrise Historical Commission Meeting

Date: Monday, April 11, 2022

Time: 4:00 PM – 5:00 PM

Location: Flamingo Hall Meeting Room

Address: 12855 NW 8 Street, Sunrise, FL 33325

Meeting Minutes

I. Call to Order

The meeting was called to order at 4:00 p.m. by Chairperson Toby Ginsburg Cohen.

II. Roll Call:

Chair Toby Ginsburg-Cohen

Vice Chair William Heim

Aleece Dawson – Absent (excused)

Philip Howell

Laura Males

Jacqueline Rogazione – Absent (excused)

Bernard Shaw

Also Present: Meryl Girard, Deputy City Clerk

Felicia Bravo, City Clerk

III. Open Discussion

No one came forward.

IV. Approval of Meeting Minutes

A. March 14, 2022 - Minutes

City Clerk Felicia Bravo said an email was received from one of the board members regarding the minutes. She glanced through and saw some punctuation and spelling errors. She requested the item be tabled for staff to review, and it would be sent back out to the members for approval.

All were in favor to table the item until the May meeting.

V. Old Business

VI. New Business

A. Speaker, Kelli Matonak, City Historian and Marketing Coordinator, City of Coral Springs

Ms. Matonak spoke about the City of Coral Springs' history museum, followed by a question and answer session.

Deputy City Clerk Meryl Girard requested a new item titled Correspondence be placed on the board's agenda. This was for various items that came in during the month: correspondence from board members, staff updates regarding social media blasts, and feedback from residents regarding historical items.

MOTION A motion to approve placing Correspondence on the board's agenda made by Bernard Shaw was seconded by Laura Males. All were in favor.

Vice Chair Heim said he had a question about the Bicycle and Pedestrian Master Plan. There was a joint meeting, where this Commission was represented there. He asked if anything had come of it regarding the greenway.

Deputy City Clerk Girard said she would have to check with the board liaison. She asked if this was regarding the markers.

Vice Chair Heim said that they were the guest speakers at the Bicycle and Pedestrian Meeting, years ago, and they were discussing historical markers along the trail. They were trying to get approval from the Department of Transportation and Broward County.

Chairperson Ginsburg Cohen thought it was discussed and they were not going to do the signage outside the BB&T area.

Vice Chair Heim said this was along Markham Park, the greenway goes there. He asked if someone would follow up.

City Clerk Felicia Bravo said that the Historical Commission is not the only board that has been discussing donations by board members to pay for things or contribute in some way. It was decided that the city policy will be not to have board members donate. The reason is the city budgets for these things and can use its own funds.

City Clerk Bravo said that the City is placing an ad in the Laker Magazine and it is a full-page ad, listing various city items. They will also add a request for artifacts and memorabilia to the ad.

Deputy City Clerk Meryl Girard said there will be a full-page ad placed in the Phase 4 publication as well.

City Clerk Felicia Bravo advised that the City recently held a topping off ceremony at the new city hall for staff members. There was an opportunity to see the location of the new history museum. The space is very large.

Vice Chair Heim asked if there were photographs.

City Clerk Bravo said there were, and they could be emailed to the members.

Vice Chair Heim asked about the pagination of the March minutes.

City Clerk Bravo said it was checked, and there was nothing wrong with the pagination. She explained that sometimes when there was an old version of software on a computer, it could create problems like pagination. If the version of software is lower than the one that the City is working on, that may have caused the problem.

Vice Chair Heim asked if he could receive a copy of the minutes via regular mail.

City Clerk Bravo said that staff will mail him the minutes.

Vice Chair Heim commented on Ms. Matonak's Coral Springs presentation, stating it was the best they ever had.

Chairperson Ginsburg Cohen asked if anyone had any further business.

Vice Chair Heim said just to check on the signage for the greenway.

City Clerk Bravo asked if he wanted a copy of the master plan.

Vice Chair Heim said it was just to see if what the Historical Commission proposed was approved.

VII. Meeting Adjourned

Seeing there was no further business to come before the board, the meeting adjourned at 5:02 p.m.

Respectfully submitted by: _____

Meryl Girard, Deputy City Clerk