

City of Sunrise Historical Commission Meeting

Date: Monday, October 10, 2022

Time: 3:00 PM

Location: City Commission Chambers

Address: 10770 W. Oakland Park Blvd., Sunrise FL 33351

Meeting Agenda

I. Call to Order at 3:00 p.m. by Chairperson Toby Ginsburg Cohen

II. Roll Call:

Chairperson Toby Ginsburg Cohen

Vice Chair Bernard Shaw

Heather Clough-Robinson

Aleece Dawson

Philip Howell

Laura Males – left the meeting at 4:15 p.m.

Dionne Smith

Also Present: Meryl Girard, Deputy City Clerk

III. Open Discussion

No one was present.

IV. Approval of Minutes

A. September 19, 2022

Deputy City Clerk Meryl Girard said that because the meeting last month was late, the minutes were not ready yet. She requested the board table the item until next month.

MOTION Ms. Smith moved to table approval of September minutes until the November meeting was seconded by Ms. Males. All in favor.

V. Correspondence

None

VI. Old Business

- A. Follow Up Items
 - Utility Bill Insert: Placing information seeking historical memorabilia

Deputy City Clerk Meryl Girard was advised by the marketing division that the information seeking historical memorabilia would be placed in the October utility bill insert.

- B. Sunrise History Museum Items for Review
 - Old Post Office
 - Upside-Down House
 - City Hall: Old and New
 - Time Capsule
 - Center for Scholastic Chess

The board members sorted and indexed several boxes of memorabilia.

VII. New Business

A. Donations of Historical Memorabilia

Mr. George Mora was present at the meeting and brought a box with historical memorabilia to donate the City of Sunrise's archives. Mr. Mora said he had more memorabilia and would bring it to the City Clerk's Office. He said the board was doing very important work.

Deputy City Clerk Meryl Girard reported that someone from the Sunrise Chess Center for Excellence brought over a donation of two chess boards today. One had the City logo and one had the Florida Panthers logo. There was one set of chess pieces as well.

B. Advisory Board Applications – 2023 Term

Deputy City Clerk Meryl Girard reminded the board members that had not submitted their applications for the 2023 term, to do so now. The City Clerk's Office was available to assist anyone that needed help with the online application.

VIII. Adjournment

Seeing there was no further business to come before the board, the meeting adjourned at 4:48 p.m.

Meryl Gir	rard. Depi	utv Citv C	lerk

Respectfully submitted: