

BREVARD COUNTY HISTORICAL COMMISSION
MEETING MINUTES
April 26, 2022

Members Present

Paula Beckner, District I
Roz Foster, District I
George Kistner, District IV – Chair
Margaret Goudelock, District IV
Martha Loss, District IV
Henry Parrish, District II
Jack Ratterman, District II – Co-Chair
Gregg Young, District V

Others Present

Michael Boonstra, Catherine Schweinsberg Rood Library, Librarian II Genealogy and Archives
Tammy Moon, Catherine Schweinsberg Rood Library, Librarian I Genealogy and Archives
Bob Gross, Indian River Anthropological Society

Call to Order

The meeting was called to order at 6:16 pm, by the Chair, Mr. Kistner.

Approval of Minutes

A motion was made by Ms. Beckner, seconded by Ms. Loss, to approve the minutes of the March 22, 2022 Commission Meeting. ***Motion unanimously carried.***

A motion was made by Ms. Foster, seconded by Ms. Loss, to approve the agenda. ***Motion unanimously carried.***

Public Comments

Bob Gross commented on the need to represent the Brevard County Historical Commission at the next regular commission meeting and the importance of the Commission overall.

Archivist Report

Michael Boonstra reports continuing work on research requests.

New Business

A motion was made by Ms. Beckner, seconded by Mr. Ratterman to draft a letter of support for the City of Titusville small matching grant. ***Motion unanimously carried.***

A discussion was held regarding the suggested changes brought before the Brevard County Commission by Commissioner Tobia regarding the possible dissolution and/or consolidation and other changes of some County advisory boards including the Brevard County Historical

Commission. It was decided that members of the Historical Commission will attend the next regular County Commission meeting and present the Commissioners with the most recent Indian River Journal, the landmark guide, and a packet containing the purpose and scope of the Historical Commission, as well as speak on the necessity and importance to the commun

Old Business

Michael Boonstra reported on the Indian River Journal. The 2500 copies of journal have been printed and are ready for distribution. There is still money in the budget left over for another issue. Discussion followed regarding the future of the journal. No resolution was decided.

Roz Foster reported that a lease agreement has been presented from the Field Manor Board to be reviewed regarding the downsized Heritage Park project. Roz and the North Brevard Heritage Foundation will be meeting on May 2, 2022 to go over terms and create a counter-proposal. Roz also reports that the staging area has not yet been cleared by the county, and some of the structures may need to have tarps.

Commissioners' Reports

None.

The next meeting will be held May 24, 2022 at Catherine Schweinsberg Rood Central Library, Second Floor. Meeting was adjourned at 7:33 pm.