

**BREVARD COUNTY HISTORICAL COMMISSION**  
**MEETING NOTES**  
**January 26, 2021**

**Members Present**

Roz Foster, District I  
George Kistner, District IV - Chair  
Martha Loss, District IV  
Molly Thomas, District II

**Others Present**

Michael Boonstra, Catherine Schweinsberg Rood Library, Librarian II Genealogy and Archives  
Tammy Moon, Catherine Schweinsberg Rood Library, Librarian I Genealogy and Archives

**Call to Order**

The meeting was called to order at 6:20 pm, by the Chair, Mr. Kistner. There is no quorum.

**Approval of Minutes and Agenda**

No motions or votes can be taken due to lack of a quorum.

**Public Comments**

None.

**Archivist Report**

Michael announced the retirement of Library Services Director, Jeff Thomas and Central Library Director, Marian Griffin. Also reported was the passing of Sam Lopez, former commission member. Michael will write a letter of condolence and appreciation of service for George Kistner to sign.

**New Business**

George Kistner offered to serve again as chairman of the commission, no one volunteered to head the nomination committee.

**Old Business**

Ms. Thomas showed the mock-up of the new Indian River Journal in Americans with Disabilities Act compliance format. Some discussion was had regarding the possible frequency and layout of the Indian River Journal. This will be discussed again at a meeting with quorum.

Ms. Foster reported virtually on Heritage Park. The overgrowth has been cleared by the county at the storage area for the structures. They have suffered more damage and further deterioration and will require shoring up and, in some cases, restructuring if they are able to be moved. The definitive proof of ownership of the structures remains unresolved as well as permission to shore up the structures. Field Manor Board remains interested in the possibility

of a partnership to bring a scaled down version of the original Heritage Park plan to their property, but the action items of ownership and access have to be resolved prior to any discussion or movement forward with them. Members of the board will be invited to go out and look at the structures. Field Manor Board Members will hold a board meeting February 13, 2021 to discuss plans for the future and how they would like to proceed. Members of the board will be invited to go out and look at the structures & meet with North Brevard Heritage Foundation board members to discuss Heritage Park development if they wish to proceed.

### **Commissioners' Reports**

None.

The next meeting will be held February 23, 2021 at Catherine Schweinsberg Rood Central Library, Second Floor. Meeting was adjourned at 7:50 pm.