

**BREVARD COUNTY HISTORICAL COMMISSION
MEETING MINUTES
May 22, 2022**

Members Present

Jane Beach, District V
Paula Beckner, District I
Roz Foster, District I
Margaret Goudelock, District IV
Martha Loss, District IV
Henry Parrish, 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
Wendi Bost, Brevard County Library System, Director

Call to Order

The meeting was called to order at 6:15 pm, by the acting Chair, Mr. Parrish.

Approval of Minutes

A motion was made by Ms. Loss, seconded by Ms. Foster, to approve the minutes of the April 26, 2022 Commission Meeting. ***Motion unanimously carried.***

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

Public Comments

None.

Archivist Report

Michael Boonstra reported continuing research requests for various newspapers and media.

New Business

Wendi Bost reported to the commission the newly adopted advisory board regulations voted in by the Brevard County Board of County Commissioners. S provided the board members with a handout of the new Ordinance No. 22-13, adopted by the Brevard County Board of County Commissioners on May 3, 2022, and explained how it will effect the Brevard County Historical Commission. These changes include: the board will only be allowed to meet four times a year with any additional meetings requiring approval of the County Manager. Appointees can serve no more than eight consecutive years or ten years in a sixteen-year period without a waiver

voted on by the County Commissioners. Absences of half the scheduled meetings in a calendar year will result in dismissal unless excused by the County Commissioners, meetings shall be held during normal business hours, and any staff time will be billed at fifty dollars per staff member per hour, not to exceed three thousand dollars in a single year. All county advisory boards must submit a written annual report to the Board of County Commissioners at the beginning of each fiscal year. If not submitted within 30 days of the first day of the fiscal year, the board will be considered inactive and subject to dissolution.

Old Business

Michael Boonstra reported on the Indian River Journal. He received the three quotes for mailing the Indian River Journal and that the best bid was with the Postal Service. Motion was made by Margaret Goude-lock and seconded by Paula Beckner, to utilize the Postal Service for mailing the journal. ***Motion unanimously carried.***

Copies of the journal have been distributed to the County Commissioners as well as the seventeen library branches. Next step will be labeling and stamping the copies to be sent through the mail.

Roz Foster reported on Heritage Park. The contract has been signed between Field Manor Board and the North Brevard Heritage Foundation and progress will be going ahead with the modified Heritage Park project.

Commissioners' Reports

None.

The next meeting will be held June 28, 2022 at Catherine Schweinsberg Rood Central Library, Second Floor. Meeting was adjourned at 7:45 pm.