



Historic Preservation Committee

Minutes for May 18, 2006 Meeting

Attendees:

Chair: Enid Pinkney, Trustee

Leome Culmer

Erica McKinney, Trustee

Guy Forchion, VKBPT Staff

Dorothy Graham

- The Historic Preservation committee convened May 18, 2006 – 6:15pm.
- The committee discussed the importance completion of the oral history documentary project. The committee would like staff to initiate a second effort to find additional grant funding to complete the project or pursue other partners and local resources such as WLRN, local film and production colleges, City Net, County cable and production station, University of Miami, Entertainment Incubator, Turner Tech, sponsors, Cable-Tap at Miami Dade College and others to get it done. A recommendation to this affect was moved (Erica McKinney) and seconded (Dorothy Graham) and passed unanimously by the committee.
- The committee discussed upcoming events and historic preservation conferences and stressed that the Trust should work to maintain its state and national representation at future preservation meetings and conferences.
- With the Historic Preservation Committee involvement in future conferences, Trust events, preservation specific marketing and advertising it is important to clearly define the process by which the committee can direct the appropriate Trust staff and resources. The committee felt it would be helpful to have a flow chart that identified the appropriate staff for specific tasks such as marketing or attendance at particular events or conferences, grants, partnerships, etc. To help facilitate this the committee is developing a Historic Preservation Calendar of events.

- Major Smith and Sydnee Wynn were identified as two contacts that may be able to provide history on the mini train.
- Meeting adjourned 7:25pm. The next scheduled meeting is Thursday, July 20, 2006, 6:00pm.

**Historic Preservation Committee
Suggested Events for Virginia Key Beach Park:**

- Brain Bowl – Preservation and Restoration Themes
- Series of High School Activities and Programming in conjunction “historic” Alumni Classes
- Evening Movie and Film Screening Series
- Coconut Festival
- Sharing memorabilia, memories and story telling
- Plays; story telling; photos “Share your personal history” Festival