

# Town of Melbourne Beach

## PUBLIC NOTICE

### HISTORY CENTER BOARD MEETING TUESDAY, FEBRUARY 4, 2025 @ 4:30 pm OLD TOWN HALL - 2373 OAK ST.

**Board Members:**

Chair Laurie Simmons  
Vice Chair Crystal Cain  
Secretary Betsy Baird  
Treasurer Genie Gold  
Member Bruce Morgan

**Non-Voting**

Richard Maule

PURSUANT TO SECTION 286.0105, FLORIDA STATUTES, THE TOWN HEREBY ADVISES THE PUBLIC THAT: In order to appeal any decision made at this meeting, you will need a verbatim transcript of the proceedings. It will be your responsibility to ensure such a record is made. Such person must provide a method for recording the proceedings verbatim as the Town does not do so.

In accordance with the Americans with Disability Act and Section 286.26, Florida Statutes, persons needing special accommodations for this meeting shall, at least 5 days prior to the meeting, contact the Office of the Town Clerk at (321) 724-5860 or Florida Relay System at 711.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
  - A. Approval of the History Center Board minutes for January 7, 2025
- IV. Old Business**
  - A. Marquee track
  - B. Roof
- V. New Business**
  - A. Open/close
  - B. Marquee track
  - C. Building Maintenance
  - D. Workshop
  - E. New outdoor light
- VI. Agenda for Next Meeting**
- VII. Adjournment**