

HPB Meeting
Jan 30, 2019

In attendance:

Hannah Ammar
Amanda Black
Loren Andy Williams
Jackie Rapport
Theresa Myers
Mary Frances Howard

3a. **1887 Schoolhouse RFP status** - lets get engineering in there and lets get a baseline. Are we preserving or are we going to restore? Andy Williams, says lets's get an engineer in there. Get a site plan, gets some visual on it and we will get an architech in history. Get a quote and see if it's reasonable. We don't have a way to tell them what we want. Theresa is to give Andy Williams the name of the place: Austin Historical. They are doing Nehling Gardens now. Andy suggested Mark Black.

3b. **Windermere Oral History Project.** - Andrew Magee.
Tabled until Andrew can attend the meeting.

3c. **Roaring 20's Fundraiser**
Tabled until Andrew can attend the meeting.

NEW BUSINESS

4a. **Minutes approval.**
No minutes available right now (they need Sept)

4b. **New Member:** George Poelker
Amanda Black made a motion to revote on George.
Hannah 2nd the motion.
Unanamous vote to approve.

New officers.
Table until next meeting. Andrew wants to step down.
Hannah makes a motion to table voting on officers to next meeting
Jackie 2nds
Motion carries.

4c. **Town facilities presentation**
Robert Smith states on March 12th, a referendum to approve 5.2 million to build a new facility
buidling was made.

Stephen Withers outlines the renderings for the office design. Hannah makes motion to recommend Option 1 for the new facilities, with the understanding heart pine will be preserved. Jackie seconds. The motion carries. Theresa Myers is the only no vote. Theresa prefers restoration and adaptive reuse of the 1916 Schoolhouse Annex / Office building as an alternative to razing the buildings.

4d. Meeting dates and frequency

Options for new dates:

1st Monday of Month

1st Thursday of Month

1st Wed of odd months 1, 3, 5, 7, 9, 11

We decided to table this discussion until next meeting.

Non-agenda item under new business:

Theresa, Primrose school, gave a tour of the school. They wanted to give a donation. They gave a check for \$105. Made out Town of Windermere. If we have money the committee earns, seems like it shouldn't go into general fund. We need to have a sit down with Robert, and get a line item for it. Andy thinks we need to look at how much we'd be bringing in - if it's a small amount, might not be worth it (\$200 or something). Jackie wants to see our committee budget, and Andy said he'd bring it in. Andy said we will keep a ledger of what we are bringing in - even if it's in the general fund.

Meeting adjourned at 8pm

Next meeting Feb 27th at 6:30