

Agenda HPB
February 27, 2019

1. CALL TO ORDER
2. OPEN FORUM / PUBLIC COMMENT (3 MIN LIMIT)
3. OLD BUSINESS
 - a. 1887 Schoolhouse RFP Status
 - b. Windermere Oral History Project
 - c. Roaring 20's Fundraiser
 - d. Meeting Dates and Frequency
4. NEW BUSINESS
 - a. Minutes Approval
 - b. Mark Keller application for membership
 - c. Nomination for Officers and Members
 - i. Chair
 - ii. Co-Chair
 - iii. Secretary
 - iv. Treasurer
 - v. General Membership
 - d. Proposal for Cal Palmer Building usage
5. LIASON REPORTS
 - a. Councilman Andy Williams
 - b. Robert Smith
 - c. Scott Brown
6. ADJOURN

HPB Meeting – MINUTES (DRAFT)
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 architect 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.
Unanimous 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 building 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



Town of Windermere
P. O. Drawer 669
614 Main Street
Windermere, FL 34786

COMMITTEE APPLICATION FORM

1. Name: Mark E. Keller Home Phone: 407.238.6115
2. Home Address: 226 Main Street Windermere
3. Business: _____ Business Phone: _____
4. Business Address: _____
5. Email: markkeller87@gmail.com
6. Brief Summary of Education and Experience:
Certified General Contractor, Certified Roofing Contractor, Certified Building Inspector, Certified Home Inspector; Previously served on Town Council; past President of Home Builders Assoc

7. Are you a U.S. Citizen? Yes xx No _____
8. Are you a registered voter? Yes xx No _____
9. Resident of the Town for 6 Months or longer? Yes xx No _____
10. Do you hold public office? Yes xx No _____
11. Are you employed by the Town? Yes _____ No xx
12. Do you now serve on a Town Board or Committee? Yes _____ No xx

13. Indicate which Board(s) or Committee(s) you are interested in:
- | | |
|--|---|
| Code Enforcement Board _____ | Development Review Board <u>X</u> |
| Downtown Business Committee <u>X</u> | Elder's Committee <u>XX</u> |
| Historical Preservation Committee <u>X</u> | Long Range Planning Committee <u>XX</u> |
| Parks and Recreation Committee <u>XX</u> | Traffic Committee _____ |
| Tree Board Committee <u>XX</u> | |

14. Why do you think you are qualified to serve on this board? I have operated a variety of business; I have lived here many years; I am old; Quasi retirement offers the time to dedicate; double X's above are the most desired

***FINANCIAL DISCLOSURE FORMS MAY BE REQUIRED FOLLOWING A PPOINTMENT**

Signature: Mark E Keller Date: Feb 22, 2019

Note: If you have any questions, please call the Town Clerk at (407) 876-2563 ext. 23.