

**Windermere Historic Preservation Board
22 May 2019 Meeting Agenda**

Call to Order

Open forum/Public comments

Approval of minutes



Presentation by Kathleen Klare

Old Business

New Business

Update of Oral History Project

Non-agenda items

Liaison report

HISTORIC PRESERVATION BOARD
MEETING MINUTES (Draft)
April 24, 2019

IN ATTENDANCE

Amanda Black
George Poelker
Theresa Myers
Hannah Ammar
Jackie Rapport
Andy Williams
Scott Brown

1. Call to order – 6:31pm
2. **Open Forum / Public Comments**
No public comments.
3. **Approval of Minutes**
Hannah makes a motion to approve. Jackie 2nds the motion. Approved unanimously.
4. **Old Business**
No old business.
5. **New Business**
- 5a. **Discussion and vote on siding for School House**
Orientation:
Theresa makes a motion that the orientation of the siding should be horizontal.
Hannah 2nds the motion.
Approved unanimously.
Finishing:
Members are leaning towards painting the exterior white. No vote at this time.
- 5b. **Exterior finish recommendations for Cal Palmer Building**
Amanda recommends painting the exterior to match Town Hall or Admin Building.
Board agrees to table the subject.
- 5c. **Window treatment for Cal Palmer Building**
Members are ok with window tint that has been applied.

- 5d. **Set date and time for Oral History sub-committee**
May 7 at 6:00 pm – Town Hall
6. **Non-Agenda items**
Andy is putting together initial list for Oral History Project.
7. **Liaison Reports**
10th Ave land swap in front of Ward's property
8. Adjourn 7:25pm