

Windermere Historic Preservation Board
31 July 2019 Meeting Agenda

Call to Order

Open forum/Public comments

Old Business

1. Approval of minutes (Last meeting was April 24)

New Business

1. Update on Oral History Project
2. Update on School House refurbishment

Non-agenda items

Liaison report

Windermere Historic Preservation Board
29 May 2019 Meeting
Minutes - DRAFT

Call to Order:

Meeting was opened at 6:39 pm. In attendance:

George Poelker
Theresa Myers
Mary Fran Howard
Hannah Ammar
Jackie Rapport
Andy Williams

Open forum/Public comments

None

Approval of minutes

A motion to approve by Hannah was seconded by Theresa. Minutes from last month were approved.

A presentation was given by Kathleen Klare on two notable people, C.W.G. Efrig and Bert Foster, who lived in the town in the early 20th century.

Old Business

A discussion of the "Buy a Brick" program resulted in the decision to put that on hold until the spring of 2020. Motion presented by Jackie, seconded by Mary Fran.

New Business

Update of Oral History Project

- Applications for the role of interviewer are coming in. Soon there will be a selection committee meeting to choose the interviewers.

- A discussion of possible grants to support the Oral History Project. One from the Florida Humanities Council seems promising and Theresa will pursue it.

- The grant discussion pointed out the fact that we need a good budget to submit as part of the grant writing process. That is being worked on by members of that sub-committee.

Non-agenda items

None

Liaison report

None

The meeting was adjourned at 7:38pm