

**Windermere Historic Preservation Board
28 Aug 2019 Meeting Agenda**

Call to Order

Open forum/Public comments

Approval of minutes

Old Business

New Business

School House update

Heinz Group Builders request

Non-agenda items

Liaison report

Windermere Historic Preservation Board

Draft Meeting Minutes

July 31, 2019

IN ATTENDANCE

Amanda Black
George Poelker
Hannah Ammar
Jackie Rapport
Mary Fran Howard
Andy Williams

Call to Order - 6:30pm

Open Forum / Public Comments

Andy McGhee came to speak about the 5th avenue zoning change to answer any questions regarding the Windermere Brewery.

Old Business

1. Approval of Minutes
Hannah makes motion to approve minutes. Jackie seconds. Approved unanimously.

New Business

1. Update on Oral History Project
Oral History Project meetings are scheduled for the first Thursday of each month @ 6:00 – Town Hall. They are trying to develop a budget. George has several applications for interviewers. Florida Film Academy has offered to participate in the project.
2. Update on School House Refurbishment
Engineer is not finished, so there isn't anything to report. Scott should have more information in the next couple of weeks.

Non-Agenda Items

Brick project has been put on hold until spring. Discussion on how much to charge per brick.

Liaison Report

None

Adjourn – 7:24pm