

**Windermere Historic Preservation Board
3 Nov 2021
Meeting Agenda**

Call to Order

Open forum/Public comments

Approval of minutes

Old Business

Update on Scout projects

Feral cat problems

New Business

Request for funding from Camilla

Request for funding from Stephen Whithers

New meeting time

Non-agenda items

Liaison report



George Poelker <gpoelker@gmail.com>

Historic Map of the Town of

1 message

Stephen Withers <sewarch@hotmail.com>

Tue, Oct 26, 2021 at 7:33 PM

To: George Poelker <gpoelker@gmail.com>

Cc: Stephen Withers <sewarch@hotmail.com>, John Fitzgibbon <fitzgibbon1@me.com>, Frank Krens <fkerns@cfl.rr.com>

October 26, 2021
Town of Windermere
New Town Offices

Historic Plan of The Town of Windermere

Attention: George Poelker, Chair Historic Preservation Board

George

As you know, your "demolition" team found the old blue print of the original plan of the Town. We hope to display this framed map on the lobby wall next to the Police Entry over the historic wood flooring your team salvaged.

Under the picture will be a plaque explaining the wood, the map and thanking the maker of the Lobby tables.

Unfortunately when we budgeted the building we were unaware of the plans existence. The cost to have it archival framed and protected will be about \$800. We will use our own Windermere Fine Art and Framing.

I do not know what budget the Historic Preservation Board manages but was hoping they could fund or find funding for the frame.

Please let me know your thoughts and any ideas you might have to save this historic document. Another option would be to request funds from the Rotary Club of Windermere and this would get their name in the Lobby as donors.

Thank you for all you do for our Town.

Stephen

Stephen Withers, AIA
WITHERS-LLC
712 Main St
Windermere FL 34786

321-945-2501
sewarch@hotmail.com

Begin forwarded message:

From: windermereframes@aol.com**Subject:** Re: pricing**Date:** October 13, 2021 at 12:42:12 PM EDT**To:** "sewarch@hotmail.com" <sewarch@hotmail.com>**Reply-To:** windermereframes@aol.com

Steve,

10/28/21, 2:37 PM

Gmail - Historic Map of the Town of

The map, with mat and frame is 41.75 width x 42 height
Thanks,
Denise

-----Original Message-----

From: Email Service <sewarch@hotmail.com>
To: windermereframes@aol.com <windermereframes@aol.com>
Cc: john Fitzgibbon <john@teggames.com>
Sent: Wed, Oct 13, 2021 12:20 pm
Subject: Re: pricing

Thank you Denise! Could you get me the exact outside dimensions? I am laying out wall now.

Stephen

Sent from my iPhone

On Oct 13, 2021, at 11:20 AM, windermereframes@aol.com wrote:

Steve,

I have checked availability and pricing. The frame you selected is due back in a couple of weeks from now.

As for the museum glass versus the conservation clear, there is substantial difference. I obviously don't mind using the museum, but I do have reservations about who and how it is cleaned. It can only be cleaned with a soft cloth and a none ammonia cleaner. I don't know if this would be a problem. In any case, the price below reflect a 20% discount to the town.

Please let me know your thoughts.

Framing with a 2.375" flat black frame, white mat, backing, conservation clear glass: \$452.00

Framing with a 2.375" flat black frame, white mat, backing, museum glass: \$809.00.

Thanks,
Denise



Historic Preservation Board

Meeting Minutes • 6:30 Wed, October 06, 2021
Windermere Town Hall 520 Main Street

Call to order: 6:30pm: George Poelker Motioned by Kimberly Head second by Jackie Rapport

Attendees included:

Mary Fran Howard

George Poelker

Jackie Rapport

Kim Hawkins-Head

Members not in attendance included Hannah Ammar, Travis Bonnett, Joan Foglia, Andy Williams,

Approval of minutes: Jackie Rapport, Mary Fran Howard second • Members approved

UNFINISHED BUSINESS

Windermere Boathouses Signage:

- Kim Hawkins-Head will get quotes for sign (different sizes/materials: must be able to stand in water)
- Future board meeting on boathouse site: to determine sign placement/and size.
- Kim Hawkins-Head will bring various cardboard "template" to assist in sign-size.

NEW BUSINESS

Feral Feline Problem: Cal Palmer Memorial Building 502 Main St, Windermere, FL 34786

Feral cats are being fed by (unknown individuals) causing rats and fleas to infest the building

- Kim Hawkins-Head will speak with Nora Brophy (who may be one of the individuals feeding the cats)
- The board suggested this is a Town Council task.
- Jackie Rapport made a motion to present to Windermere Town Council. Kim Head 2nd the motion

1890 Windermere School House Landscaping 113 W 7th Ave, Windermere, FL 34786

- Town will have new landscaping (no charge) piggy-backed into landscaping of new buildings
- Well is required to be removed (cost: \$3,500) and will be capped at unknown date
- This may affect Eagle Scout projects

Announcements: Food truck meeting October 7th.

Adjournment: 7:09 Jackie Rapport/ Mary Fran Howard

Secretary

Date of approval