

**Windermere Historic Preservation Board  
5 Feb 2020 Meeting Agenda**

Call to Order

Open forum/Public comments

Approval of minutes

Old Business

School plan

New Business

Historic Marker Wording

Update digitization of records

Non-agenda items

Liaison report

Windermere Historic Preservation Board  
Meeting Minutes  
January 8, 2020

**IN ATTENDANCE**

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

**Call to Order** – 6:33pm

**Open Forum / Public Comments** – None

**Approval of Minutes** – Hannah makes a motion to approve minutes. Approved unanimously.

**Old Business**

1. Cal Palmer Building
  - Front stairs to be painted.
  - \$2,000 has been raised by the boy scouts for the historic marker.

**New Business**

1. Wording of proposed Historic Marker for Cal Palmer Memorial Building.
  - Hannah makes a motion to approve the wording as written. Jackie seconds. Approved unanimously.
  - Theresa will work with Charles on the application for the marker.
2. School House – Review strategy and make decisions on how to proceed.
  - George discusses the difference between the following: preservation, rehabilitation, restoration and reconstruction. Members agree to follow the guidelines for restoration.
  - George discusses the exceptions to ADA and finds that it's not required for the schoolhouse.
  - George, Theresa and Mary Fran discuss the Schoolhouse Lake and the discrepancies in location and date.
  - George recommends a site visit with board members to review strategic plan. Theresa would like to contact Jodi Rubin to attend this meeting.

**Non-Agenda Items** – None

**Liaison Report** – None

**Adjourn** – 7:39 pm