

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