

Windermere Historic Preservation Board
Meeting Agenda
2 Dec 2020

Call to Order

Open forum/Public comments

Approval of minutes

Old Business

New Business

1. Zest Fest review from minutes of last month's meeting

2. Rehab plan for 1887 school house
 - a. Work party
 - b. Brick pavers

Non-agenda items

Liaison report

**Windermere Historic Preservation Board
Special Meeting
17 Nov 2020
Minutes**

IN ATTENDANCE

~~Hannah Ammar~~

Amanda Black

Joan Foglia (By telephone)

~~Mary Fran Howard~~

Theresa Myers

George Poelker

Jackie Rapport

Andy Williams

Travis Mathias - Town Representative

A quorum was present.

The meeting was called to order at 3:01pm.

The issues of interest:

1. Should the Windermere Public Works Department remove and dispose of the concrete sidewalk that surrounds the 1887 Historic School House?

Motion made by Theresa Myers

Second by Jackie Rapport

After discussion, the motion was approved unanimously.

2. Should the Windermere Public Works Department remove and dispose of the concrete parking pad that is in front of the 1887 Historic School House?

Motion made by Theresa Myers.

Second by Jackie Rapport

After discussion, the motion was approved unanimously.

Jackie Rapport made a motion to adjourn.

Theresa Myers seconded.

All approved.

The meeting was adjourned at 3:15pm.

Windermere Historic Preservation Board
Meeting Minutes
November 4, 2020

IN ATTENDANCE

~~Hannah Ammar~~
Amanda Black
~~Joan Foglia~~
~~Mary Fran Howard~~
~~Theresa Myers~~
George Poelker
~~Jackie Rapport~~
Andy Williams

Call to Order – 6:45pm

Open Forum / Public Comments – None

Approval of Minutes - No quorum

Old Business - None

New Business

1. Zest Fest – Raeland Mitchell
 - Raeland proposes a community event picking citrus from the grove by the 1887 School House- to be held in January.
 - Society of St. Andrews has offered to assist
 - Asking HPB to open the School House during event

2. 1887 School House Repairs
 - George proposes removing the sidewalk and parking spot in front of the schoolhouse. He will email all board members tomorrow for a vote.

3. 1887 School House Grants Available
 - No discussion

4. Boathouse strategy on getting NHR designation
 - No discussion

5. Possibility of modifying Town Charter to prevent the 1887 School House site from being modified or destroyed.
 - No discussion

Non-Agenda Items - None

Liaison Report – None

Adjourn – 7:03pm