

Windermere Historic Preservation Board
Meeting Minutes
October 7, 2020

IN ATTENDANCE

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

Call to Order – 6:35pm

Open Forum / Public Comments – None

Approval of Minutes

Hannah makes a motion to approve minutes. Jackie Seconds. Approved unanimously.

Old Business

New Business

1. New member application – Joan Foglia
 - Theresa makes a motion to add Joan to HPB. Jackie seconds. Approved unanimously.
2. Zest Fest
 - 2 members of the WAY Committee would like to have a Zest Fest at the School House.
 - They will present at a later date.
3. Russell Gentry – **Refer to written request
 - New resident at 409 W 2nd Ave.
 - Request for consideration that the historic boathouses be revisited
 - Asking HPB to review public hearing on Sept. 18, 2001 where the council approved the boathouses to be added to the local register of historic places.
 - Russell has requested minutes from that meeting.
 - Theresa recommends getting the boathouses listed on the local and national register.
 - Jackie wants to know who owns the boathouses.
 - Andy states that Dorothy will be reaching out to Town Council to figure out what to do with them. The town is not considering selling them.
 - Andy mentions Record of 1960 deed of ownership transfer.
 - Current owners are hesitant to repair with constant threat of boathouses being torn down.
 - Mary Fran enjoys seeing the boathouses and would like to see them remain.
 - Andy would like to keep this open for discussion and suggests coming up with a plan to keep the boathouses.
 - Joan Foglia was under the impression that the property leading up to the boathouses was owned by the town but the boathouses are not owned by the town.

- Andy would like to find out who owns the boathouses.
- George states that the leases were signed in 2001, however, the individuals own the boathouses and the town owns the land. It also states that the boathouses would be given back to the town at the end of the lease. Technically, the boathouses sit on state property.
- The end of lease is February 2021.
- Theresa brings up the master site files as a resource for historic information on the boathouses.
- Theresa makes a motion to list the boathouses on the local and national registers. Hannah seconds the motion. Approved.
- Scott makes a recommendation that HPB doesn't do anything until it's kicked back from the Town Council. Andy recommends letting HPB make a motion regarding the registers.

4. Fund raising ideas

- There's a possibility that we can get Cal Palmer's book copyrighted to sell through the town.
- Printing would cost approximately \$60 each, so they would have to be sold around \$100.
- George asks HPB to research how we can get the copyright and how much it will cost to print.

5. School house update

- Tabled due to high estimates

Non-Agenda Items

1. Robert recommends taking photos before the 1916 Schoolhouse Annex is torn down. Theresa offers to take interior and exterior photos. Scott doesn't recommend going inside due to asbestos and asks Theresa to follow up with Robert.
2. George brings up Wikipedia and says that it is not current. Hannah offers to update it.
3. The historic marker has been installed in front of Cal Palmer building.
4. George has the original appointment for Cal Palmer to become the post master. He would like to have it framed.
5. Joan recommends a "Dickens Christmas" function as a fundraiser.
6. Theresa offers to fill out the 2020 CLG annual report form

Liaison Report – None

Adjourn – 7:36pm