

**Windermere Historic Preservation Board**  
**7 Apr 2021 Meeting Agenda**

Call to Order

Open forum/Public comments

Approval of minutes

Old Business

New Business

School house update, budget discussion

Scout path construction

Brick campaign

Non-agenda items

Liaison report

Windermere Historic Preservation Board  
Meeting Minutes  
February 3, 2021

**IN ATTENDANCE**

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

**Call to Order** – 6:43pm

**Open Forum / Public Comments** – None

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

**Old Business** – Brick Campaign: Members to meet at school house this Friday at 9:30am.

**New Business**

1. Michael Cairns – photography proposal  
Joan would like to sell photography from Bill Martini and Michael Cairns as a fundraiser. Michael suggests selling at the Farmer's Market and setting up a website to sell merchandise. All proceeds would benefit the HPB. Joan would like to form a subcommittee to discuss in further detail.
2. Zest Fest Update – Feb. 13 from 9:00 – 10:00  
They'll pick oranges and donate them to St. Andrews.
3. Update on school house restoration  
Tom Stroup and George have been repairing wood rot. George believes the original wood is yellow pine. 2-4 sections need to be replaced. George and Tom would like to replace the battens that were installed previously by boy scouts. The gable ends have holes and need to be replaced.
4. Oral history through Story Corps App  
You can record interviews through the app and it goes directly to the library of congress. Hannah recommends advertising in the Gazette. George would like to have a site to upload them.
5. Outhouse path – Hannah makes a motion to use 3/8" River Jack rocks for the school house path. Joan seconds. Approved unanimously.

**Non-Agenda Items** - None

**Liaison Report** - None

**Adjourn** – 7:44 pm