Windermere Historic Preservation Board 2 June 2021 Meeting Agenda

Open forum/Public comments
Approval of minutes
Old Business
Historic Marker for Boathouses
New Business
New member applications
Kimberly Hawkins
Travis Bonnett
Boathouse update
Summer Schedule
Non-agenda items

Call to Order

Liaison report

MAYOR
JIM O'BRIEN

Signature:



TOWN MANAGER

ROBERT SMITH

CLERK
DOROTHY BURKHALTER

Date: May 3, 2021

614 MAIN STREET, WINDERMERE, FL 34786 OFFICE: (407) 876-2563 FAX: (407) 876-0103

COMMITTEE MEMBER APPLICATION FORM

- 1. Name: Kimberly A Hawkins Phone: 407 913-6379
- 2. Home Address: 817 Main Street Windermere, FL 34786
- 3. Business: Watergraphics Business Phone: 407 913-6379
- 4. Business Address: 817 Main Street Windermere, FL 34786
- 5. Email: khawkins@watergraphics.com
- 6. Brief Summary of Education and Experience: BA Marquette University (Milwaukee, WI) Business owner since 1998. Lived in Windermere since 2005.

 7. Are you a U.S. Citizen? 8. Are you a registered voter? 9. Resident of the Town for 6 Months or longer? 10. Do you hold public office? 11. Are you employed by the Town? 12. Do you now serve on a Town Board or Committee? 13. Indicate which Board(s) or Committee(s) you are inter 	Yes X No Yes X No Yes No X Yes No X Yes No X Yes NoX* ested in:	
Code Enforcement Board Development Review Board Downtown Business Committee Elders Committee Historical Preservation Committee X Long Range Planning Committee Parks and Recreation Committee Windermere Tree Board		
14. Why do you think you are qualified to serve on this board? Hove the Town of Windemere with its rich history of Citrus industry, family fish-camps and Old Florida charmwhen people learn of the history they too want to keep/enhance it vs. paving it over and bringing in chain restaurants. My passion for history + architecture, plus having lived in the community for over 15 years, makes me qualified.		
*I assist with the Parks and REcreation Committe (doing design work, such as banners etc), which I would like to continue to do.		
*FINANCIAL DISCLOSURE FORMS MAY BE REQUIRED FOLLOWING APPOINTMENT		

Note: If you have any questions, please call the Town Clerk at (407) 876-2563 ext. 5323

MAYOR JIM O'BRIEN



ROBERT SMITH

CLERK DOROTHY BURKHALTER

614 MAIN STREET, WINDERMERE, FL 34786 OFFICE: (407) 876-2563 FAX: (407) 876-0103

COMMITTEE MEMBER APPLICATION FORM

1. Name: Travis Bonnett Phone: 40° 2. Home Address: 620 Ridgewood Drive 3. Business: BASE Construction Inc. Business Phor	7.448.0398	
2. Home Address: 620 Ridgewood Drive	Windermere, FL 34786	
3. Business: BASE Construction Inc. Business Phor	ne:	
4. Business Address: 1199 N Orage Ave. Suite B Orl	ando, FL	
5. Email: Travis@basecm.com @		
6. Brief Summary of Education and Experience:		
University of Florida- College of Building Const	ruction	
State Certified General Contractor- CGC 1521491		
President of BASE Construction, Inc.		
	v	
7. Are you a U.S. Citizen?	Yes <u>*</u> No	
8. Are you a registered voter?	Yes <u>x</u> No	
9. Resident of the Town for 6 Months or longer?	Yes <u>*</u> No	
10. Do you hold public office?	Yes No <u>*</u>	
11. Are you employed by the Town?	Yes No <u>x</u>	
12. Do you now serve on a Town Board or Committ		
Indicate which Board(s) or Committee(s) you a	re interested in:	
Code Enforcement Board Developm	ent Review Board	
Downtown Business Committee Eld		
Historical Preservation Committee x Long Ran		
Parks and Recreation Committee Wind		
_		
14. Why do you think you are qualified to serve on	this board?	
As a long time Orlando resident and a recent Wi		
important to maintain the history of our small		
of driving into the town limits and feeling lik	e I am in old Florida. It is	
important to maintain this part of our town.		
*FINANCIAL DISCLOSURE FORMS MAY BE REQUIRED FOLLOWING APPOINTMENT		
Signature:	Deta: 5/3/21	
Note: If you have any questions, please call the Town	Clark at (407) 874 2543 avt 5323	
Hole. If you have any questions, piease call the town	CIEIR OI (40/) 0/0-2000 EXI. 3323	

Windermere Historic Preservation Board Meeting Minutes May 5, 2021

IN ATTENDANCE

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

Call to Order - 6:35pm

Open Forum / Public Comments - None

Approval of Minutes – Jackie makes a motion to approve. Mary Fran seconds. Approved unanimously.

Old Business – There's a chance that the boathouse leases could be extended and some money would go to HPB. George would like members to read the Town code to learn about HPB's responsibilities if this happens.

New Business

- 1. Schoolhouse update George and Tom are almost finished filling and sanding boards. George found someone to cut battens, but we're waiting on a cost estimate. Everything needs to be scraped, sanded, primed and painted. Once the exterior is complete, we can look at the interior to see if anything needs to be repaired.
- 2. Eagle Scout project ideas Members discuss various ideas for a Scout project:
 - School House brick patio
 - Gather information on historic homes in town and supplying markers
 - Cal Palmer landscaping
 - Town Hall interior paint
 - Historic plaque for the boathouses
 - Oral history project
- 3. Select location of patio Joan will find out if we can place it next to the parking lot.

Non-Agenda Items – Joan suggests turning historic photos into greeting cards or notecards and selling them at Pistil and the farmer's market.

Liaison Report – May 25th will be the workshop for the boathouses. Robert will present our recommendations.

Adjourn -7:33pm