

**Windermere Historic Preservation Board
6 Jan 2021 Meeting Agenda**

Call to Order

Open forum/Public comments

Approval of minutes

Old Business

New Business

Presentation by Alexander Matteson, prospective Eagle Scout

Ideas for brick campaign

Non-agenda items

Liaison report

Windermere Historic Preservation Board
Meeting Minutes
December 2, 2020

IN ATTENDANCE

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

Call to Order – 6:30pm

Open Forum / Public Comments – None

Approval of Minutes - None

Old Business

The front sidewalk at the 1887 school house has been removed. They're still working on the parking pad and the back sidewalk because it's a foot thick. George ordered materials to make repairs. Tom Stroup and Andy have volunteered to help with repairs.

New Business

1. Zest Fest Review – George recaps the meeting from last month:
 - Raeland from WAYS proposed a community event picking citrus from the grove by the 1887 School House- to be held in January.
 - Asking HPB to open the School House during event
 - Jackie makes a motion to support Raeland and the Zest Fest. Mary Fran seconds. Approved unanimously.
 - Jackie would like to get more cursive writing books from Minute Man Press to give to the kids.

2. 1887 School House Rehab Plan
 - Work Party
 - Brick Pavers – George does not recommend a hard surface because it will still splash and cause the same problems. Jackie makes a motion that we don't put bricks around the schoolhouse. Mary Fran seconds. Approved unanimously.
Theresa has researched Bricks R Us for a fundraising brick campaign – Cost is \$19 per brick and we need to decide what to charge.
 - 57 stone is currently there and will be raked into the place of the sidewalk.

Non-Agenda Items

- Joan would like to put temporary Christmas lights around the Cal Palmer Building.
- Joan and Amanda would like to have the large pots at Cal Palmer removed.

Liaison Report – None

Adjourn – 7:13pm