

**Windermere Historic Preservation Board
1 Dec 2021
Meeting Agenda**

Call to Order

Open forum/Public comments

Approval of minutes

Old Business

Placement of Historic marker at boathouses

New Business

Non-agenda items

Liaison report



Historic Preservation Board

Meeting Minutes • 6:30 Wed, November 03, 2021
Windermere Town Hall 520 Main Street

Call to order: 6:30pm: George Poelker Motioned by Kimberly Head second by Jackie Rapport

Attendees included:

Mary Fran Howard George Poelker
Jackie Rapport Kim Hawkins-Head

Travis Bonnett Andy Williams

Members not in attendance included Hannah Ammar, Joan Foglia,

Approval of minutes: Jackie Rapport, Travis Bonnett second • board approved

UNFINISHED BUSINESS

Windermere Boathouses Signage

- Next meeting will be held at Boat Houses to discuss placement and sign size.

Feral Cat Problem

- Town Manager Robert Smith has been notified.
- The board suggested this is a Town Council task

NEW BUSINESS

WHPB funding of nonprofit/service organizations (example: Boy Scouts of America)

- George Poelker motioned that the HPB will not provide any funding to volunteer organizations. Jackie Rapport 2nd the motion and the board approved.

Framing Town of Windermere original plan map

- Framing will be 2.375" flat black frame, white mat, backing, conservation clear glass: \$452.0

Kim Head motioned and Travis Bonnett second • Members approved

Donating Budget back to Town

- Funds received (majority from Food Truck) will be donated to the town: Public Works department
- Percentage has not been assigned

New Meeting Time

- Meeting changed to: 4:30 pm the first Wednesday of each month. Mary Fran Howard motioned and Kim Head 2nd • Member approved.

- December meeting will be held at the Windermere Historic Boat Houses: 3rd Avenue Windermere FL 34786 to discuss placement and size of signage. Meeting will be brief

SPECIAL ANNOUNCEMENT

George Poelker is resigning as *Historic Preservation* Board Chair (beginning Jan. 2022)

Adjournment: 7:20 Jackie Rapport/ Mary Fran Howard



Secretary

Date of approval