



## Historic Preservation Board

Meeting Minutes • 6:30 Wed, October 06, 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

Members not in attendance included Hannah Ammar, Travis Bonnett, Joan Foglia, Andy Williams,

Approval of minutes: Jackie Rapport, Mary Fran Howard second • Members approved

### UNFINISHED BUSINESS

Windermere Boathouses Signage:

- Kim Hawkins-Head will get quotes for sign (different sizes/materials: must be able to stand in water)
- Future board meeting on boathouse site: to determine sign placement/and size.
- Kim Hawkins-Head will bring various cardboard “template” to assist in sign-size.

### NEW BUSINESS

Feral Feline Problem: Cal Palmer Memorial Building 502 Main St, Windermere, FL 34786

Feral cats are being fed by (unknown individuals) causing rats and fleas to infest the building

- Kim Hawkins-Head will speak with Nora Brophy (who may be one of the individuals feeding the cats)
- The board suggested this is a Town Council task.
- Jackie Rapport made a motion to present to Windermere Town Council. Kim Head 2<sup>nd</sup> the motion

1890 Windermere School House Landscaping 113 W 7th Ave, Windermere, FL 34786

- Town will have new landscaping (no charge) piggy-backed into landscaping of new buildings
- Well is required to be removed (cost: \$3,500) and will be capped at unknown date
- This may affect Eagle Scout projects

Announcements: Food truck meeting October 7<sup>th</sup>.

Adjournment: 7:09 Jackie Rapport/ Mary Fran Howard

Secretary

Date of approval