



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