



HISTORIC PRESERVATION BOARD

Chair: George Poelker

Co-Chair: Hannah Ammar

Secretary:

Treasurer:

Mary Frances Howard

Jackie Rapport

Kim Hawkins

Travis Bonnett

Joan Foglia

Town Council Liaison: Andy

Williams

Agenda

Agenda

January 5, 2022

4:30 PM

TOWN HALL

520 MAIN STREET

WINDERMERE, FL 34786

PLEASE TURN OFF ALL CELL PHONES AND PAGERS

PLEASE NOTE: IN ACCORDANCE WITH F.S. 286.26: Person with disabilities needing assistance to participate in any such proceedings should contact the Office of the Clerk at least 48 hours beforehand at (407) 876-2563.

Pursuant to Resolution No. 2005-12 adopted on December 13, 2005, the following Civility Code shall govern all proceedings before the Town of Windermere Historic Preservation Board:

1. All electronic devices, including cell phones and pagers, shall be either turned off or otherwise silenced.
2. Prolonged conversation shall be conducted outside Council meeting hall.
3. Whistling, heckling, gesturing, loud conversations, or other disruptive behavior is prohibited.
4. Only those individuals who have signed the speaker list and/or/who have been recognized by the Mayor (or Chair) may address comments to the Council.
5. Comments at public hearings shall be limited to the subject being considered by the Council
6. Comments at Open Forums shall be directed to Town issues.
7. All public comments shall avoid personal attacks and abusive language
8. No person attending a Historic Preservation Board meeting is to harass, annoy, or otherwise disturb any other person in the room.

Any member of the public whose behavior is disruptive and violates the Town of Windermere Civility Code is subject to removal from the Historic Preservation Board meeting by an officer and such other actions as may be appropriate. PLEASE NOTE: IN ACCORDANCE WITH F.S. 286.0105: Any person who desires to appeal any decision at this meeting will need a record of this proceeding. For this, such person may need to ensure that a verbatim record of such proceeding is made which includes the

AGENDA

1. Call to Order

2. Open Forum / Public Comment

3. Approval of Minutes

A. Minutes: December 1, 2021

4. Old Business

5. New Business

A. Goals and Objectives for 2022

6. Non-Agenda Items

7. Liaison Report

8. Adjourn



THE TOWN OF
Windermere

Historic Preservation Board

Meeting Minutes 4:30 Wed, December 1, 2021

Windermere Historic Boat Houses Third Ave. Windermere 34786

Call to order: 4:30pm: George Poelker

Attendees included:

Mary Fran Howard	George Poelker
Jackie Rapport	Kim Hawkins-Head
Travis Bonnett	Andy Williams
Hannah Ammar	Joan Foglia,

Members not in attendance included (0)

Approval of minutes:

SPECIAL MEETING for Historic Boathouses Signage

Windermere Boathouses Signage

- Determined location: (6 feet off ground): front-center of boat houses
- Size: 18"x20"

Material: Bronze (matching Cal Palmer sign) Black background/white text

Text:

Windermere boathouses Windermere Historic Register

These boathouses, built by Cal Palmer circa 1915, represent the vernacular building style of early Windermere. They were placed on the Windermere Historic Register in October 2001. Originally, there was a sixth structure that housed the Lake Butler Water Association water works plant, which supplied water to residents. The lagoon on which they sit was dug out at the same time the canals for transporting felled logs were dug to join the lakes in the area, now known as the Butler Chain of Lakes.

- Kim Hawkins-Head is getting quotes:

Companies quoting project:

1. Sewarstudios (made the Cal Palmer sign) is currently putting quote together.
2. Aprosigns: Jason Hartley- 1232 Blanding Blvd. Suite #2- Orange Park, FL. 32065
www.aprosigns.com 904-400-0882
3. Wholesale Sign Fabricatores [tps://wsfsign.com/](https://wsfsign.com/)

NEW BUSINESS *

No new business was discussed as this was a special meeting.

SPECIAL ANNOUNCEMENT

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

Adjournment: 5:15 Jackie Rapport/ Mary Fran Howard

Secretary

Date of approval