



HISTORIC PRESERVATION BOARD

Chair:

Co-Chair: Hannah Ammar

Secretary: Kim Hawkins

Treasurer:

Mary Frances Howard

Jackie Rapport

Joan Foglia

Town Council Liaison: Andy

Williams

Agenda

Agenda

February 17, 2022

4:30 PM

**TOWN ADMINISTRATIVE OFFICE - COMMUNITY ROOM
614 MAIN STREET
WINDERMERE, FL 34786**

JOIN ZOOM MEETING

[HTTPS://US06WEB.ZOOM.US/J/88584810711?](https://us06web.zoom.us/j/88584810711?pwd=A2XUNEHYWGNKD2P1B2NYWNHNVLJOZZ09)

PWD=A2XUNEHYWGNKD2P1B2NYWNHNVLJOZZ09

MEETING ID: 885 8481 0711

PASSCODE: 800614

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-Minute limit)

3. MINUTES

a. January 5, 2022

4. NEW BUSINESS

a. Election of officers

b. New membership application (Jangi Bori - Attached)

c. Boathouse use discussion

5. LIAISON REPORTS

6. ADJOURN



THE TOWN OF
Windermere

Historic Preservation Board

Meeting Minutes 4:30 Wed, January 5, 2022
Windermere Town Hall 520 Main St, Windermere, FL 34786

Call to order: 4:30pm: George Poelker

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: Mary Fran/ Jackie Rapport; All Approved.

UNFINISHED BUSINESS

Eagle Scout: Pathways

- Kimberly Head will be her beneficiary
- Wells have been completed

NEW BUSINESS

Goals for 2022 (and beyond)

- Inspection check list for all town historic buildings. (Cal Palmer, School House, Town Hall and Boat House)
- Brick campaign (Hannah Ammar/ Joan Foglia will head up)
- Town Historic Museum/Display (perhaps in the Cal Palmer building?)
- Oral History project (using <https://storycorps.org>)

On Deck:

Election of new officers (chair) + new board member

Adjournment: 5:15 Mary Fran/ Jackie Rapport; All Approved.

Secretary

Date of approval

MAYOR
JIM O'BRIEN

THE TOWN OF
Windermere

TOWN MANAGER
ROBERT SMITH



CLERK
DOROTHY BURKHALTER

614 MAIN STREET, WINDERMERE, FL 34786
OFFICE: (407) 876-2563 FAX: (407) 876-0103

COMMITTEE MEMBER APPLICATION FORM

1. Name: Jana Borhi Phone: 718-801-2894
 2. Home Address: 224 W. 3rd Ave. Windermere, FL 34786
 3. Business: Saba Art Gallery Business Phone: 407-347-7996
 4. Business Address: 127 S. Boyd St., Winter Garden, FL 34786
 5. Email: mysticzengarden@ gmail.com
 6. Brief Summary of Education and Experience:
Majored in Fashion. I currently work in the Arts
industry. Used to serve on the Board of the
Richmond Hill Historical Society in Queens, NY, under Nancy Cataldi.

7. Are you a U.S. Citizen? Yes No
 8. Are you a registered voter? Yes No
 9. Resident of the Town for 6 Months or longer? Yes No
 10. Do you hold public office? Yes No
 11. Are you employed by the Town? Yes No
 12. Do you now serve on a Town Board or Committee? Yes No
 13. Indicate which Board(s) or Committee(s) you are interested in:

Code Enforcement Board Development Review Board
 Downtown Business Committee Elders Committee
 Historical Preservation Committee Long Range Planning Committee
 Parks and Recreation Committee Windermere Tree Board

14. Why do you think you are qualified to serve on this board?
Aside from truly loving our little town and
having a great desire to help maintain it beautiful
and quaint, I have always had a great passion and
interest in historical places and their stories.

***FINANCIAL DISCLOSURE FORMS MAY BE REQUIRED FOLLOWING APPOINTMENT**

Signature: Jana Borhi Date: 1/13/2022
Note: If you have any questions, please call the Town Clerk at (407) 876-2563 ext. 5323