



Historic Preservation Board

Meeting Minutes • 4:30 Wed, October 05, 2022

[614 Main Street Windermere, FL 34786](#)

Call to order: 4:33: Kimberly Head Motioned by Mary Fran Howard second by Jackie Rapport

Attendees included:

Hannah Ammar, Jackie Rapport, Mary Fran Howard, Tom Stroup, Kim Hawkins-Head

Members not in attendance included Jangi Borhi, Joan Foglia

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

UNFINISHED BUSINESS

- **Welcome New Board Member:** Tom Stroup
- **Inspection List:** Tom Stroup will head project (list from former member Travis Bonnett)
- **Immediate maintenance:** (roof on school house damaged by Hurricane Ian, hole in floor behind chalk board.)
- **Plaque location:** pedestal (at walk-way head) for Eagle Scouts listings
- **School House Site Plan:** may need to outsource to survey company. Kim Head will discuss with Tonya Elliott-Moore.
- **Food Truck Liaison:** Jackie Rapport
- **Town Emails:** all committee members were alerted to use Town of Windermere Outlook Email for all board communications. Contact town offices if assistance is needed.
- **Historic Walking Tour: Kim Hawkins-Head is creating a sub-committee**

NEW BUSINESS

- HBP to donate \$2,000.00 to Town of Windermere for the Holiday Hoopla event. Kim Head motioned; Jackie Rapport seconded; all approved.
- Brain-storming ideas for town's 100 year birthday (Windermere was established as a residential development in 1889 and chartered in 1925). Some ideas: party, scavenger hunt, signage, art – a committee will be formed.

Announcements: All Windermere boards & committees can now have more than seven board members (voted by Town Council July 2022)

Adjournment: 5:32 pm / Kimberly Head Motioned by Mary Fran Howard second by Jackie Rapport

Historic Preservation Board Chair

12/7/2022

Date of approval