**

Historic Preservation Board
Meeting Minutes • 4:30 Wed, March 0**1**, 2023

[614 Main Street Windermere, FL 34786](https://goo.gl/maps/RuKtxaTjG9FfYGas6%22%20%5Ct%20%22_blank)

Call to order: 4:35: **Kimberly Head**  Motioned by **Joan Foglia** second by **Hannah Ammar, Mary Fran Howard**

Attendees included**:**Hannah Ammar, Joan Foglia, Kim Hawkins-Head, Mary Fran HowardMembers not in attendance included Jangi Borhi

Approval of minutes: Hannah Ammar second by  **Joan Foglia** **second** • Members approved

UNFINISHED BUSINESS

FACILITIES

• **Inspection List**:

• **Immediate maintenance**

NEW BUSINESS

• Town Hall Repair has been awarded to Tom Price Architects
• The town’s 100 year birthday celebration planning will begin in 2023.

• Suggestions for board Secretary – (search is current)

• New Members: Liz Andert and Donna Steele. (**Kimberly Head**  Motioned by **Joan Foglia** second by **Hannah Ammar)**

- Discussed new (protentional) band shell. Board voted to not provide town council a formal opinion from HPB.
- Board accepted Tom Stroup’s resignation.

- Tom Stroup will be new town council liaison

- NEW MEETING TIME! First Thursdays at 5pm
- Discussed new member ideas
- Discussed ideas to honor Jackie Rapport

# Adjournment: 5:37 pm **/** Kimberly Head Motioned by Joan Foglia second by Hannah Ammar

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| Historic Preservation Board Chair |  | Date of approval |