**

Historic Preservation Board
Meeting Minutes • 5:00 pm Thursday, April 06, 2023

[614 Main Street Windermere, FL 34786](https://goo.gl/maps/RuKtxaTjG9FfYGas6)

Call to order: 5:02: **Kimberly Head**  Motioned Jangi Borhi second **by Donna Steele**

Attendees included**:**Kim Hawkins-Head, Mary Fran Howard, Jangi Borhi, Liz Andert, Donna Steele

Guest: Frank Krens • Town Staff Liason: Public Works Travis MathiasMembers not in attendance included **Joan Foglia** and **Hannah Ammar, Town Council Liasson absent**

Approval of minutes: Jangi Borhi seconnd  **by Donna Steele** **second** • Members approved

UNFINISHED BUSINESS

FACILITIES

• **Inspection List**: Liz Andert will research and provide best solution

NEW BUSINESS

• Welcomed new board members: L. Andert + D. Steele

• Board positions for 2023 (needed): **Secretary (D. Steele is considering)**
• Discussed Keynote speaker ideas

• Ideas for 2023 on how to build awareness of the Town of Windermere’s history: Cal Palmer Days, Book Club: *NEVER AGITATE AN ALLIGATOR: Boyhood Adventures in Florida*, School house tours

• Donating Bench in honor of: Jacqueline (Jackie) Rapport to not exceed $2000.00. Motion by K. Hawkins-Head and all approved. (K. Head will coordinate with Garden Club V. **Hearst)**

• Sergie Merkelov, guest speaker presented medal detection of town hall. Board voted­­­ approval for him to talk to Town Manager R. Smith for next step.

# Adjournment: 6:08 pm **/** Kimberly Head Motioned by Jangi Borhi seconnd  **by Donna Steele**

|  |  |  |
| --- | --- | --- |
| A picture containing text, laser, night sky  Description automatically generated |  |  |
| Historic Preservation Board Chair |  | Date of approval |