



Historic Preservation Board

Meeting Minutes • 5 pm Monday, January 5, 2024
[520 Main Street Windermere, FL 34786](#)

Call to order: 5:03pm

Attendees Included:

HPB members Hannah Ammar, Joan Foglia, Kim Hawkins-Head, Mary Fran Howard, Jangi Borhi, Frank Krens, Liz Andert

Town council member Brandi Haines was present, Town Council liaison Tony Davit

Two guests (unnamed) who may be moving to the area.

Approval of minutes from Jan 6, 2024: Motion by Jangi Borhi seconded by Liz Andert • Members approved

Public Comment: None present

OLD BUSINESS:

Town Hall Renovations Review:

Kim Head/Liz Andert recapped town public forum.

Jackie Rapport bench status report: Family has approved plaques; benches have been purchased and built. Family members will determine the date of dedication.

HPB Charter: Kim Head and Frank Krens will work on Board Charter. (a subcommittee may be created)

Inspection List: Report from Liz Andert: Cal Palmer building and School House will be included in the professional maintenance list (NOT Town Hall nor boat houses)

The committee voted to approve updated consultant proposal for assistance on maintenance plan. Jangi Borhi motioned to approve. The board unanimously approved the outside assistance with professional maintenance list. COST: \$5,604.00.

NEW BUSINESS:

Town Clean Up: Kim Head will talk with police department to determine what needs to happen for town cleanup. Volunteer ideas: Sea Cadet Corps, O.A.R.S and area high schools

Windermere Elementary lobby re-design Mary Fran Howard and Hannah Ammar will review photographs and meet with school contact Erin Hudson (evisconti@gmail.com)

Brick fundraiser/100 Year Celebration: on hold awaiting CT Allen to talk to our board (April/May)

MEDIA/Publicity: Board discussed possible article for **Windermere Gazette**, NOT doing social media, talking to area educators regarding historical buildings.

Adjournment: 6:13 pm

Board Chair

February 05, 2024
Date