

Historic Preservation Board

Meeting Minutes • 5 pm Monday, March 4, 2024 520 Main Street Windermere, FL 34786

Call to order: 5:02pm

Attendees Included:

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

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

Approval of minutes from Feb 6, 2024: Motion by Hannah Ammar seconded by Liz Andert • Members approved.

Public Comment: None present

OLD BUSINESS:

Town Hall Renovations Review: Tony Davit reported from Town Council: revised plan (no gazebo, no bumpout, smaller porch), determining cost prior to seeking out funding.

HPB Charter: will work on with strategic planner, Thomas Kohler.

Inspection List: Report from Liz Andert: KMF Architects. will conduct full assessment, provide reports: maintenance: short/long-term. There is no immediate maintenance need for these two structures.

Windermere Elementary lobby re-design Hannah Ammar retrieved historic digital images and will contact Erin Hudson evisconti@gmail.com)

NEW BUSINESS:

Strategic planning: HPB will hire Thomas Kohler to lead strategic planning workshop. date: TBD

Historic Town Walk: (IDEA) Partner with town library and tree board for historic town walk (similar to Winter Garden)

Adjournment: 5:54 pm

_____ <u>March 05, 2024</u>
Board Chair Date