**HISTORIC PRESERVATION BOARD**

**Chair: Kim Head**
**Co-Chair: Hannah Ammar**
**Mary Frances Howard**
**Joan Foglia**
**Liz Andert**
**Frank Krens**
**Town Council Liaison: Tony Davit**

***Agenda*** ***Agenda***

**March 3, 2025**
**5:00 PM**

**COMMUNITY CONFERENCE ROOM**
**614 MAIN STREET, BUILDING 100**
**WINDERMERE, FL 34786**

**PLEASE TURN OFF ALL CELL PHONES AND PAGERS**

PLEASE NOTE: IN ACCORDANCE WITH F.S. 286.26: Person with disabilities needing assistance to participate in any such proceedings should contact the Office of the Clerk at least 48 hours beforehand at (407) 876-2563.

Pursuant to Resolution No. 2005-12 adopted on December 13, 2005, the following Civility Code shall govern all procedings before the Town of Windermere Historic Preservation Board:

1. All electronic devices, including cell phones and pagers. shall be either turned off or otherwise silenced.
2. Prolonged conversation shall be conducted outside Council meeting hall.
3. Whistling, heckling, gesturing, loud conversations, or other disruptive behavior is prohibited.
4. Only those individuals who have signed the speaker list and/or/who have been recognized by the Mayor (or Chair) may address comments to the Council.
5. Comments at public hearings shall be limited to the subject being considered by the Council
6. Comments at Open Forums shall be directed to Town issues.
7. All public comments shall avoid personal attacks and abusive language
8. No person attending a Historic Preservation Board meeting is to harass, annoy, or otherwise disturb any other person in the room.

Any member of the public whose behavior is disruptive and violates the Town of Windermere Civility Code is subject to removal from the Historic Preservation Board meeting by an officer and such other actions as may be appropriate. PLEASE NOTE: IN ACCORDANCE WITH F.S. 286.0105: Any person who desires to appeal any decision at this meeting will need a record of this proceeding. For this, such person may need to ensure that a verbatim record of such proceeding is made which includes the

# AGENDA

**1. CALL TO ORDER**

**2. OPEN FORUM / PUBLIC COMMENT (3-Minute limit)**

**3. OLD BUSINESS**

**a. Review Strategic Plan**

**b. Immediate maintenance**

**c. Roaring 20's Speakeasy soiree. Create subcommittee and set action plan**

**4. NEW BUSINESS**

**a. Minutes HPB January 6, 2025 (Attachments)**

**b. VOTE Audio History from town residence: takeover from Centennial committee / set plan into place**

**c. Feature Windermere homes that were built in 1920's for the Centennial.**

**d. Report from town if ventilation team (window opening)/volunteers and schedule is needed.**

**e. EVENTS at schoolhouse: Easter craft party in the schoolhouse grove, Halloween pumpkin carving, Christmas decorations**

**f. Fundraiser ideas**

**g. Opine on bathrooms/Charette items Town Square**

**h. Discuss landscape plan for the 1887 schoolhouse and citrus grove**

**i. Tree board wants to clean up and do some landscaping at schoolhouse.**

**j. Old trucks from 1920's (rental, purchase, or _____???)**

**k. Other Items for Consideration**

**5. LIAISON REPORTS**

**6. ANNOUNCEMENTS**

**7. ADJOURN**

# Historic Preservation Board

Meeting Minutes • 5 pm Monday, January 06, 2025

520 Main Street Windermere, FL 34786

Call to order: 5:12pm

**Attendees Included:**
HPB members Joan Foglia, Kim Hawkins-Head, Frank Krens, Liz Andert, , Hannah Ammar
Mary Fran Howard

Approval of minutes from Jan 2025: Motion by Liz Andert seconded by Joan Foglia • Members approved.

Public Comment: None present

**OLD BUSINESS:**

- Review Strategic Plan: Review board decided to select one objective to focus on.
- **Immediate maintenance** gaps have been filled

**NEW BUSINESS:**

**Ventilation Window Brigade: Volunteers needed to open/close windows on historic buildings.**

**Events:** Easter craft party in the school house grove, Halloween pumpkin carving, Christmas decorations

**Audio History presentation by Chris Sapp + CT Allen**

**School House Gatherings: example pumpkin carving, holiday/craft theme…**

**Adjournment**: 6:27 pm



_____
Board Chair

Janary 6, 2025
Date