

# Sanford Historic Trust

## General Member Meeting Minutes

**Date:** April 16, 2015

**Time:** 6:30 PM

**Place:** Welcome Center

**Note Taker:** Nelson Beverly provided audio summary, Kristin Cole provided write up

**Board Attendees:** Nelson Beverly, Alec Then, Brenda Boland, Fran Cramer, Charlie Hull, Jim Fears

Nelson Beverly calls meeting to order at 6:35 PM

This meeting preceded the second of four speakers for the Lecture Series. Nelson acknowledged the generous support of the Higgins House in providing lodging for guest lecturers.

### 1. Meeting Minutes

Review and approval of meeting minutes from February meeting. Minutes were unanimously approved

### 2. Reports

- **Treasurer Report**

Review and approval of treasurers report given by Jim Fears

### 3. New Business

- **Lamp Post Project:** Alec Then and Hank Dieckhaus presented a letter to membership soliciting volunteer support for the lamp post maintenance and installation projects. Alec requested that the Trust draft a letter and send to the City requesting that the City install four historic lamp posts at Red Barber Park on 13<sup>th</sup> street
- **Sign Toppers:** Nelson and Alec continue to work towards the approval and installation of the sign top markers on street signs within the historic district. Per City request, SHT has submitted mock up designs for review and Nelson shared these mock ups at the meeting. Further meetings have been set up with the City to discuss design and other project parameters. This is in preparation for a subsequent required meeting with the Historic Preservation Board; which would provide the certificate of appropriateness.
- **SHT Field Trip :** Nelson is investigating a possible SHT fieldtrip to the Historic Greenwood Cemetery in Orlando in the month of October. Members present were in near unanimous support for this idea. Tentative date is set for October 27, 2015. Admission will be at no charge, but participants will be required to provide their own transportation.
- **Historic Preservation Award** committee is being led by Denny Gibbs and evaluations of nominated properties are currently underway. Award presentation to be scheduled in late May.
- **By-Law Proposed Changed:** Nelson provided notification that there have been Board recommended changes to the current SHT By-Laws. Draft paper copies were available to attendees, and are also posted at the SHT website. Discussion and voting on the recommended changes will take place at the member meeting in May.

- Alec solicited support for 2016 Home Tour. Interested parties should contact Alec concerning volunteer opportunities.

Meeting Adjourned 6:52

Minutes submitted by Secretary, Kristin Cole.

2015 Sanford Historic Trust  
Membership Sign In List

Date 4/16/15

| <u>First name</u> | <u>Last name</u> | <u>Organization</u> | <u>Signature</u>                                |
|-------------------|------------------|---------------------|---|
| Tammy             | Agnini           |                     |   |
| Nelson            | Beverly          |                     |   |
| Brenda            | Boland           |                     | <i>Talson D. Boland</i><br><i>Brenda Boland</i> |
| Brian             | Casey            |                     |   |
| Jim               | Claypool         |                     |   |
| Kristin           | Cole             |                     |   |
| Edward            | De Los Santos    |                     |   |
| Dan               | Dieckhaus        |                     |   |
| Hank              | Dieckhaus        |                     |   |
| Sumalee           | Eaton            |                     |   |
| Jin or Lynn       | Fears            |                     |   |
| Elizabeth         | Frame            |                     |   |
| Denny             | Gibbs            |                     |   |
| Christina         | Grace            |                     |   |
| Amelia            | Green            |                     |   |
| Rob               | Hawkins          |                     |   |
| Charles           | Hull             |                     | <i>Charles Hull</i>                             |
| Louis             | Jobin            |                     |   |
| Mike              | Knipfer          |                     |   |
| Linda             | Kuhn             |                     |   |
| William           | Laramore III     |                     |   |
| Clint             | Patterson        |                     |   |
| Robin             | Phelps           |                     |   |
| Karen             | Ratliff-McNeil   |                     | <i>Karen Ratliff McNeil</i>                     |
| Justin            | Reviczky         |                     |   |
| Nancy             | Sepulveda        |                     | <i>Nancy Sepulveda</i>                          |
| Maria             | Shreve           |                     |   |
| Walter            | Smith            |                     | <i>Charles W. Smith</i>                         |
| Cheryl            | Talamas          |                     |   |
| Alec              | Then             |                     |   |
| robert            | walsh            |                     |   |
| Kayli             | Wicker           |                     |   |
| Art               | Woodruff         |                     |   |
| Lynette           | Woodward         |                     |   |
| Krista            | Yurchak          |                     |   |

GUESTS DON'T NEED TO SIGN IN

*Juan & Keri Creamer*  
*Cheryl Deming*

*Charles Hull*

*Leon Kowiczny*  
*Tom Abbott*