

Sanford Historic Trust
General Membership Meeting Agenda
May 18, 2017

1) Call to order 6:35 by Leon

Board Members Present: Leon Konieczny, Zach Waters, Flossie Gillen, Peggy West, Denny Gibbs

Board Members Absent: Amanda Spor, Kim Jones, Maria Shreve, Tacy Perry

2) Approve meeting minutes

Minutes were approved.

3) Reports

a) Treasurer's report

There was no Treasurer's report since Amanda had a last minute conflict due to personal Reasons

b) President's reports

i) 2018 Calendar Project – deadline June 30. Leon gave outline of project

ii) 2017 Tour of Homes – chair, Ginger Hoke. Katie Gardner spoke about the tour at a high level and said they are meeting and looking for volunteers for various subcommittees. Currently considering some Sanford Heights mid-century homes as well as a downtown business component.

iii) Lamppost report and need for Alec replacement- Alec desires to hand on the baton and we need a replacement.

Member Nelson Beverly suggested we partner with the city for maintenance and ongoing lamppost issues.

iv) Catalyst Site—passed by council. Leon spoke on behalf of the board and Trust. 9-12 months before ground is broken. Will be in planning now

BTW CRA doing a downtown parking study

City has just leased a space on 2nd and Palmetto and will develop parking for ~62.

v) Full Moon Harvest

planned Sunday Nov 5th

doubled size from last year

4) New Business

a) Leon: Public Art Commission is having there first Public lecture series speaker Saturday May 20, 5PM at welcome center. All are encouraged to attend

b) No further new business suggested

5) Confirm next meeting date

a) June 15, 2017, 6:30 PM

6) Adjourn about 6:50 by Leon

7) Program: Immediately followed the business meeting.

Program

1. Historic Preservation Awards

Committee:

- Denny Gibbs, chair
- Flossie Gillen
- Peggy West
- Lyn Fears
- Tammy Agnini
- Jay PacPhee

This year's residential winners are:

Donald and Tracy Bailey 1015 Magnolia Avenue Circa 1925

Pie in the Sky, Inc. 1215 Palmetto Avenue Circa 1911

Brian and Melinda Tooley 429 Summerlin Avenue Circa 1915

This year's commercial winners are:

- Inner Compass Brewing Co. 300 East 2nd Street Circa 1948
- 2nd Street Station, LLC. / Richard Presti 818 S French Avenue Circa 1958

Denny showed slide and some before/after pictures.

2. Recognition of 2016, the 28th annual Tour of Homes co-chairs

- Tammy Agnini
- Angela Beverly

Each were presented with gift certificates for Hollerbach's Willow Tree Café and the Imperial in thanks for their dedication and hard work on the 2016 Tour of Homes. The board felt it important to support advertisers and sponsors of the tour as well.

Leon wrote: On behalf of the membership and Board of Directors of the Sanford Historic Trust, I would like to recognize you for your leadership and contribution to the work of the Trust as co-chairperson of the 2016, 28th annual Holiday Tour of Homes. On behalf of the Board and the Trust, please accept the enclosed gift certificates as a small token of our appreciation for your hard work and dedication in leading a successful tour.

Thank you.

3. Recognition of Mike Smith Historic District Digital record and presentation to Angela Clark of Sanford Museum

for taking 2016 digital photos of each and every home/property in the Historic District. This digital archive is now presented to Alicia Clark who accepts them on behalf of the Sanford Museum.

4. Alicia Clarke from Sanford Museum will speak.

Angela's presentation was on "Hidden in Plain Sight"—interesting local places that few know the history or background of.

A reception was held afterward.

Meeting minutes submitted by Leon Konieczny on behalf of Kim Jones who was unable to attend.