

Sanford Historic Trust
General Membership Meeting Agenda
February 15, 2018

1) Call to order 7:10

This month's program has been cancelled due to illness. Hope to reschedule later this year

2) Approve January meeting minutes - approved

3) Reports

- a) Presidents report
 - Mayfair-has been purchased
 - ALF-Old Hotel being removed
 - Heritage Park-still talks going on
 - Deviant Wolfe Open (soft)
 - Tuffy's opening soon
- b) Treasurers report
 - About \$21K in checking account

4) Old Business

- a) Bylaws amended last time
- b) 2019 Photo project – info coming soon
- c) 2018 Membership – brochures reprinted
- d) 2018 Historic Lampposts – Mike Lennon will take over
- e) 2018 Community Picnic – Ginger leading planning will be in April in Centennial Park, a community event.
- f) 2018 Historic Preservation Awards – Flossie leading submit suggestions to Flossie
- g) Porchfest –need volunteers for trust table sign up sheet sent around, some signed up

5) New Business

- a) T-shirts
 - sign up sheet. Will then print and distribute cost \$15
- b) Need volunteers for Tour of Homes
- c) Harvest Dinner planning starting
- d) ANY OTHER NEW BUSINESS?
 - none

6) Confirm next meeting date

- a) March 15, 2016
 - i) March Meeting (tentative): *Ian Lockwood, Livable Transportation Engineer for the Sanford Historic Preservation Lecture Series on March 15th. Ian is an international expert on place based transportation planning and is one of the most innovative transportation engineers in the profession. He has done groundbreaking work which has resulted in highway removals, which have been replaced with walkable boulevards. Ian is focused on transportation solutions to create or enhance pedestrian friendly places, and has worked with scores of historic communities across the United States. You can read a little bit more about Ian here: <http://www.tooledesign.com/company/staff-directory/ian-lockwood>.*
 - ii) Historic Preservation Lecture Series: June and October meetings (tentative)
- b) April may be rescheduled from this month. TBD see below

7) Adjourn

8) Reception

