

## **Call to Order 6:05**

Attending: Denny Gibbs, Alec Then, Craig Johnson, Jim Fears, Nelson Beverly, Leon Konieczny

Absent: Fran Cramer, Tacy Perry

## **Minutes Approved.**

### **Treasurers Report:**

\$50,500, total members 78 (+13 at most recent meeting!)

Waiting on EventBrite to respond to inquiry: \$24,500, \$3500 charged (14% woe) by EventBrite, 0.5% discount for non-profit

Goal of Tour – bigger sponsors?

Reminder of Lamp Post contact information – sticker on lamp post? Alec T to investigate

Craig J and Jim F volunteered to assist with lightbulb maintenance

Maybe post on NextDoor – are your lights out? Contact SHT website - Denny to put first post out.

### **Reports of committees/projects:**

#### **A. Membership –**

78 members, 18 memberships lapsed. March 1 lapsed will be dropped

Thank you for joining the Trust. – new members

Advertising in the Current Magazine or MySanford Magazine?

Press release in Herald – 20 lamp post throughout the district – Maria S will write

Let's make meetings interesting!

Quorum – should it be lowered? Currently 30% Nelson B will be looking at other organizations – how do they do it? Proxy? Vote on the Web?

Guest speakers? Critter Control? CCS Restoration? Termite Guy?

Legislative Update? CRA? Chamber of Commerce?

Invite the merchants

#### **B. Student Museum**

No Update at this time.

#### **C. Street sign toppers project**

in between scale to be prototyped

#### **D. Lampposts project**

Permits back for 1<sup>st</sup> phase. Bob Hearn, FL Star Electric, will be installing electric.

3 Bids will be solicited. Don't need a contractor license. Alec T to put out solicitation.

Phase 2 – Spring 2016 install. 5 verbal commitments. 10 budgeted.

City to put lights in Red Barber Park. Pitch the commission! Alec T to follow up.

Only 2 lights per block per side of street

Lighting the Alley – Denny to contact FPL. Homeowners to install floodlights?

Source for Lampposts: Carlos Pendola – Barberville Roadside Court 305-498-4835 Victorian 9ft pole/2 Acorn bulbs

#### **E. Community Picnic**

Frank Loose volunteered for Game Leader

Centennial Park – April 2 Saturday 1-3PM – Nelson B to check with city on availability

#### **F. Historic Preservation Awards -**

Nelson B contacted fabricator

Need committee members. Proposed 4 meetings. Complete beginning of April.

#### **New Business**

Partnership with Sanford Museum to take photo documentation of district homes. Need criteria format and how to organize. Denny G will check with Alicia Clark at Museum.

Post former photos on Trust website?

Update to brochures – no updates. Leon K to put sticker on Welcome Center holder.

Leon K has put out holders at various downtown locations.

Tour Committee – did they have a post-mortem? Post-mortem held at Nelson B's after tour. Need smaller distance – save on City fees and tough to organize.

2015 Tour Organizers to attend next BOD meeting to discuss post-mortem.

Maybe partner with the Historic Society? Docents for the tour evening?

Nelson B to email survey results from surveyMonkey. 150+ responses.

#### **Confirm Next Meeting Date**

Christine Dalton potential lecture series Feb 18<sup>th</sup> meeting – “Creative Class in Historic Districts”

Next Meeting – Thursday Feb 18 6:30PM

BOD meeting, March 1 at 6PM

**Adjourn 7:37PM**