

SHT Board Meeting 3 May 2016

Denny Gibbs, Fran Cramer, Craig Johnson, Nelson Beverly, Jim Fears, Leon K, Alec Then, Maria Shreve

Tacy Perry arrived 6:25pm

- 1) Call to Order 6pm
- 2) Approval of Minutes – not available as of yet
- 3) Treasurers Report

65 active members

Storage unit moved on Friday, April 29 2016.

Jim Fears, Jay MacPhee and Alec Then tackled the project

- 4) Reports of Committees/projects

Street Sign Toppers project – No quorum at April membership meeting

Alternative attachment in discussion

Reg Garner has voiced interest in fabrication. Waiting on quote.

SignTek \$4200 quoted price.

Nelson B to present design to HPB May 18 2016 5:30PM

Christine Dalton conference sponsorship request – Leon K motioned SHT give HPO \$822 to cover registration and attendance from non-budgeted expenses. Second Jim Fears.

Comment [MSS1]:

Discussion – send someone from the board?

Budget next year to send HPO to Florida Historic Preservation conference to pick up the City of Sanford slack!

Budget for at least one member to attend from here forward.

How can the Trust influence city leadership to budget for this item? Attend budget meetings and PAY ATTENTION.

Motion passes unanimously!

Membership/Welcome Committee

Picnic this Saturday – Shorty Robbins will be grill master. Board members are asked to be there at 3PM to set up

Lamp post Projects

Electrician is not available. Alec Then to be hired to install lamp posts to get them done.

Bid from Control Electrics - \$650 base and electric

First Baptist Church – church membership dwindling. Looking at partnering with Central Baptist on 46

Will need to get more lamp posts? How much lead time is needed – 1 month lead time.

Historic Preservation Awards

4 residential awards and 1 commercial (The Ritz sign at Wayne Densch Performing Arts)

310 W 6th St

2300 Lucretia Court (mid century)

2513 Poinsettia Ave

610 S Palmetto Ave

Christine Kinslow-Best putting together information

Sumalee Eaton writing copy.

Displaying winners on the TV at Welcome Center

Denny Gibbs to make certificates and put in frames.

Letters to past winners?

Reception – Fran Cramer in charge of reception.

5) New Business

520 S Oak – tree was butchered. SunState Trees did the massacre.

Movie in the Square – Friday May 6. Wall-E. Nelson B to speak.

Thursday May 5 City of Sanford meeting to prevent this from happening again?

6) Confirm Next Meeting Date

General Membership Meeting Thursday May 19 6PM.

BOD meeting, June 7 6PM – request Christine Dalton attend to discuss create a Historic District

7) Adjourn 7:20PM