

SHT Board Meeting August 2, 2016

Alec Then, Jim Fears, Leon K, Maria Shreve, Fran Cramer

Absent: Nelson Beverly, Craig Johnson, Tacy Perry, Denny Gibbs

Call to Order 6:10PM

Approve the Minutes – Fran/Leon K 2nd.

Reports of Officers

Treasurer Report -\$41,000 balance

Membership 98 total , 1 new member in July

10 Lampposts delivered \$560/post

Gov't reports – FL Dept of Agriculture still in progress. Simply pay money (\$75) fill out 16 page report.

EventBrite – 11AM-5PM. 800 Max Attendance, 500 internet, 100 at each local outlets

Full Moon Harvest

\$4285 for street sign toppers - \$3000 budget, \$1000 approved through board, \$285 overage

Reports of Committees/Projects

A. Lamp Post Project

Baptist Church outlet problematic.

Challenges with sensors on a few light posts.

2015 Posts are ALL UP! And LIT!

Alec T proposes to continue using the same guy to complete the pour.

Electrician to be determined. Controls Electric Company had put in a bid.

9 sites have been identified and 5 ready to go.

Still want to get stickers for the lamps and contract a maintenance painter. Zack Waters has volunteered to assist.

B. Membership/Welcome Committee

Full Moon Harvest – Jim F to scan email the tax certificate.

Preservation Magazine subscriptions. Received email from someone at the magazine. Not ready to bundle but working on it.

C. Images of Sanford Calendar update

138 entries, 50 for judging, have selected 13. Oct 7 Winner announcement at Jeanine Taylor Art Gallery

Craig J touching base with Central FL Regional sponsorship. No response as of yet.

D. Street sign toppers

Some being redone due to finishing. Once all toppers are completed they will be installed.

E. City Budget

Insurance Money from Little Red Schoolhouse – how is it being allocated? \$50,000 to Cottage Home Plan, \$50,000 to Hopper Academy Repairs

Opportunity for Trust to make the Centennial Park an issue of the Trust? Request members of the Trust send email to Chief of Police, City Manager, Mayor and City Commission to request Police presence and a plan to bring the park back to a condition that it can be enjoyed once again.

Leon K/Jim F 2nd: **Motion that Nelson B send an email to the membership to contact city leadership (include email addresses for easy reference) to assist with Centennial Park and improving the condition and demonstrate a plan for revitalization.**

Nelson received the following information from Cynthia Lindsey, Director of Finance: Citizens cannot participate in budget workshops. August City Commission meetings are where citizens can voice their concerns with the city budget. August 8 and 22 are the planned meetings.

New Business

We got nothing....

Confirm Next Meeting

BOD September 6, 2016 6pm – Maria S Shreve will not be attendance.

General Membership Meeting – Next meeting September 22 2016?

Richard Heisenbottel to speak at September meeting.

Adjourn 6:47PM