

SHT Board Meeting June 7, 2016

Nelson Beverly, Craig Johnson, Jim Fears, Maria Shreve, Leon K,

Absent: Alec Then, Tacy Perry (arrived 6:30PM), Fran Cramer, Denny Gibbs

Call to Order 6:07PM

Approve Minutes

Treasurers Report – a little over \$48,000 in bank

97 members/71 Active Members 29 needed for quorum

Lamp posts – delayed due to over commitments. Bob Hearn, Florida Star Electric to start this week.

\$200 Picnic expenses

Government Reports have been filed. Jim checking with Dept of Agriculture to see if we need to file. State Annual Report has been filed. Professional Liability Insurance to be renewed.

Home Tour –

- A. Jim F looking to replace EventBrite. Jim F to check with Charlie. Any one please send recommendations for ticketing ideas. Check TicketFlies? EventBrite vs ?
- B. What are they thinking? Day? Night? Committee Actively working on it
- C. Limited attendance?
- D. Request tour committee to attend SHT Board Meeting July

Images of Sanford Calendar – 3 out 4 sponsors have committed

Kathy Hull – look for another sponsor? Wayne Densch not responding.

Bill Kirchoff suggested Wendy Brennan at Central FL Hospital for sponsorship. Craig Johnson volunteered to approach Central FL Hospital.

Currently contest is going on. 40 submissions so far. Closes 30 June 2016

Jeanine Taylor Folk Art will host event.

Catalyst Site Master Plan Presentation – June 13 City Commission Meeting

General Concept NOT what will be built

General Membership Meeting for June – No meetings July and August

Other meetings going on – Part I Window Rescue Wednesday June 15

Part II – Window Rescue Thursday, June 16

Grammar School Holdings Community Meeting

Nelson recommending General Membership to attend one, two or all meetings

Membership/Welcome Committee

Jim Fears motion approve Full Moon Harvest event contingent upon budget presentation

Tacy Perry second

Motion carries unanimously

Street sign toppers project

Approved from HPB. Need to present to City Commission June 22

Lampposts project

To begin in the next 2-3 weeks.

Historic Preservation Awards – Simply THANK YOU TO ALL THAT PARTICIPATED!

Grants

Potential Grant Writers from UCF?

Getting things in place for next year

Archival Photos of Historic District

Thank you Nelson for posting on FB

Mike Smith working on completing 2016

City Budget

Ideas for budget – Maintenance, Replacement of Gazebo in Centennial Park, Historic Preservation Officer, Lamp Posts for Red Barber Park, Matching Grants, \$250,000 Little Red Schoolhouse Insurance how has it been allocated

Public Restrooms?

Future Leadership

No action required at this time. Who is interested in serving on the SHT board?

Jim Fears (Treasurer), Alec Then (VP), Nelson Beverly (President) positions will be up for nomination.

New Business

National Trust for Historic Preservation

Confirm Next Meeting Date

Adjourn 7:30PM