

Sanford Historic Trust

General Membership Meeting Minutes

February 18, 2016

1) Call to order at 6:38 pm

2) Approve meeting minutes

3) Reports

- a) Treasurers report

4) New Business

a) Membership / Welcoming Committee

- i) Remember, dues for 2016 were due by 1/31 and your membership will be forfeited if still unpaid by 3/1.
- ii) Status report from Craig/Leon on number of places that have received Trust brochures
- iii) Status report from Maria/Fran about Welcoming Committee

b) Historic Hopper Academy Restoration

- i) Commissioner Art Woodruff requested to share donation request with the membership of the Trust. He is a board member for the Historic Hopper Academy Restoration project.
- ii) Copy of the donation letter and form are on the Trust's website.

c) Historic Lampposts

- i) Solicited three bids for installation of 2015 bases

d) Community Picnic

- i) Not able to use Centennial Park
- ii) Plan to have picnic at Park on Park on 4/2 from 4-6pm

e) Historic Preservation Awards

- i) Preservation awards are being ordered this month and will include circa year
- ii) The awards committee will have their first meeting next week
- iii) Denny Gibbs is the chair, and Fran Cramer, Tacy Perry, Jay MacPhee and Lynn Fears are also on the committee

f) Waterfront Master Plan / Catalyst Site

- i) Venny Torre from Torre Companies contacted the Trust this week and indicated he will be reviewing the Memorandum of Understanding on 2/22 with the City at the 4 pm Workshop and ideally both parties will sign it at the 7 pm meeting. A copy of the proposed MOU is on the homepage of the Trust's website.

g) Archive Photos for Historic Properties

- i) Mike Smith has volunteered to lead this project and will use his resources to hopefully have it completed within 3 months.
- ii) Denny Gibbs, Jay MacPhee, and Sumalee Eaton have volunteered

5) Confirm next meeting date

- a) March 17, 2016

6) Adjourn

7) Legislative/Development Update: Sanford CRA