

SHT Board Meeting April 4, 2017

Attending: Leon Konieczny, Zach Waters, Amanda Spor, Denny Gibbs, Peggy West, Tacy Perry, Kim Jones

Absent: Flossie Gillen, Maria Shreve

- 1) Call to Order 6:06**
- 2) Approve Minutes**
- 3) Welcome** Kim Jones as new Secretary for the Sanford Historic Trust; introductions made.
- 4) Reports of Officers**
 - a) Amanda- about \$28,000 in the bank.
 - b) Registry of Historic Trusts- Florida Trust for Historic Preservation offers promotion in reciprocity for discounts on events, etc.
 - c) CRA to meet on Wednesday, April 13 at 3 pm, per Leon; topics include the proposed new Civic Center, parking study, and the Catalyst site.
- 5) Reports of Committees/Projects**
 - a) Tour of Homes Discussion –**
 - Ginger Hoke has offered to lead the tour for 2017 and shared ideas involving residents and merchants working together. Such proposals as offering baby sitting at churches, a video showcasing Sanford, goodie bags w/ calendar of events, and offering tee shirt/passport to encourage tour visitors to include downtown restaurants and merchants were suggested.
 - The benefits of a walking tour vs. a driving tour, hours of tour, afternoon tour vs. evening tour, and time in between to shop or dine downtown were discussed. The two main obstacles are finding houses to showcase and finding volunteers.
 - Leon proposed a special brainstorming session for the Tour of Homes on Wednesday, April 12, 2017 upstairs at Hollerbach's Willow Tree Café. The meeting, for the General Membership, will be at 6:30.
 - a) Lamppost Project** - SHT will install 10 new lampposts this year at a cost of approximately \$12,000. A better way to report problems with the fixtures was discussed.
 - b) Membership** Nothing to report regarding membership.
 - c) Historic Preservation Awards-** Denny reported that the nominees are decided and that recipients should be determined soon.
 - d) Calendar Project** Posters are up in many locations for the calendar contest. The theme is 'This is Sanford' and with judging to be done by the Sanford Camera Club; last year's sponsors donated \$4000; total cost to produce was \$4100 for 1000 calendars that were given out for free. The Nextdoor site may be a good source to get sponsors for the calendars.
- 6) Old Business**

a) **Meeting Topics Update-** May, @Welcome Center-Awards; June-@Museum-sell tickets; July, @TBD; August, @St. James AME; September, @Welcome Center-laser mapping of buildings; October, none; November,@TBD; Election & Safety

7) **New Business**

a) **Board Governance Training** – Brian Casey, President for the Historic Sanford Welcome Center, proposed getting Board members from both HSWC and SHT to attend training on either June 10th or June 17th, 2017; cost is \$45 per person. The motion to spend \$300 toward this training was presented, seconded, and approved unanimously.

b) **Steve Chusmir** – requesting help for homeowner with violations from the city at her residence; Denny had mentioned this as a community service project; need to make sure that city would get rid of the code violations as an action item.

c) **Christine Dalton** – paint day at Hopper Academy on April 8th from 9:00-1:00. Work is to be done on tower room face or trim; they are looking for period furniture as well.

8) **Next BOD Meeting** – scheduled for May 2, 6 pm at the Welcome Center.

9) **Meeting Adjourned at 7:51 pm**