**Sanford Historic Trust Membership Meeting**

**April 18, 2019**

**Historic Sanford Welcome Center**

The agenda is as follows:

1. Call to order- 7:05p.m.

Board members in attendance: Katie Gardner, Zach Waters, Amanda Spor, Amanda Nall, Flossie Gillen, Andrea Cochran, Caroline van den Berg, Stephanie Pilk

2) Approve meeting minutes - Approved

3) Reports

      a) Treasurers report - Andrea Cochran

* + - Account is reconciled
    - $36,450 account balance
    - Resolved tax filing issues & nonprofit status

b) Membership Committee - Katie Gardner

* + 56 active members
  + Continue tradition of memberships for TOH owners, please let Katie know if you did not receive
  + One of the privileges of membership is first come first serve with our workshops

c) Calendar Project sponsorship and contest

* + Top 4 spots filled

d) Community Picnic

* + May 19, 12-2 - will have games, music
  + Please bring a side dish

e) Civic Center becoming a historic landmark

* + More info coming next week after the HPB meeting
  + Email sent to membership asking for feedback, no responses received from members or board saying they were against.
  + Art Woodruff - Julie Scofield, Historic Preservation Planner, will write for grant to do renovations. Topic will be covered at work session.

4) New Business

1. Lamppost project update 3 confirmed going in
2. Lamppost repairs- ongoing, website updated
   * + Mike Lennon - 24 repairs since January, Andy Albach joined the team
     + Approved lampposts will be installed within the next 30 days
     + Boy scouts are considering a project to clean globes and trim tree limbs near lampposts
3. Sanford Heritage Revolving Fund open house- Bill Kirchoff, Charlie Hull, Hank Dieckhaus
   * + Laurel Ave - foreclosed due to code enforcement
     + Trust donated money a couple years ago
     + A rider is attached to sale that it must be owner occupied
4. Little Red School House update
   * + Between 5 & 6th St on Palmetto
     + 3 proposals that were similar for single family homes - deciding factor is the purchase price. - Art Woodruff
5. Transportation Open House Thursday April 25, 4:30-6:30 at City Hall
   * + Neel Schaffer is hosting alongside City of Sanford.
6. Thank you to Jeb Agnini from Palmetto Restorations, LLC for coming and teaching us tonight!

5) Confirm next meeting date

        a) May 16, 2019 | **Sanford Historic Welcome Center- Preservation Awards with Imperial to host the reception after.**

* May 15, 5:30 p.m. at the commission meeting, the property appraiser will be there to give updates on homes Historic District

6) Adjourn - 7:30 p.m.