

Sanford Historic Trust

General Member Meeting Minutes

Date: March 19, 2015

Time: 7:00 PM

Place: Welcome Center

Note Taker: Kristin Cole

Board Attendees: Nelson Beverly, Jim Fears, Kristin Cole, Alec Then, Brenda Boland, Fran Cramer, Hank Diekhaus

Member Attendees: sign in attached

Nelson Beverly calls meeting to order at 7:05 PM

1. January Meeting Minutes

Review and approval of meeting minutes from February meeting. Minutes were unanimously approved

2. Reports

- **Treasurer's Report**

- a. Financial overview. Minimal change from prior month; \$800 in income from membership renewals and \$682 in expense. Financials remain strong, ~ \$46k in checking and savings account.

3. New Business

- **Calendar Project Overview:** Kathy Hull provided a project update on the 2015 calendar. Reg Garner has once again agreed to partner with the Trust on the project by managing the photo contest through the Orlando Camera Club as was done in 2014. The contest is open to all and will begin April 1st and run through June 30. The 2016 calendar theme to be Historic Homes.
 - The contest information is now posted on the SHT website.
 - 50 printed posters have been created and are being distributed to local businesses, messaging efforts on Facebook, NextDoor and other social media as appropriate will follow in the coming weeks.
 - Last year, all costs incurred for the Calendar project were offset by sponsorship donations to the project. This year, the goal is to do the same; cover all production and printing costs through sponsorships.
- **Sign Toppers: Nelson and Alec** continue to work towards the approval and installation of the sign top markers on street signs within the historic district. Alec and Nelson are taking the lead in introducing and promoting the project with city officials.
- **SHT Website & Member Registration.** The Trust has transitioned to the new website supported by cloud service provider Wild Apricot and is now accepting membership registration. Additionally, there is now a place on the site for members to report lamp posts

that are in need of maintenance or repair. Nelson urged members to use the site to register for 2015 if they had not yet done so, and use the online form to inform the Trust of lamp posts that are in need of attention.

- Christine Dalton shared an overview of the first “Pathways to History” brochure produced for the City.
- Historic Preservation Award committee is being led by Denny Gibbs. Committee has been formed and is in the process of identifying nominees for the 2015 award. Members are encouraged to suggest properties in the community built before 1965 that should be considered for evaluation by the committee.

Presentation – District 1 Commissioner Art Woodruff

Art Woodruff, Sanford City Commissioner for District One presented to the Trust concerning the:

- Waterfront Master Plan. He shared a conceptual plan covering a three block area downtown. The plan was developed by Littlejohn, a consulting firm hired by the City of Sanford.
- Downtown CRA will be expiring in September of 2015. A request to Seminole County for a ten year extension is in process. Continued CRA funding is critical in supporting future downtown infrastructure projects.
- Trust members are encouraged to learn more about the Waterfront Master Plan and the Sanford CRA. Please visit the SHT website for additional detail and information on how to contact Littlejohn, Seminole County Commission and the City of Sanford to share your opinion on these key issues

Meeting Adjourned 8:27

Minutes submitted by Secretary, Kristin Cole.

2015 Sanford Historic Trust
Membership Sign In List

Date 3, 19, 15

<u>First name</u>	<u>Last name</u>	<u>Organization</u>	<u>Signature</u>
Nelson	Beverly		
Brenda	Boland	<i>Sanford</i>	
Brian	Casey		
Jim	Claypool		
Kristin	Cole		
Edward	De Los Santos		
Dan	Dieckhaus		
Jin or Lynn	Fears	<i>Fears; Jill</i>	
Christina	Grace		
Amelia	Green	<i>Green</i>	
Rob	Hawkins		
Charles	Hull		
William	Laramore III		
Robin	Phelps		
Karen	Ratliff-McNeil		
Nancy	Sepulveda		
Maria	Shreve		
Walter	Smith	<i>Smith</i>	
Alec	Then	<i>Then</i>	
robert	walsh	<i>Walsh</i>	
Kayli	Wicker		
Lynette	Woodward		
Krista	Yurchak		

Lou & Sharon Jobin
 Susan Castrianni
 Cheryl Talamas - ? madcat50@hotmail.com
 Beth Frame
 Kent & Fran Cramer
 Denny Gibbs
 Jay Malthe
 Gene Kruckemeyer WAYNE & CHERYL DENING
 Christine Dalton

NAME

MEMBER Y/N

ANALYEBRA
Barbara Hauman
Joan & Kaly-