

SHT Board Meeting May 2, 2017

Attending: Leon Konieczny, Zach Waters, Amanda Spor, Flossie Gillen, Tacy Perry, Kim Jones

Absent: Maria Shreve, Denny Gibbs

- 1) Call to order 6:05
- 2) Approve Minutes
- 3) Officer's Reports
  - a) **Treasurer's Report** (Amanda) \$29, 806 in bank
  - b) 55 members currently
  - c) \$300 approved expenditure for Board Governance Training
  - d) Invoiced Sanford Herald \$1000 for participation in calendar project
  - e) **President's Report** (Leon) CRA is funding a parking study
  - f) Zach and Leon to informally monitor parking at May 6<sup>th</sup> St John's River Festival of the Arts including parking issues
  - g) Nothing new with Civic Center
  - h) CRA plans to spend \$5.2 million on streetscapes for Catalyst/Heritage Park site over the next 10 years without as much funding for Alive After 5 or other events
  - i) Second reading of ordinance for Catalyst project to be held on Monday, May 8<sup>th</sup>
  - j) Leon will speak at Council meeting – Board's position is in favor of Catalyst Project
  - k) Florida Public Archeology Network may speak to membership in October
- 4) **Reports of committees/projects**
  - a) Memberships- not yet
  - b) Lamppost Project-Leon: Alec will need to hand over his duties; Mike Smith has stepped up as volunteer; Alec will help out until his duties are covered
  - c) Historic Preservation Awards- May 18<sup>th</sup> (Flossie) This year's awards go to:

1019 Magnolia Ave	Donald and Tracy Bailey
1215 Palmetto Ave	Pie in the Sky, Inc
429 Summerlin Ave	Brian and Melinda Tooley
300 East 2 <sup>nd</sup> Street	Inner Compass Brewing
818 S French Ave	Richard Presti
  - d) **Calendar Project – (Leon) Images of Sanford**-Kathy Hull heading up project and is looking to secure 5<sup>th</sup> sponsorship of \$1000; possibly have businesses donate to post event dates, such as Sofas and Suds, Love Your Shorts, etc on calendar. Contest runs from April 30- June 30, 2017 with blind judging in early August; Janine Taylor will host Images of Sanford Reveal on October 28<sup>th</sup> where artists will be invited and can sell photos.
  - e) **Holiday Tour of Homes**- Ginger will have a short meeting prior to May 4<sup>th</sup> General Meeting to discuss items such as hiring a trolley costing around \$1000; budget can be amended up to

that amount; Tour will likely run from 11:00am to 7:00 pm;\$500 in budget for volunteer gifts; Zach will act as tour biographer

**5) Old Business**

- a) Welcome Center and SHT to attend Board Governance Training – June 17, 2017 9:30 am -11:00
- b) Hopper Academy –SHT has received a request for the tower area known as the Principal’s office to be a possible Trust project; the approximately 16X16 room is in need of paint and period furnishings; will bring to attention of SHT Membership for possible donation from Trust fund

**6) New Business**

- a) Full Moon Harvest headed by Cheryl Deming- was a ‘break even’ event last year in Magnolia Square; \$50 to reserve and bring in own food to enjoy. We will go ahead and plan for this event with a date to be determined in October or November
- b) Zach will schedule regular meeting for Holiday Home Tour planning

**7) Confirm Next Meeting**

- a) “April” General Membership meeting pushed forward to May 4<sup>th</sup> to accommodate for Historic Preservation Lecture Series speaker with reception afterwards at the Imperial by Washburns
- b) May 4<sup>th</sup> meeting to begin at 6:00 with brief meeting for Tour of Homes Committee; 6:30 General Membership Meeting and 7:00 Lecture by St Augustine City Manager, John Regan
- c) May 18<sup>th</sup> Historic Preservation Awards ceremony at Welcome Center Thursday, May 18, 2017 at 6:30 pm
- d) Next BOD meeting will be June 6<sup>th</sup> at 6 pm

**8) Meeting Adjourned at 7:05 pm**