

HISTORY AND PRESERVATION COALITION OF SARASOTA COUNTY

January 3, 2017 Meeting Minutes

(from notes provided by Betty Nugent in the absence of the Secretary)

Called to Order: 4:08pm. Present: Don Bayley, Joe Blais, Dr. Frank Cassell, Becky Esmus, Betty Intagliata, Dorothy Korwek, Steven Koski, Betty Nugent, Carolyn Redlin, Dr. Clifford Smith

- I. Treasurer's Report.** Dorothy Korwek reported there was \$1,875.70 in the bank account. This amount reflects payments of annual dues, and luncheon reservations. As of the meeting, six coalition member dues have not been paid. **The report was approved.**
- II. The Minutes of the December Meeting were approved.**
- III. Chair's Report.** Dr. Cassell reflected on the Coalition's 2016 achievements which include; welcoming the new Historical Resources Manager, joining the discussion and showing support for the Three Graces Fountain preservation in North Port, including field trips as part of our meeting process, and creating and implementing the Sarasota County Heritage Awards.
- IV. Old Business**
 - A. Dorothy Korwek reported on the upcoming February 25th luncheon at Venice Golf and Country Club. Tickets are \$40 per person and include the three course meal and sodas, tea and coffee. The event begins at 11am.
 - B. Chair Cassell announced the winners of the awards:
 - Archaeological Conservancy, Dr. George M. Luer
 - Historical Preservation, Mike Swain
 - Historical Research, Newtown Conservation Historic District
 - Public Education, Venice MainStreet, Inc. & Venice Heritage, Inc. for the John Nolen historic district street sign toppers project
- V. New Business.** March field trip to Englewood. There will be a tour of the Englewood Area Museum and the Green Street Church from 4-5:30pm, then a brief open discussion meeting at 5:30pm in the church. After the meeting, Betty Nugent will offer tours of the Lampp House for those interested. More details at the February 7 HPCsc business meeting.
- VI. Member Spotlight**
 - A. Englewood will celebrate the 15th annual Lemon Bay Fest February 4-11. HPCsc members, Englewood Area Museum, Lemon Bay Historical Society, and SHORE will participate. Visit www.lemonbayhistory.com for more information.
 - B. Historic Spanish Point offers three different garden tours this spring starting on January 10 with a native plants & trees tour. On March 14 learn about the Palmer era gardens and contributions to the property. Kick off summer with a June 6 Butterfly Garden experience. All tours cost \$5 for members/\$10 for non-members and reservations are required call Tracey at 966-5214 x2850.
 - C. Judie Bauer will present a lecture on the Underground Railroad as part of Black History Month at the monthly WMS/LSSAS meeting on February 14. Her great uncle was Reverend John Rankin, a famous abolitionist, who operated the section of the Underground Railroad in Ohio from 1822-1865. The meeting is free and open to the public held at 7pm at the North Port United Community Church on S. Biscayne Blvd.
- VII. Adjournment: 5:45pm**