

**In Attendance:****Officers**

Dr. Frank Cassell, Chair  
Betty Nugent, Vice-Chair  
Dorothy Korwek, Treasurer  
Laura Dean, Secretary

**Representatives**

Joe Blais, Becky Esmus,  
Cathy Hollar, Betty Intagliata,  
Steve Koski, Jean Trammell

**Treasury Report:**

Previous Balance 10/3/2016 \$1,015.70

<b>Income (dues)</b>	140.00
<b>Expenses</b>	0.00
	<b>\$140.00</b>

**Balance 10/3/2016 \$1,155.70**

**Outstanding Dues:**

All member dues are expected to be paid by December 31, 2016.

Each organization is asked to pay \$20 in annual dues.

*Rod Smith motioned to accept the report, 2<sup>nd</sup> by Becky Esmus. Vote approved report.*

**Previous Meeting Minutes:**

*Betty Intagliata motioned to accept, 2<sup>nd</sup> by Betty Nugent. Vote approved minutes.*

**Secretary's Report**

Secretary, Laura Dean asks that organizations be sure to include her in emails of newsletters and program announcements so she may publicize them on the Coalition website as well as the Coalition's Facebook page. Please add to your mailing lists:  
[laura@runjikproductions.com](mailto:laura@runjikproductions.com)

The meeting was called to order at 4:10pm by Chair Cassell.



Venice Main Street 1957 (postcard)

# TOGETHER FOR OUR SHARED PAST

# HPCCSC

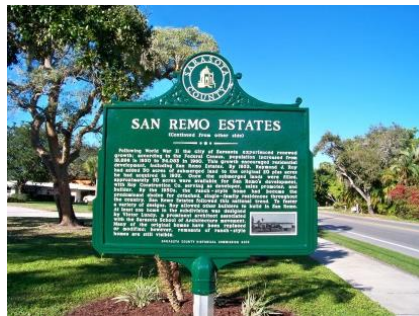
HISTORY & PRESERVATION COALITION OF SARASOTA COUNTY

LOCATION: HISTORIC SPANISH POINT

**Chair's Report:**

Chair Dr. Frank Cassell reminded the assembled that there will be no meeting in December and wished everyone a safe and joyous holiday season. Our January business meeting is on Tuesday, January 3, 2017. If you will still be out of town for the holidays and cannot appoint an alternate to attend, please inform Secretary, Laura Dean.

The Sarasota County Commission is transitioning due to term limits and other factors leading to lack of members. County Commissioners are appointing new members in recent weeks, but more are needed. Terms are four years.



In 1958, the Sarasota Board of County Commissioners established the Sarasota Historical Commission. It is an advisory board of fifteen volunteers who have an interest in local history. Their official activities include marking significant sites within the county with an official Sarasota County Historical Marker and the acceptance of grants and donations.

The commission generally meets monthly.

If you are interested, contact Robert Bendus, Sarasota County Historical Resources Manager at [rbendus@scgov.net](mailto:rbendus@scgov.net).

**Old Business:**

*Sarasota County Heritage Awards* – We have received 9 nominations covering all four categories. On Friday, November 4, the awards committee will meet to review the nominations. A date and location have been secured, and tickets sales are open.

Remember, this is a luncheon for your organization's members as well as the Coalition representatives. Please mention this at your upcoming meetings. Coalition Secretary, Laura Dean, will provide a save the date announcement flier with these minutes, as well as the information for ticket purchases.

Proceeds from this first annual Heritage Awards Luncheon will go into the Coalition's treasury, however the next year may allow for proceeds to benefit a preservation project.



*Coalition Field Trips* – You and members of your organization are invited to the next HPCsc field trip on Sunday, January 29 at the Sara DeSoto Chapter DAR's annual Silver Tea from 2:00-4:00pm. Tour the historic Whitaker Cemetery at Pioneer Park on 12<sup>th</sup> Street in Sarasota, and enjoy light tea time refreshments (while they last). This is a free event.

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## New Business: NONE

## Upcoming Programs and Special Announcements:

- **Venice Heritage, Inc.** invites you to their annual Holiday Tea on Sunday, January 8 at 3:00pm. Enjoy the lavishly decorated home of Jean Trammell at 418 Gulf Street in Venice during this holiday themed tea to benefit Venice Heritage, and the Lord Higel House restoration project. The cost is \$60 per person. Call 941-237-0478 for more information or to make reservations.
- **The City of Venice Historic Preservation Board** is continuing to pressure the city to finalize the review of the city's comprehensive plans and move toward implementation. This will be helpful in the process of getting Venice the status of Certified Local Government.
- **Historic Spanish Point** will hold a "Lindy on the Lawn" event on Saturday, November 19 from 11:00am – 5:00pm. This jazz party will feature Michael Arenella and his Dreamland Orchestra. Celebrate the "Roaring 20s" with music, food, and dance, while touring the historic site fully decorated for the holidays. General Admission: \$40 per person. Call HSP at 966-5214 to purchase advance tickets and save \$10 per ticket.
- **Friends of the Sarasota County History Center** will have a special event on November 17, 2016 at 7:00pm at the Sarasota Garden Club Auditorium. Noted Architect Charles Warren, <http://www.charleswarren.com/> will present *John Nolen: Cities of Venice and Sarasota*. The program is free and open to the public, but space is limited. Call 941-361-2453 to reserve a seat.
- On Saturday, November 18 at 11:30am, stop by the Chapter House of **Sara De Soto Chapter of Daughters of the American Revolution** to learn about "Our Flag" with Dr. Len Sirotzki and Mary Sirotzki. Meet at 1232 12<sup>th</sup> Street, Sarasota next to the Whitaker Cemetery and Pioneer Park.
- **Suncoast Chapter National Railway Historical Society's** January 25, 2017 meeting will be about the railroad and Boca Grande by rail expert Ted Cover. Meetings are held at the Waldemere Street Fire Station in Sarasota at 7:00 PM in the 2nd floor conference room.
- **Friends of the Englewood Archives** will participate, in coordination with **Lemon Bay Historical Society**, in the Englewood Winter Arts Festival on December 3 & 4, 2016. The popular event is open from 10:00am – 4:00pm each day. FOEA are still waiting for Charlotte County to hire a new County Historian who will be tasked with digitizing archival materials belonging to pioneer families of the Englewood area.

(announcements by those present only)

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**Meeting Adjourned: 5:25 PM**

**Next Business Meeting: January 3, 2017 4:00PM at HISTORIC SPANISH POINT**

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