

In Attendance:

Officers

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

Representatives

Rob Bendus, Joe Blais, Becky Esmus,
 Cathy Hollar, Betty Intagliata, Steve Koski,
 Caroline Redlin, Dr. Clifford Smith

Treasury Report:

Previous Balance 9/6/2016 \$1,015.70

| | |
|-----------------|---------------|
| Income | 0.00 |
| Expenses | 0.00 |
| | \$0.00 |

Balance 10/3/2016 \$1,015.70

Outstanding Dues:

Englewood Area Historical Museum
 Sarasota County History Center
 Women's Club of Sarasota

Steve Koski motioned to accept the report, 2nd by Becky Esmus. Vote approved report.

Previous Meeting Minutes:

Betty Intagliata motioned to accept, 2nd by Cliff Smith. Vote approved minutes as written.

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

The meeting was called to order at 4:15pm by Chair Cassell.



Children with dog. Main Street, Sarasota, 1903. (MCPLS collection)

TOGETHER FOR OUR SHARED PAST
HPCCSC
 HISTORY & PRESERVATION COALITION OF SARASOTA COUNTY

LOCATION: HISTORIC SPANISH POINT

Chair's Report:

Chair Dr. Frank Cassell welcomed the group and turned over his report time to Robert Bendus, the county's Historical Resources Manager. The topic he discussed was the former McClellan Park School property, which is for sale. It's a 3,000-square-foot wood-frame building that started out life as the clubhouse for the McClellan Park neighborhood in 1916, and later a tearoom operated by the McClellan sisters.



While no building or demolition permits are currently open on the property, it would be feasible to assume there will be in the immediate future. Dr. Clifford Smith, City of Sarasota Planner, talked about the types of issues present with a building that old which has not been occupied, and has lost its school use zoning status. Apparently, the structure is in pretty bad shape, so moving it may be unwise and cost prohibitive.



There is also the possibility of a significant archaeological component to the oddly shaped property. If a midden is present with cultural artifacts, and potentially human remains, issues related to the property's sale and redevelopment are much more complicated.

Both the City and County are involved in making sure all code issues are settled properly should the land be sold and new development planned. Stay tuned. . .

Old Business:

- Dorothy Korwek presented a report on the status of the Sarasota County Heritage Awards. To date, there is still only one official submission. Three more have been mentioned to be in progress. The deadline is October 15. Nominations may be made using the form provided with these minutes.

The Heritage Awards Committee is working on securing a location and time and date of the awards luncheon. A Saturday in mid to late January or early February is the goal, but much depends on the venue. There will be a guest speaker, as well as the awards ceremony. As soon as the committee secures a place and time, the coalition will be alerted. Remember, this event is open to representatives and members of each organization.

- Betty Nugent led a discussion about field trips. This past season, we tried having field trips instead of business meetings. There was some interest, but generally low attendance. A question was proposed about having Saturday field trip events at various member locations which would be open to the members of all organizations, not just the reps who attend our meetings. There seemed to be a consensus that it was a good idea to explore further.



Dorothy Korwek made a motion that Betty Nugent make arrangements for three different Saturday field trips for the upcoming season to be scheduled in enough time for everyone to notify their members, who would be invited to attend. Her motion was seconded by Betty Intagliata and approved.

For now, general monthly business meetings will continue to be held at Historic Spanish Point, but there is the possibility for occasional meetings at member locations. This will be further discussed by the executive board.

New Business:

Treasurer Dorothy Korwek motioned to send out the annual dues notices for the membership amount of \$20 per organization with payment to be received by December 30, 2016. Betty Nugent seconded the motion and it was approved. Remember, this year the dues will go towards the Heritage Awards and the 2017 luncheon.

Vice-Chair, Betty Nugent reminded attendees that it was time to form a nominating committee for the election of officers for 2017. She asked all current board if they would consider another term in their positions, and all agreed, therefore, they are the slate for 2017. Voting will take place at the February 7, 2017 annual meeting.

Upcoming Programs and Special Announcements:

- **City of Sarasota Planning and Historic Preservation** are beginning phase 2 of the NEWTOWN CONSERVATION HISTORIC DISTRICT. You can read the excellent report on phase 1 at [http://sarasotagov.org/PDF/NRO/4_26%20A%20NCHD%20REPORT%20-%20FINAL\).pdf](http://sarasotagov.org/PDF/NRO/4_26%20A%20NCHD%20REPORT%20-%20FINAL).pdf)
- The prehistory of Kolomoki archaeological site in southwest Georgia is the topic of the October 11 meeting of **Warm Mineral Springs/Little Salt Spring Archaeological Society**. The speaker is USF graduate student, Shaun West. Kolomoki is the oldest and largest Woodland Period site in the southeastern United States. Meetings are open to the public at 7:00pm at North Port Community Church, 3450 S. Biscayne Blvd.
- **Venice Area Historical Society** invites you to the next program in the *Betty Intagliata Lecture Series*, on October 18 at 7:00pm. The topic is "President Andrew Jackson's Impeachment and Relationship to Reconstruction" by David Tschanz, Ph.D.. Program is free and open to the public at Mark Manor, Village on the Isle, 920 Tamiami Trail South, Venice.

Venice Ghost Walk with Kim Cool



October 26 & 27, 2016

4:30 pm and 5:30 pm

Meet at Downtown Gazebo in Centennial Park

\$15.00 per person

Each tour limited to 15 people

For reservations call or email Venice Heritage at
941-237-0478 or VeniceHeritageInc@gmail.com

Sponsored by 



- Attend a Victorian Funeral on Friday, October 28 at **Historic Spanish Point**. This historical re-enactment educates about the grieving customs of the Victorian era. It's spooky and surprisingly popular, so make reservations as the seating in Mary's Chapel is limited. Wear your best "funeral black" attire and attend a program to talk about throughout the fall season. Two program times are available, 7:00pm is family-friendly, and 9:00pm for adults. Cost is \$15 per non-member/ \$8 per member. Call Kara at 941-966-5214 x2600.
- **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*. He may show a recently found Nolen plan for Sarasota that has previously not been exhibited. 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 12th Street, Sarasota next to the Whitaker Cemetery and Pioneer Park.

PLEASE REMEMBER TO SEND YOUR ANNOUNCEMENTS AND PROGRAM INFORMATION TO SECRETARY, LAURA DEAN, FOR INCLUSION IN MINUTES AND ON THE COALITION FACEBOOK PAGE.
laura@runjikproductions.com

Meeting Adjourned: 5:35 PM

Next Business Meeting: November 1, 2016 4:00PM at HISTORIC SPANISH POINT



The History & Preservation Coalition of Sarasota County congratulate Steve Koski of Warm Mineral Springs/Little Salt Spring Archaeological Society on accepting the full time position of County Archaeologist for Sarasota County.
