

Minutes

Montverde Historical Committee

17 FEB 2017 6:10 PM

Sandra Smith, Chair

Attendees:

Sandra Smith, Nancy Fishinger, Elaine Bradbury, Dale Heathman, Claire Koshar

Minutes of the previous Committee were reviewed.

Item 1: Election of Chair and Secretary

Sandra Smith was nominated and unanimously elected to the position of Chairperson.

Claire Koshar was nominated and unanimously elected to the position of Secretary.

Item 2. The Committee requests a meeting with Mayor Wynkoop for the purpose of ascertaining the amount and disposition of allocated funds for the restoration of the Tom's Fish Camp cabin and to discuss access to historical artifacts, documents, and memorabilia.

Item 3. A review of previous Historical Committee long range plan included these items:

- a. Conducting a title search pertaining to Tom's Fish Camp COMPLETED
- b. Documentation of existing historic structures and preparation of a walking tour brochure.
- c. Listing of Montverde early settlers and documenting the correct date of the establishment of Montverde and a plan for interviewing residents with historic knowledge.

Item 4. Nancy Fishinger suggested an investigation into location and condition of the original train station and, in the interest of promoting educational opportunities, the possibility of placing additional historic structures on Montverde park properties.

Item 5. Dale. Heathman has requested verification regarding his official appointment as a full member of the Historical Committee.

Adjourn

17 FEB 2017 7:20 PM

Submitted:

Claire Koshar, Secretary

