

MUSEUM OF SEMINOLE COUNTY HISTORY
HISTORICAL COMMISSION
January 21, 2016 Meeting Minutes

Members Present: Carmen Bierman, Donna Bundy, Rosalie Cook, Desta Horner, Robert Hughes, Eunice Mann, Beverly Mason, Jim Robison and Cecil Tucker.

Members Absent: Carolyn Bistline, Esther McKean, Ettie-Jane Keogh, Bob Turnage, Imogene Yarborough and Paul Zuromski.

Guests: Don Epps, Kim Nelson and Mart Tucker.

Staff Present: Shorty Robbins and Kathi Clifford.

Location: Museum of Seminole County History
300 Bush Blvd.
Sanford, FL 32773

Call to Order: Mr. Robison called the meeting to order at 3:00 p.m. There is a quorum.

Opening Ceremonies:

- Pledge of Allegiance
- Invocation

Mr. Robison introduced new member, Desta Horner, who gave a brief bio of herself.

Mr. Robison asked if there are any additions, corrections and/or deletions to the December meeting minutes. Beverly Mason made a **motion** to approve the minutes as submitted. Eunice Mann seconded the motion. The minutes were **approved** unanimously.

Museum Monthly Report

- Ms. Robbins distributed and reviewed the Museum's December Monthly Report.
- The Museum is hosting a Scout Night program tonight with Boy Scouts and Girl Scouts for their history badges.
- Upcoming Projects - Still working on "The Senator Next Steps": distribution of gifts to other County entities and the traveling exhibit proposal.
- A week of summer camp proposal from Play-Well Camps, with additional programming through the Florida Public Archeology Network is being considered.
- The St. Lucia Festival was last month and the Society report will go into that more.
- Interviewing for new Museum Coordinator.
- The Museum and Agricultural Building are getting new roofs over the next couple of weeks and the Museum will be closed on Tuesday and Wednesday each week during reroofing.
 - Updated through Facilities: Museum will be closed 1/30, 2/2 and 2/3, 2/6, 2/9 and 2/10.

Election of Officers

- Mr. Robison opened the floor for volunteers/nominations for Chairman and Vice Chairman. Beverly Mason nominated **Donna Bundy for Chairman**. Bob Hughes nominated **Beverly Mason for Vice Chairman**. Cecil Tucker moved to close the nominations. Bob Hughes seconded the motion. The nominations were unanimously **approved** by the Committee.

Society Report

- Mr. Epps reported that the year's first meeting was held today. The first quarterly meeting is January 26th, 2016, at 6:30 p.m. Ed L'Heureux will be speaking about Tales of the Barefoot Mailmen.
- Mr. Epps informed the Committee that last Tuesday the BCC recognized Jim Robison for his efforts in historical preservation over his career as an Orlando Sentinel writer and author of books.
- Mr. Epps reported that the St. Lucia Festival netted about \$350.
- Mr. Epps informed the Committee of an opportunity to acquire Bill Nigron's world class carriage collection. Mr. Nigron has expressed a desire to donate the collection provided the County has a location to house the exhibit. Discussion followed. Desta Horner made a **motion** that the Historical Commission's position is **to encourage the acquisition of Bill Nygren's carriage collection for display at the County Historical Museum**. Cecil Tucker seconded the motion. The motion **passed** unanimously. A document was drafted to communicate the Commission's position on this matter to the Seminole County BCC. Discussion followed. Donna Bundy made a **motion to accept the drafted letter** to present to the BCC. Bob Hughes seconded the motion. The **motion carried**.

Subcommittee Reports:

- **Accession Subcommittee** –Mr. Zuromski is absent - there is no report.
- **Programming Subcommittee** – Already covered in the Museum Monthly Report.
- **Historical Marker Subcommittee** – Mr. Robison reviewed that there are three markers being pursued. One for Oviedo's Foster Chapel, another for the 1962 plane crash and lastly one for Boston Hill. Commissioner Dallari made the Committee aware that he is in touch with members of the **Winwood/Altamonte Springs Community** and he is promoting two markers for that area. Discussion followed. Mr. Robison, Ms. Nelson and Ms. Cook have drafted wording for two markers but no one representing the community has approved the wording so it is not ready to move forward. Ms. Cook to follow up with members of the Winwood community. Discussion followed. Wording will be ready to present for a vote at the next meeting.

Old Business

- Distribution of pieces of the Senator to other entities was discussed.

New Business: None

Other Business:

- Mr. Hughes asked if there has been any movement on the name of Lake Pickett which used to be Lake Pickle. Someone asked him to ask. Other misspelled names were discussed.

Next Meeting: The next meeting will be February 18th, 2016.

Adjournment: There was no other business. Mr. Robison **adjourned** the meeting at 4:10 p.m.

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