

MUSEUM OF SEMINOLE COUNTY HISTORY
HISTORICAL COMMISSION
February 16, 2017 Meeting Minutes

Members Present: Pasha Baker, Carmen Bierman, Donna Bundy, Commissioner Lee Constantine, Rosalie Cook, Robert Hughes, Desta Horner, Eunice Mann, Beverly Mason, Esther McKean, Cecil Tucker and Paul Zuromski.

Members Absent: Imogene Yarborough.

Guests: Kim Nelson, Don Epps and Mart Tucker.

Staff Present: Bennett Lloyd, Jeff Caldwell and Kathi Clifford.

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

Call to Order: Chairman Donna Bundy called the meeting to order at 3:00 p.m. There is a quorum.

Opening Ceremonies:

- Invocation and Pledge of Allegiance

Welcome & Introductions: Ms. Bundy introduced the two new members, Dena Chaudoin & Pamela Neal, and asked everyone go around the room and introduce themselves.

Public Comment: None

Ms. Bundy asked if everyone had an opportunity to review the **January minutes** and requested to know if anyone recommended corrections. Lee Constantine made a motion to approve the minutes as submitted. Beverly Mason seconded the motion. The **motion passed** unanimously.

Society Report

- Ettie-Jane Keogh and Carolyn Bistline have been made Directors emeritus.
- Mr. Epps reported that the 2017 Carolyn Bistline Scholarship applications have been distributed to the high schools.

Museum Monthly Report

- Mr. Lloyd reviewed the Museum's January **Monthly Report**.
- Last night was the opening of the "Hidden Figures of Seminole County" exhibit in conjunction with the Goldsboro Museum.
- The museum is trying to bring back summer camp in mid July.
- The Teaching Garden is under way.
- An electric kiln has been donated for children's programs.

- Mr. Lloyd and Mr. Caldwell gave an update on the Senator Traveling Exhibit. Discussion followed.

Subcommittee Reports:

- **Accession Subcommittee** –
 - Mr. Zuromski suggested that Mr. Tucker might have some tools that could be used in the teaching garden. Discussion followed.
 - Mr. Zuromski gave an update on the labels that are for sale.
- **Programming Subcommittee** –
 - Ms. Cook reported that she and Ms. Bundy will have a report at the next meeting.
- **Historical Marker Subcommittee** –
 - Ms. Cook reported that she met with the pastor of the **Altamonte Chapel**. They had some additional information but really want to write the verbiage for the marker.
 - Ms. Cook stated the Winwood marker needs to be installed. She has contacted community leaders regarding having a good attendance for the installation of the Winwood Marker.
 - Ms. Cook reported that she has found the historical marker from the Little Red School House. The City of Sanford Public Works salvaged it after the building burned. Seminole County can make arrangements to pick it up.
 - Ms. Baker reported that a check for historical markers has been received from Comm. Constantine. Comm. Constantine reported that the Winwood area is getting its first new development in 60 years and it is 100% occupied before it is even built. Comm. Constantine approached the builder about donating a historical marker for the Winwood community and they agreed. The County will donate the Rosenwald marker. There can be a really nice dedication of both markers at the same time. The County Commissioners approve the locations of markers. Discussion followed.

Old Business:

- **Buggy Project Status** – Mr. Lloyd reported that Mr. Caldwell completed a report after he did a walk through. Mr. Caldwell has provided the report to the Leisure Services Director, Joseph Abel, who is reviewing the report. A final cost estimate will be reported at the next meeting.

New Business:

- **The Senator Traveling Exhibit Planning** – Mr. Caldwell reported that they are trying to get the costs approved for the next budget year: 2017-18. The County is looking to partner with historical facilities/museums.

Other Business:

- Ms. Baker suggested update the Museum website. There was much discussion on this topic.
- Comm. Constantine reported that the Florida Communities Trust agreed to transfer grant for Jetta Point Park to development of the Rolling Hills Golf Course into a passive park to include the existing club house. Comm. Constantine asked everyone to consider a

Seminole County
Historical Commission

space in the club house for a display exhibit. Mr. Lloyd asked the Programming Subcommittee to put together a proposal for this.

Adjournment - Ms. Bundy adjourned the meeting at 4:10 p.m.