

MUSEUM OF SEMINOLE COUNTY HISTORY

HISTORICAL COMMISSION

February 21, 2019 Meeting Minutes

Members Present: Carmen Bierman, Donna Bundy, Rosalie Cook, Carole Hinshaw, Desta Horner, Robert Hughes, Nate Jordan, Eunice Mann, Beverly Mason, Cecil Tucker and Paul Zuromski.

Members Absent: Dena Chaudoin, Caroline van den Berg, Ben Wheeler and Imogene Yarborough.

Guests: Don Epps and Kim Nelson.

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

Location: Museum of Seminole County History
300 Eslinger Way
Sanford, FL 32773

Call to Order: Donna Bundy called the meeting to order at 3:10 p.m. There is a quorum in attendance.

Opening Ceremonies:

- Invocation and Pledge of Allegiance

Welcome: Ms. Bundy introduced new member Nate Jordan and everyone around the room introduced themselves.

Public Comment: Ms. Bundy asked if there was any public comment. There being none Bob Hughes made a motion to close public comment. Paul Zuromski seconded the motion. The motion passed unanimously.

Previous Meeting Minutes:

Ms. Bundy asked if everyone had an opportunity to review the **January minutes**. A couple typographical errors were pointed out. Beverly Mason made a **motion to approve the minutes** as corrected. Desta Horner seconded the motion. The motion **passed** unanimously

Museum Monthly Report

- Mr. Lloyd advised that the Community Walls exhibit opens this evening. He further informed that the Museum will be represented at the Lake Mary/Heathrow Art Festival on March 2nd & 3rd and the Women's History exhibit will be will open March 16th.

Society Report

- Mr. Epps reported that they met with Commissioner Zembower earlier this afternoon. Comm. Zembower informed that he has met with Bill Nygren and reviewed his buggy collection with him. Comm. Zembower recommends that Seminole County acquire the entire collection and has located a place owned by the County to store the collection until such time as a showroom can be prepared for the exhibit. Discussion followed. An adjustment to the BCC approved MOU will be prepared to include new terms that will include the entire collection and brought before the Commission at its next meeting.

Other Society's Reports:

- Oviedo H.S.: Ms. Horner informed everyone that A Taste of Oviedo will be on March 9th.
- Geneva: Mr. Hughes informed that Geneva's Founders Day will be on March 23rd.

Subcommittee Reports:

- **Accession Subcommittee** –
 - New items for consideration were displayed and discussed. Ms. Horner made a motion to accept the items. Mr. Jordan seconded the motion. The motion passed unanimously.
- **Programming Subcommittee** –
 - Ms. Cook reported that it has been decided to have a music festival at the Museum to raise funds for the Nygren Buggy Exhibit. It will be called "Jamming at the Museum" and will be held the Saturday before Thanksgiving. There will be a charge to attend. They will showcase local communities and their modern music.
- **Historical Marker Subcommittee** –
 - Ms. Cook reported there are still a couple of markers for which pictures are needed but they are on schedule to get the new book to print. Discussion followed.

Old Business:

- None.

New Business:

- None.

Other Business:

- Kim Nelson reported that Mr. Epps has pretty much covered the fund raising that is being done.

Adjournment – There being no other business Ms. Bundy adjourned the meeting at 3:56 p.m.