

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

**Members Present:** Pasha Baker, Carmen Bierman, Donna Bundy, Dena Chaudoin, Rosalie Cook, Robert Hughes, Desta Horner, Eunice Mann, Beverly Mason, Esther McKean, Pamela Neal, Cecil Tucker and Paul Zuromski.

**Members Absent:** Imogene Yarborough.

**Guests:** Bill Nygren, 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 in attendance.

**Opening Ceremonies:**

- Invocation and Pledge of Allegiance

**Welcome & Introductions:** Ms. Bundy welcomed Mr. Nygren to the meeting.

**Public Comment:** There was no public comment. The motion was and unanimously passed to close public comment.

Ms. Bundy asked if everyone had an opportunity to review the **February minutes** and requested to know if anyone recommended corrections. Desta Horner made a motion to approve the minutes as submitted. Bob Hughes seconded the motion. The **motion passed** unanimously.

**Museum Monthly Report**

- Mr. Lloyd reviewed the Museum's February **Monthly Report**. Discussion followed.

**Society Report**

- Mr. Epps reported a Women's History program this Saturday, an upcoming book sale, the next quarterly meeting and the Bistline Scholarship.

**Subcommittee Reports:**

- **Accession Subcommittee** –
  - Mr. Zuromski gave an update.
- **Programming Subcommittee** –
  - No report was given.

- **Historical Marker Subcommittee –**
  - Ms. Cook informed that she and Ms. Bundy are planning the dedication for the Winwood and Rosenwald markers.
  - Ms. Cook reported she has a meeting set for next week regarding the Altamonte Chapel.
  - The Fort Reid marker's need of repair was brought up. Repair procedures were discussed.
  - Ms. Horner shared that the Oviedo Preservation Project would like to pay for four (4) markers in Oviedo that look like other markers in the County and need assistance getting the information on the marker is correct. The Oviedo Historical Society is going to see about getting the text from the group and bring it to the Commission for review. Discussion followed.

**Old Business:**

- **Buggy Exhibit Building Evaluation Update –** Mr. Lloyd gave an overview of history requesting Building 302 to house the buggy exhibit. He turned the floor over to Mr. Caldwell who reported the results of the evaluation. Mr. Epps reported that the Historical Society passed today a resolution that the Historical Society in cooperation with the Historical Commission would commit financially to upfit Building 302 to receive the Bill Nygren buggy collection in an amount not to exceed \$50,000. Mr. Epps requested the Commission help the Society raise the funds. Other funding sources were discussed. Bob Hughes made a **motion for the Historical Commission to commit to assisting the Historical Society in raising \$50,000 for upfitting Building 302 to receive the buggy exhibit.** Cecil Tucker seconded the motion. Ms. McKean suggested a Financial Committee. The motion passed unanimously. No one volunteered to chair a Financial Committee.

**New Business:**

- **Website Update –** Mr. Lloyd reported that the Museum website is being updated and he requested Commission members provide updated information on local active societies and museums so the website can reflect accurate information.

**Other Business:**

- Mr. Lloyd reported that Goldenrod is having a fund raiser in April and Society & Commission members are welcome. It will be held April 28<sup>th</sup> from 6:30 to 9:30 p.m. They are encouraging attendees to dress in 1920s costumes.

**Adjournment -** Ms. Bundy adjourned the meeting at 4:00 p.m.