

MUSEUM OF SEMINOLE COUNTY HISTORY
HISTORICAL COMMISSION
March 17, 2016 Meeting Minutes

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

Members Absent: Carolyn Bistline, Ettie-Jane Keogh, Jim Robison, Bob Turnage, and Imogene Yarborough.

Guests: Don Epps, Kim Nelson and Mart Tucker.

Staff Present: Bennett Lloyd, Shorty Robbins and Kathi Clifford.

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

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

Opening Ceremonies:

- Invocation and Pledge of Allegiance

Ms. Bundy asked if there are any additions, corrections and/or deletions to the February meeting minutes. Eunice Mann made a **motion** to approve the minutes as corrected. Rosalie Cook seconded the motion. The minutes were **approved** unanimously.

Museum Monthly Report

- Mr. Lloyd distributed and reviewed the Museum's February Monthly Report. He further informed that he is working toward rotating exhibits on a monthly basis within the Museum and getting ready for the 'Water' exhibit this summer.
- Working on digitizing school books.
- Ms. Bundy asked about the Traveling Exhibit. Ms. Robbins informed that pieces are identified for distribution. The Historic Commission and then the BCC will approve the selection before distribution begins. Discussion followed.

Society Report

- Mr. Epps reported that the Carolyn Bistline \$500 Scholarship applications are currently being reviewed.
- Mr. Epps informed that the Society has elected a new director, Deborah Bauer.
- Mr. Epps advised that there will be book signing with Kim Nelson 6 – 8:00 p.m. on Wednesday, March 23rd, at the Extension Auditorium for her newly published book. She will also be giving a talk on immigration in the early 1900's.

Seminole County
Historical Commission

- Mr. Epps announced the next quarterly meeting will be on May 10th. Christine Dalton will speak about the architecture in Sanford.
- Ms. Robbins reported that the County Manager gave direction for Building at 302 to be vacated to make space for the buggy collection. Discussion followed.
- Someone has donated funds to the Society through the United Way. The paperwork has been prepared to move forward with this funding.

Subcommittee Reports:

- **Accession Subcommittee** –
 - Mr. Zuromski reported that the yard sale yielded \$120. The inventory is gone.
 - Possible future sales strategies were discussed and will be discussed more in depth at next month's meeting.
- **Programming Subcommittee** – Mr. Robison was not in attendance so there was no report.
- **Historical Marker Subcommittee** –
 - Cecil Tucker recommended and made a **motion** for Rosalie Cook to become the Chairperson for the Historical Marker Subcommittee. Mr. Tucker said he will stay on the subcommittee. Bob Hughes seconded the motion. The motion **passed** unanimously.
 - Mr. Hughes reported that he has noticed clearing of the lot where the Jamestown marker is located and asked if anyone had any information about what is being done. Ms. Cook said she would look into the situation and report back.
 - Ms. Bundy asked Ms. Nelson for an update on the Winwood markers. Comm. Dallari invited her and Christina & Bud Watkins to meet about the two Winwood markers: East Altamonte and Rosenwald. They met yesterday for a status report on the markers. They approved the most recent revision of the East Altamonte verbiage and have taken verbiage for the Rosenwald back to be edited. She anticipates being able to review final verbiage for both at the next meeting.

Old Business: Don Epps reported Saturday is Founder's Day at Geneva with 3 separate events.

New Business:

- Ms. Robbins reported that she will be meeting with Ms. Cook regarding language for the Page Jackson Cemetery marker to hopefully report back at next month's meeting.

Other Business:

- Commissioner Constantine introduced his new aide, Anabelle Dunbar, and gave a brief bio about her.

Next Meeting: The next meeting will be April 21st, 2016.

Adjournment: There was no other business. Ms. Bundy adjourned the meeting at 3:35 p.m.