

MUSEUM OF SEMINOLE COUNTY HISTORY

HISTORICAL COMMISSION

March 21, 2019 Meeting Minutes

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

Members Absent: Dena Chaudoin, Eunice Mann, Ben Wheeler and Imogene Yarborough.

Guests: Comm. Jim Turney with the City of Altamonte Springs, Don Epps, Kim Nelson and Mart Tucker.

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 3:00 p.m. There is a quorum in attendance.

Opening Ceremonies:

- Invocation and Pledge of Allegiance

Welcome: Ms. Bundy introduced new member Caroline van den Berg and everyone around the room introduced themselves.

Public Comment: Ms. Bundy asked if there was any public comment. There was none.

Previous Meeting Minutes:

Ms. Bundy asked if everyone had an opportunity to review the **February minutes**. Beverly Mason made a **motion to approve** the minutes as submitted. Cecil Tucker seconded the motion. The motion **passed** unanimously

Museum Monthly Report

- Mr. Lloyd distributed and reviewed the January and February reports.
- Old meeting room chairs in storage were discussed. The Commission gave consent to get rid of the large custom table in the meeting room and replace it with folding tables.
- A May Day Event and other events was discussed.

Society Report

- Mr. Epps asked Mrs. Nelson to give the report on fundraising for the Buggy Exhibit. She is preparing to apply for a grants from Wells Fargo as well as the National Endowment for the Humanities (\$50,000) and Florida Division of Cultural Services (\$45,000) due in April and May.
- Mr. Epps advised that the quarterly meeting will be held April 9th at 6:30 p.m.
- The Senator Traveling Exhibit was discussed.

Other Society's Reports:

- Sanford Historical Society: Ms. Hinshaw reported on a Smith's Bar Room Challenge fundraiser. During the month of April local drinking establishments will donate 10% of sales of specialty drinks specifically created for the Challenge to the Sanford H.S.
- Geneva: Mr. Epps and Mr. Hughes reported that Geneva's Founders Day will this Saturday, March 23rd, from 10:00 a.m. to 3:00 p.m. and will include a chili cook-off.

Subcommittee Reports:

- **Accession Subcommittee** –
 - New items for consideration were displayed and discussed. Mr. Zuromski made a motion to accept new items. Mr. Jordan seconded the motion. The motion passed unanimously.
- **Programming Subcommittee** –
 - Ms. Cook is waiting for a return call regarding the November Music Festival.
- **Historical Marker Subcommittee** –
 - The missing "Peter Demens" marker at Reiter Park was discussed.
 - Changes to the book prior to print were discussed. Ms. Cook reported that they need to meet with Erin in Seminole County Graphics to put the Historical Marker Book to print.

Old Business:

- The Revised Amendment to the Memorandum of Understanding regarding the Buggy Exhibit is still at the County Attorney's Office. Mr. Caldwell met with the County Manager's Office regarding the edits being reviewed and are with the CAO. The Deed of Gift is also being amended and is also at the CAO. Nate Jordan made a motion to authorize the Historical Commission Chairperson and the Historical Society President to give final approval and execute the amended MOU once received from the County Attorney's Office. Carole Hinshaw seconded the motion. The motion passed unanimously.

New Business:

- None.

Other Business:

- Mr. Lloyd reported that a citizen has expressed a desire to donate some wagon wright tools to the Museum.

Adjournment – There being no other business Ms. Bundy adjourned the meeting at 4:10 p.m.