

**MUSEUM OF SEMINOLE COUNTY HISTORY**  
**HISTORICAL COMMISSION**  
April 19, 2018 Meeting Minutes

**Members Present:** Pasha Baker, Carmen Bierman, Donna Bundy, Dena Chaudoin, Rosalie Cook, Beverly Mason, Cecil Tucker and Imogene Yarborough.

**Members Absent:** Comm. Lee Constantine, Desta Horner, Robert Hughes, Eunice Mann, Pamela Neal, Deborah Schaffer, Ben Wheeler and Paul Zuromski.

**Guests:** Don Epps 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

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

Ms. Bundy asked if everyone had an opportunity to review the **March minutes**. There was discussion that no verbiage for historical markers was approved at the March meeting but the historical marker application was accepted. Pasha Baker made a **motion to approve** the minutes as amended. Imogene Yarborough seconded the motion. The motion **passed** unanimously.

**Museum Monthly Report**

- Mr. Lloyd distributed and reviewed the March Museum Report. The Historical Society Quarterly meeting will be held April 26<sup>th</sup>. There will be a Mother's Day picnic on May 12<sup>th</sup>. The Teaching Garden planting has been completed.
- Mr. Lloyd requested Mr. Epps address the Buggy Exhibit. Mr. Epps reported that a potential donor has expressed interest in assisting with the funding to prepare Building 302 for the buggy exhibit. This will set into motion preparation of a Memorandum Of Understanding between the County and the donor. Pasha Baker made a motion for the Historical Commission and the Historical Society to prepare a **letter to the County Manager's Office** requesting that once \$150,000 are raised **Building 302 be turned over to Leisure Services for Bill Nygren's Buggy Collection**. Imogene Yarborough seconded the motion. The **motion passed** unanimously. Discussion followed.
- The Seminole County Attorney's Office is researching ownership of some UDC, United Daughters of the Confederacy, artifacts at the Museum.
- **History Consortium** – Mr. Lloyd reviewed the most recent meeting. The next meeting will be held July 19<sup>th</sup>, 8:30 a.m. at Geneva Museum.

**Society Report**

- Mr. Epps reported the Bistline Family Scholarship will be presented at Lyman H.S. next Wednesday at 6:p.m..
- The Altamonte Chapel was discussed.

**Other Society's Reports:**

- Ms. Baker reported that the Goldsboro Museum is starting monthly programing next month.

**Subcommittee Reports:**

- **Accession Subcommittee** –
  - Mr. Zuromski was not in attendance to report.
- **Programming Subcommittee** –
  - Mr. Lloyd reported that Celery City Cruisers requested the usual letter of approval to hold their exhibit in November. Ms. Cook approved the letter of approval.
- **Historical Marker Subcommittee** –
  - The Historical Marker book update was discussed.

**Old Business:**

- **Buggy Exhibit Update** – Discussed above. Nothing further.

**New Business:**

- Ms. Yarborough thanked Mr. Lloyd for opening the Museum for Farm Tour Day.

**Other Business:**

- None.

**Adjournment** – There was no other business. Ms. Bundy adjourned the meeting at 4:05 p.m.