

MUSEUM OF SEMINOLE COUNTY HISTORY

HISTORICAL COMMISSION

July 18, 2019 Meeting Minutes

Members Present: Carmen Bierman, Donna Bundy, Rosalie Cook, Desta Horner, Robert Hughes, Eunice Mann, Beverly Mason and Cecil Tucker.

Members Absent: Dena Chaudoin, Carole Hinshaw, Nate Jordan, Caroline van den Berg, Ben Wheeler, Imogene Yarborough and Paul Zuromski.

Guests: Don Epps, President of the Historical Society.

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

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

Call to Order: Chairman Donna Bundy called to order at 3:05 p.m. There is a quorum.

Opening Ceremonies:

- Invocation and Pledge of Allegiance

Welcome & Introductions: Ms. Bundy introduced Janna. Janna said she is a student and she is attending as a class assignment.

Public Comment: Ms. Bundy asked if there is any public comment. There being none Ms. Bundy closed public comment.

Previous Meeting Minutes:

Ms. Bundy asked if everyone had reviewed the June minutes. Desta Horner made a motion to approve **June minutes**. Bob Hughes seconded the motion. Ms. Bundy asked if there is any discussion. Beverly Mason requested to strike an error in the June minutes under the Historical Marker report. Ms. Bundy asked for all in favor of approving the minutes as amended. The motion passed unanimously.

Museum Monthly Report

- Mr. Lloyd distributed and reviewed the June Museum report.
- The upcoming Sports Exhibit was discussed. Map Room reorganization was reviewed.
- The Buggy Exhibit carriages are ready to be moved to County storage on July 24th.
- Have a gentleman interested in doing an exhibit next year on Early American Medicine from 1775 AD. Perhaps next summer.

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- Mr. Lloyd reported there are additional items for the Accession Subcommittee to review (metal detected items, archaeology book and a 20' citrus ladder).
- Collections policy. Current policy and suggested policy revisions were distributed for review and suggestions.

Society Report

- Fund Raising Update - Mr. Epps reported that a second grant application is going through evaluation process.
- The Bistline History scholarship was discussed.
- BCC will present Bill Nygran with a proclamation for his gift of the Buggy Exhibit on August 27th at 9:30 a.m.
- The next quarterly meeting will be held on August 20th.
- A longtime Society member said he would sponsor a buggy for \$500. The Society is also contributing \$100 per month.

Commissioner Constantine arrived at 3:30 p.m.

Subcommittee Reports:

- **Accession Subcommittee** –
 - Mr. Zuromski was not in attendance so there was no report.
- **Programming Subcommittee** –
 - Dates for the American Medical Artifact Collection Exhibit was discussed. It was determined the exhibit would start May 29th, 2020, and close August 28th, 2020.
- **Historical Marker Subcommittee** –
 - Ms. Cook reported that the information given at the last meeting is still the same.
 - Ms. Hinshaw emailed Ms. Cook that the Sanford Historical Society Board approved \$1,000 to commit to the Page Jackson Cemetery marker once they receive a detailed proposal.
 - The marker book was discussed.

Old Business:

- None.

New Business:

- Ms. Horner discussed the St. James AME Church on Aloma in the Jamestown area of Oviedo. She has been contacted by Delores Smith who advised her they have developed a Foundation Group that would like to refurbish the church. Desta Horner made a motion for the Historical Commission to support the formation of the St. James AME Church renovation and museum. Eunice Mann seconded the motion. Ms. Horner has some supporting information to be made a part of the minutes to this meeting. She will ask what kind of supporting letters are needed. The motion passed unanimously.

Other Business:

- Need signatures on the Deed of Gift for the Bill Nygran carriage collection.

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