

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

Members Present: Carmen Bierman, Donna Bundy, Comm. Lee Constantine, Rosalie Cook, Desta Horner, Eunice Mann, Beverly Mason, Cecil Tucker, Imogene Yarborough and Paul Zuromski.

Members Absent: Pasha Baker, Dena Chaudoin, Robert Hughes, Pamela Neal and Ben Wheeler.

Guests: 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

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 **June 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 prospective exhibits and the June Museum Report.
- Ms. Horner inquired about the Religions of Seminole County exhibit. Mr. Lloyd informed that it will be on exhibit September 4th through November 24th. Mr. Lloyd reviewed which religions will be included in the exhibit.

Society Report

- Mr. Epps requested the members communicate with their commissioners about making Bennett Lloyd a full-time employee.
- Mr. Epps reported that Commissioner Constantine has provided him with a copy of the Memorandum Of Understanding between Seminole County, the Seminole County Historical Commission and the Historical Society regarding the use of Building 302 to house the Nygren Buggy Exhibit. Once the Historical Society has raised \$150,000 the building 302 will be turned over to Leisure Services for the Buggy Exhibit. Ms. Nelson has been hired by the Society and she reviewed her fundraising proposal for the Buggy Exhibit.

Other Society's Reports:

- Oviedo Historical Society – Desta Horner distributed fliers inviting everyone to a fund raiser for the “Shotgun House”.

Subcommittee Reports:

- **Accession Subcommittee** –
 - Mr. Zuromski reported that sales of the label collection are in progress.
- **Programming Subcommittee** –
 - This was already addressed under the Museum report.
- **Historical Marker Subcommittee** –
 - Ms. Cook reported that they are moving along but the rain keeps getting in the way.
 - The Boston Hill marker was discussed. Mr. Lloyd assured the Commission that the draft of the language would be send out with the next agenda for Commission review.
 - The process for review of the marker applications is moving forward.
 - The revised Historical Marker Book status was discussed.

Old Business:

- **Buggy Exhibit Update** – already addressed in the Society Report. Mr. Epps requested everyone review the fundraising proposal and MOU before the next meeting. Once the MOU has been signed by the Historical Society and the Historical Commission it can go the County Manager who will put it on the agenda to go before the BCC for approval. Discussion followed. Mr. Caldwell directed staff to execute the accession paperwork to Mr. Nygren for the Buggy Exhibit so it can join the MOU for next month's approval by both the Society and Commission Boards.

New Business:

- Mr. Lloyd introduced the possibility of a mobile app for the Museum and ways to modernize the museum. He will be meeting with Think Proxy regarding a mobile app. He also brought up the possibility of restructuring fees for the Museum. Much discussion followed. Ms. Bundy requested other contactors also be consulted regarding a mobile app.

Other Business:

- None.

Adjournment – There was no other business. Ms. Bundy adjourned the meeting at 4:20 p.m.