

**MUSEUM OF SEMINOLE COUNTY HISTORY**  
**HISTORICAL COMMISSION**  
August 16, 2018 Meeting Minutes

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

**Members Absent:** Dena Chaudoin, Pamela Neal, Ben Wheeler and Imogene Yarborough.

**Guests:** Carol Henshaw and Mart Tucker.

**Staff Present:** Bennett Lloyd 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. Mr. Hughes made a motion to close public comment. Ms. Mann seconded the motion. Public comment was closed.

Ms. Bundy asked if everyone had an opportunity to review the **July minutes**. Eunice Mann made a **motion to approve** the minutes as submitted. Bob Hughes seconded the motion. The motion **passed** unanimously.

**Museum Monthly Report**

- Mr. Lloyd distributed and reviewed the upcoming exhibits and the July Museum Report.
- Replacement of microfish/microfilm scanner was discussed at length.

**Society Report**

- In Mr. Epps' absence Ms. Bierman gave the Society Report. Ms. Bierman reported that they are in receipt of the Memorandum Of Understanding between Seminole County, the Historical Society and the Historical Commission for use of Building 302 for the Buggy Exhibit. It has been executed by the Historical Society and now needs to be executed by the Historical Commission before it goes to the County for execution. Paul Zuromski made a **motion to accept and execute the MOU**. Carmen Bierman seconded the motion. The **motion passed** unanimously.
- Ms. Bierman encouraged members communicate with their commissioners about making Bennett Lloyd a full-time employee.

- The next quarterly meeting will be held 6:30 p.m. on Tuesday, August 21, 2018, at the Altamonte Chapel and the topic will be “Birth of a County”.

**Other Society’s Reports:**

- Lake Mary Historical Society – Mr. Lloyd reported that the Lake Mary H.S. has a local artist’s exhibit.
- Sanford Historical Society – Ms. Henshaw invited everyone to attend the next Sanford H.S. meeting on September 27<sup>th</sup> at 4:15 p.m.
- Oviedo Historical Society – Ms. Horner announced that in October the Oviedo Farmer’s Market will be conducting a traditional broom making workshop.

**Subcommittee Reports:**

- **Accession Subcommittee** –
  - Mr. Lloyd announced that the Museum has received items from Commissioner Carlton Henley as well as some Federal Census Microfilm which he recommends be accepted. The items were reviewed and it was agreed to accept the items.
  - Mr. Zuromski informed that people in California are expressing some interest in the labels. Options for the Label Project were discussed further.
- **Programming Subcommittee** –
  - Ms. Cook reported that the Highwaymen Exhibit paintings are still being pulled together and still need to pin down a delivery date.
  - A date for the Music Festival has not yet been determined.
- **Historical Marker Subcommittee** –
  - Ms. Cook reported that she, Ms. Mason and Mr. Lloyd met on July 26<sup>th</sup> to review the Historical Marker Book. Potential changes were discussed.
  - **Boston Hill Marker** text was reviewed. Discussion followed. Desta Horner made a **motion** that the Historical Commission **approve the text and installation** of the Boston Hill Marker. Bob Hughes seconded the motion. The **motion passed** unanimously.

**Old Business:**

- **Buggy Exhibit Update** – already addressed in the Society Report.

**New Business:**

- None.

**Other Business:**

- None.

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