

**MUSEUM OF SEMINOLE COUNTY HISTORY
HISTORICAL COMMISSION**

November 16, 2017 Meeting Minutes

Members Present: Pasha Baker, Carmen Bierman, Dena Chaudoin, Rosalie Cook, Desta Horner, Robert Hughes, Beverly Mason, Pamela Neal, Cecil Tucker, Ben Wheeler and Paul Zuromski.

Members Absent: Donna Bundy, Comm. Lee Constantine, Esther McKean, Eunice Mann and Imogene Yarborough.

Guests: Don Epps, Jim Jones 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: Beverly Mason called the meeting to order at 3:00 p.m. since Chairman Donna Bundy unable to attend and Vice Chair Pasha Baker was running late. There is a quorum in attendance.

Opening Ceremonies:

- Invocation and Pledge of Allegiance

Pasha Baker arrived and conducted the rest of the meeting.

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

Ms. Baker asked if everyone had an opportunity to review the **October minutes** and requested to know if anyone recommended corrections. Ben Wheeler made a **motion to approve** the minutes as submitted. Carmen Bierman seconded the motion. Mr. Tucker pointed out that the name of the church is not correct. Correction to the name of the “Chuluota Church” to Snow Hill Missionary Baptist Church was discussed. Beverly Mason made a motion to approve the minutes as corrected. Cecil Tucker seconded the motion. The motion **passed** unanimously.

Museum Monthly Report

- Mr. Lloyd distributed and reviewed the October **Monthly Report**. The Historical Society will be holding a “Yard Sale” on Saturday, Nov. 18th. Volunteers for the St. Lucia Festival were requested.

A guest arrived and took a seat.

Society Report

- Mr. Epps informed that there was an inquiry by the pastor of the Altamonte Chapel to see if the Historical Society would be interested in having another joint event between the two organizations. This will be discussed at a later date. The 2018 quarterly meeting dates were set: January 30th, April 26th, August 21st and Nov. 23rd.

Subcommittee Reports:

- **Accession Subcommittee** –
 - Mr. Zuromski said he would like to review pricing on “Yard Sale” items prior to Saturday’s sale. The labels were discussed at length.
- **Programming Subcommittee** –
 - No report.
- **Historical Marker Subcommittee** –
 - Ms. Cook distributed a November 2017 draft **Policies and Procedures for Historical Markers** to be compared to the September 2017 draft. She requested commissioners review both drafts between this meeting & the next and be prepared to discuss at the December meeting. Much discussion about historical markers followed.
 - Ms. Horner also distributed draft verbiage from the Oviedo Historical Society for three **Oviedo Historical Markers** to be considered by the commissioners.
 - Revisions to the **Historical Marker Booklet** prior to reprinting were discussed. Ms. Baker requested as digital version which would be easier to update. She also requested to know the cost difference to print color versus black & white.

Old Business:

- **Buggy Exhibit Update** – Mr. Lloyd reported that he, Mr. Epps, Kim Nelson and Dylan Radcliffe met with Seminole County’s Grants Consultant regarding funding for the Buggy Exhibit. One option would be to apply for a Cultural Facility Grant but it would not cover moving “stuff” out of and remodeling the 302 Building. The grant would only cover construction of a new building. The Museum grounds have room for a new building but it could not be funded until 2019. If the County Board of County Commissioners would approve moving “stuff” out of the 302 Building and if \$145,000 could be found for remodeling to accommodate the Buggy Exhibit it could be completed next year. The collection was also discussed. Ms. Baker suggested the possibility of an offsite exhibit. More discussion followed.

New Business:

- Ms. Mason asked if anyone knew of the Museum Playhouse in Fern Park where Zora Hurston performed. Ms. Baker will look into it. Discussion followed.
- Ms. Mason asked if the commission will be doing anything for the December. Such as food donation or gift exchange. It was agreed upon to have unperishable food collection.

Other Business:

- Ms. Mason asked who the gentleman is in the back. Jim Jones introduced himself stating he is a 5th generation in Oviedo. He has been working with Desta Horner and the Oviedo Historical Society on the Oviedo Historical Markers. His purpose in coming to this meeting is to look over the narrative regarding the plane crash on the Historical Marker. Discussion followed.

Adjournment – There was no other business. Ms. Horner made a motion to adjourn. Mr. Tucker seconded the motion. Ms. Baker adjourned the meeting at 4:20 p.m.