

SEMINOLE COUNTY HISTORICAL COMMISSION

MINUTES OF MONTHLY MEETING

January 18, 2007

The regular monthly meeting of the Seminole County Historical Commission was held on January 18, 2007, at the Museum of Seminole County History located at 300 Bush Blvd. Sanford, Florida. The meeting was called to order by Chairman Linda Batman at 3:00 p.m.

Members Present: Linda Batman, John Bistline, Alex Dickison, Don Epps, Lillian Griffin, Robert Hughes, Dave Miller, Phil Tua, Beverly Mason, Paul Zuromski and Karen Jacobs from Library and Leisure Services.

Absent: Ettie Jane Keogh, Eunice Mann, Cecil Tucker, Bonnie Ward,

Announcements:

The December minutes were approved.

Election of the New officers:

A motion was made by Beverly Mason and seconded by Don Epps to elect Linda Batman as Chairman for 2007 was passed unanimously.

A motion by Linda Batman and seconded by Phil Tua to elect John Bistline as Vice-Chairman for 2007 was passed unanimously.

Linda thanked all those involved in helping with the letter that was sent to the BCC, County Manager, and Director of Library & Leisure Services concerning the grant suggestions.

Karen will be sending out the letter written by Linda to the Legislative Delegation this week. The letters are to be sent to their local offices.

Retirement of Director Suzy Goldman:

Director Suzy Goldman of Library and Leisure Services will be retiring sometime in March of 2007. The final date will be announced in the near future.

The county has re-organized and the Museum will be under Libraries and the direction of Jane Peterson. Parks and Cooperative Extension will no longer be a part of the Library Department.

A discussion ensued about how much has been accomplished at the Museum under Suzy's Goldman's direction.

Linda encouraged everyone to sign up for the Citizens Academy.

New Building with Grant Funds:

Are there funds in the budget to build the new Educational and Multi-purpose building without the grant funds? This needs to be answered by Cindy Coto or the Board of County Commissioners.

Historical Markers:

Wagner- hold

Gabriella- a new location will be on Camp road/trail

Hospital: dedication in the new year. (March?)

Lake Mary Presbyterian Church: ordered

Bradlee-McIntyre House-Longwood- sent back for correction

Altamonte Hotel- Linda passed out the first draft. (discussion ensued)

Sanford School/Student Museum: requested a marker and approved

The Springs marker was hit by a lawn mower. This is an outside contractor and this is the second time this has happened. Each time the heavy marker has to be sent back at a cost of \$500 or more.

Casselberry/Fern Park-

Karen's Museum Report: Karen reported on the visitors and volunteer hours.

Map Assessment: A surveyor was due here in January but cancelled due to missing his flight. We will be applying for extension and a new surveyor will be used.

Society Report: Antique appraisal Fair will be held Sept. 15, 2007.

Annual meeting will be held at Cooperative Extension auditorium at 6:30 on January 30, 2007. John Bistline will be our speaker.

Meeting adjourned at 4:30

