

MUSEUM OF SEMINOLE COUNTY HISTORY
HISTORICAL COMMISSION
February 19, 2009 Meeting Minutes

Members Present: John Bistline, Rosalie Cook, Alex Dickison, Don Epps, Robert Hughes, Jan Jernigan, Ettie-Jane Keogh, Ed L'Heureux, Eunice Mann, Beverly Mason, John Richardson and Cecil Tucker.

Members Absent: Linda Batman, Lillian Griffin and Paul Zuromski.

Staff Present: Kim Nelson, Steve Waring & Kathi Clifford.

Guests Present: Mrs. Cecil Tucker.

Location: Museum of Seminole County History
300 Bush Blvd.
Sanford, FL 32773

Don Epps called the meeting to order at 3:00 p.m. There is **a quorum** in attendance.

Opening Ceremonies:

- Pledge of Allegiance
- Invocation.

Don Epps asked if there are any additions or deletions to the January meeting minutes. The request was made to add the specific locations for the 2009 historical markers. John Bistline made a motion to **approve the minutes** as corrected. Eunice Mann seconded the motion. The **motion passed** unanimously.

Old Business:

Markers:

Altamonte Hotel: Installed and dedication to be scheduled.

Evergreen Cemetery: Scheduled to be dedicated March 28,2009 at 11:45 a.m.

Gabriella: To be installed when trail extension complete.

Wagner: Should have been installed but waiting for call back with confirmation.

New Business:

Marketing:

Kim Nelson informed that the Sanford Airport now charges a fee to display literature.

The **Museum brochure** cannot be displayed for free.

The **Leisure Services Spring Guide** was distributed, reviewed and discussed.

AAA having old information it is distributing such as old hours and no admission fee was discussed. The question was asked if the **fee** could be **waived** for those people.

This will be looked into and addressed at the next meeting.

Alex Dickison wanted to know if the Museum of Seminole County History is on the

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Florida Trust For Historic Preservation list of museums. Kim Nelson said she will check into it.

Ms. Nelson informed that Julia Thompson requested to present the **Sanford Herald Digitization Project** status at the next meeting.

Ms. Nelson advised that the **Altamonte Springs Miniatures Exhibit** is still on hold since the contract is still being reviewed by all parties.

Other Business:

Mr. Tucker distributed Cattle Industry historical marker verbiage for review and discussion. Mr. Tucker volunteered to revise the verbiage. The marker could be located at the Ed Yarborough Center.

Mr. Tucker informed that there was a Fort Reid in 1840 and later there was Fort Reed that was different. He proposed an historical marker clarifying the situation be located near the Sanford Airport.

Kim Nelson distributed the Museum monthly report.

Cecil Tucker announced that there was no February society meeting so there will be no **Society report**.

Robert Hughes asked if we can find out how the visitors learned about the Museum. Mr. Waring informed that there will soon be an online survey available and he will see about getting that question on it.

Robert Hughes made a **motion to adjourn** the meeting, Ettie-Jane Keogh seconded the motion. The motion passed unanimously. The meeting adjourned at 4:00 p.m.