

SEMINOLE COUNTY HISTORICAL COMMISSION

MINUTES OF MONTHLY MEETING

May 18, 2006

The regular monthly meeting of the Seminole County Historical Commission was held on May 18, 2006, 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 3:05 p.m.

Members Present: Linda Batman, John Bistline, Alex Dickison, Don Epps, Lillian Griffin, Robert Hughes, Ettie Jane Keogh, Eunice Mann, Dave Miller, Beverly Mason, Phil Tua, Cecil Tucker, Paul Zuromski, and Karen Jacobs from Library and Leisure Services. Also attending was Suzy Goldman, Director of Library & Leisure Services and Santiago & Rick representing ZHA.

Absent: Bonnie Ward

Announcements:

Volunteer dinner was attended by 60% of the members of the Historical Commission.

The April minutes were approved.

ZHA presented an overview and distributed drawings for the new 8,694 sq. ft. building and the cost. The 8,694 square foot building will fit into the foot print within the existing fence line.

The Historical Commission was impressed with the drawings. There was one item that was left off the drawing but will be included in the final layout.

- Include a small sink, small refrigerator, and micro-wave on the second floor in the large classroom.

After a short discussion concerning the placement of the A/C; a speaker system, and an outside door, a motion by John Bistline and seconded by Cecil Tucker was passed unanimously to endorse the ZHA drawings which would include sink facilities, microwave and refrigerator on the second floor.

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The cost for an 8,694 sq. ft. building using the formula of \$185.00 per sq.ft. produces an estimated figure of \$2,055,419.19

The cost for an 8,694 sq.ft. building using the formula of \$215.00 per sq.ft. produces an estimated figure of \$2,373,880.41

The drawings/footprint will be presented to the Board of County Commissioners after a review by the county manager as to how and when it will be presented. Karen will e-mail the Historical Commissioners the date it will appear before the board.

Historical Marker: **Farmer's Market-** Cecil
 Wagner- draft in progress
 Gabriella- waiting to be installed
 Hospital: marker site to be determined
 Lake Mary Presbyterian Church: needs works
 Bradlee-McIntyre House- Longwood- John

Altamonte Historical Society has requested the following two markers. The Altamonte Hotel; The Florida Hospital site where the Bradlee McIntyre House used to be. The Commission endorsed The Altamonte Hotel.

Sanford Herald Project: We are still waiting for a new letter of the permission.

Cultural Affairs Grant: Ryan Rusky will be writing the Cultural Affairs Grant due in May/June. Karen will be e-mailing the dates for the approval of the grant and dates etc. when they become available.

Map Assessment: A surveyor will be coming soon.

Society Report:

Appraisal Fair coming in September in Longwood.

Cultural cook book has been suggested. (cracker stuff)

Field trip to Ft. Christmas on May 26, 2006.

Monthly Meeting: Karen distributed the statistics report. Karen urged the society and the Historical Commission volunteers that she is losing all her staff and needs help answering the phone and greeting the visitors in the morning from 9-12 for the summer camp.

June 5-9 (9-12)
June 12-16 (9-12)
June 19-23 (9-12)

The promotion of the museum with the Tourist Board has been discussed and reviewed with staff. Karen will keep everyone informed.

The meeting was adjourned at 4:50.