

**MUSEUM OF SEMINOLE COUNTY HISTORY
HISTORICAL COMMISSION**

November 19, 2009 Meeting Minutes

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

Members Absent: Jon Batman, Jan Jernigan and Lillian Griffin.

Staff Present: Kim Nelson, Julia Thompson and Kathi Clifford.

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

Mr. Epps thanked John Bistline for conducting last month's meeting in his absence.

Don Epps asked if there are any additions or corrections to the October meeting minutes. There were none. John Richardson made a **motion** to **approve the minutes** as submitted. Cecil Tucker seconded the motion. The motion was **approved** unanimously.

Old Business:

Historical Markers:

- Gabriella: Dedication will be December 5, 2009 at 10:00 a.m. Commissioner Dallari is expected to attend the dedication. This marker was in partnership with the Goldenrod Historical Society.

Subcommittee Updates:

- Exhibits Subcommittee: Paul Zuromski reported that Charlie Carlson has agreed to be a master of ceremonies at future exhibit kickoffs. The subcommittee is currently gathering information on the best, most interesting, most fascinating exhibits available. Requested Ms. Nelson is to provide a list of other historical organizations for them to contact.

Cattle Industry Marker Update:

Copies of verbiage were previously distributed for review. Discussion tabled to the next meeting.

Altamonte Springs Miniatures Exhibit Update:

The exhibit was returned November 6, 2009.

Sanford Herald Digitizing Project Update:

Nothing new to report. There was a verbal agreement but still waiting for the owner to sign the documents.

Oral History Project:

Ms. Nelson gave an update in Jon Batman's absence. There is an agreement establishing our partnership with the Orange County Regional History Center on the oral history project. It has been signed by staff and is waiting for Orange County Regional History Center signatures.

New Business:

Celery City Cruisers:

Were at the Museum on November 14, 2009.

St. Lucia Festival:

Will be December 12, 2009. Ms. Nelson informed that Lake Mary Elementary students will be singing at the festival, Swedish items will be for sale and books from the bookstore will be for sale. She is still seeking volunteers.

December 2009 Meeting:

Ms. Thompson asked the Commission if they would like to have cookies and refreshments at the next meeting as well as an ornament exchange. The ornaments can be Historical in some way or represent heritage or Seminole County through nature, the environment, parks, etc...very flexible and fun. This was agreeable with the Commission. Ms. Thompson informed everyone they can bring what they want and that staff would provide the refreshments.

November 10, 2009 BCC Meeting:

Mr. Epps informed that at the November 10, 2009 meeting of the BCC Alex Dickison was reappointed and he himself was thanked for his years of service. Mr. Epps informed that he will be running for public office and that Carolyn Bistline has expressed an interest in serving on the Historical Commission. Mr. Epps informed that he will be recommending Carolyn Bistline to Commissioner Henley.

Other Business:

Mr. Epps asked if there is any other business. Ed L'Hereux informed that the Winter Springs just formed a new Historical Society.

Museum Report:

- Kim Nelson distributed and reviewed the October Museum report.
 - Ms. Nelson informed that the new date for the Museum Day is February 27, 2010.
 - There is a new exhibit on display in the Museum "Junk from the Dump".
- Discussion followed.

Society Report:

Cecil Tucker gave an update on the Historical Society including the report by Teri Patterson on the St. Lucia Festival. The Historical Society annual meeting will be November 30th in Agricultural Building at the Museum.

Mr. Epps asked if there is any other business. There was none. Ettie-Jane Keogh made a motion to adjourn and the meeting was adjourned at 3:45 p.m.