

SEMINOLE COUNTY HISTORICAL COMMISSION
September 17, 2020 Meeting Minutes

Members Present: Carmen Bierman, Joanne Schwartzmann, Paul Zuromski, Beverly Mason, Caroline Van Den Berg, Desta Horner, Eunice Mann, Rosalie Cook, Bob Hughes

Members Absent: Donna Bundy, Kathryn Townsend

Call to Order – Carmen Bierman Called to order at 3:15PM. There is a quorum.

Invocation/ Pledge of Allegiance

Welcome/Introductions –

Public Comment

Review and Approval of Recent Meeting Minutes

- June 18th Meeting Minutes – Eunice Mann made a motion to approve the minutes as presented. Seconded by Bob Hughes. Passed Unanimously.
- June 26th Meeting Minutes – Desta Horner made a motion to approve the minutes. Seconded by Bob Hughes. Passed Unanimously.

Museum Monthly Report: Bennett Lloyd, Museum Coordinator

- The museum is currently holding 9 simultaneous exhibits, running at 50% capacity.
- The museum will be hosting haunted tours.
- Little wars was a huge success, with over 11,000 views on the videos and 700 clicks

Society Report: Don Epps, Historical Society President

- Serena Ramos elected to Board of Directors
- The Society has received a \$5,000 grant for the buggies.

Other Society's Reports:

- Legacy Members: we have decided to do a drive by parade for the two honorees and will make resolution presentations during this

Subcommittee Reports:

- Accession Subcommittee – Paul Zuromski, Donna Bundy, Eunice Mann, Beverly Mason
 - There will be items discussed at the October meeting.
- Programming Subcommittee – Rosalie Cook/Donna Bundy
 - Seminole County PTA is not having an in person Reflections Exhibit.
- Historical Marker Subcommittee – Rosalie Cook/Bennett Lloyd
 - The Wheeler Evans house marker will be discussed on the next agenda.
 - The Chase Grove Marker is out for renovation.

Old Business

New Business

- Balsley Mansion Proposal in Paola
 - A detailed conversation about the Balsley Mansion took place. This conversation covered everything that would go into taking over the mansion and maintaining it. If the County took over the Balsley Mansion the original project would be close to \$300,000 that would have to be fundraised by the Historical Society and the Historical Commission.
 - A motion was made by Desta Horner stating that the Historical Commission member's would do more individual research on this issue. Caroline Van Den Berg seconded the motion which passed unanimously. This item will be discussed at the October meeting.

Adjourn at 4:14PM

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES, ADA COORDINATOR 48 HOURS IN ADVANCE OF THE MEETING AT 407-665-7941.

FOR ADDITIONAL INFORMATION REGARDING THIS NOTICE, PLEASE CONTACT THE COUNTY MANAGER'S OFFICE, AT 407-665-7224. PERSONS ARE ADVISED THAT, IF THEY DECIDE TO APPEAL DECISIONS MADE AT THESE MEETINGS / HEARINGS, THEY WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, THEY MAY NEED TO INSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED, PER SECTION 286.0105, FLORIDA STATUTES.