

MUSEUM OF SEMINOLE COUNTY HISTORY
HISTORICAL COMMISSION
October 20, 2016 Meeting Minutes

Members Present: Carmen Bierman, Donna Bundy, Rosalie Cook, Desta Horner, Robert Hughes, Eunice Mann, Beverly Mason, Esther McKean, Cecil Tucker and Paul Zuromski.

Members Absent: Carolyn Bistline, Jim Robison, Bob Turnage and Imogene Yarborough.

Guests: Don Epps, Mart Tucker and Kim Nelson.

Staff Present: Commissioner Lee Constantine, Bennett Lloyd, Jeff Caldwell and Kathi Clifford.

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

Call to Order: Chair Donna Bundy called the meeting to order at 3:00 p.m. There is a quorum.

Opening Ceremonies:

- Invocation and Pledge of Allegiance

Ms. Bundy asked if everyone had an opportunity to review the **September minutes** and requested to know if anyone recommended corrections. Desta Horner made a motion to approve the minutes as submitted. Rosalie Cook seconded the motion. The **motion passed** unanimously.

Museum Monthly Report

- Mr. Lloyd distributed and reviewed the Museum's September Monthly Report.
- Hurricane Matthew damage was reviewed.
- **Buggy Exhibit donation list** was reviewed. Bob Hughes made a **motion to accept** this list as proposed for examination. Eunice Mann seconded the motion. The **motion passed** unanimously.

Society Report

- Mr. Epps informed there will be a member recognition pot luck November 15, 2016, at 6:30 p.m. in the Extension Auditorium.
- St. Lucia Festival will be December 10, 2016.

Subcommittee Reports:

- **Accession Subcommittee** – Mr. Zuromski reported:
 - He has not yet met with WUCF or SGTV.
- **Programming Subcommittee** – Mr. Turnage is absent so there is no report.
- **Historical Marker Subcommittee** – Rosalie Cook discussed the Altamonte Springs Chapel marker and marker guidelines are being developed.

Old Business:

- **Buggy Project Status** – Comm. Constantine informed the Commission that the County Manager’s Office has said that they think they free half of the space in building 302. He recommended providing the County Manager’s Office additional information with a request for the more space. Discussion followed.

New Business:

- Comm. Constantine advised there is a new developer in the Winwood area that has recognized the historical value of the area and has requested historical pictures to incorporate into the new development.
- Comm. Constantine informed that on the next BCC agenda there is going to be a contract for the Rolling Hills Country Club to build a passive park aspects. He indicated a potential for the Museum to have an annex if the County is able to secure the purchase. Discussion followed.

Other Business:

- Ms. Horner asked about a workshop on how to clean up a cemetery being held on November 5, 2016. Discussion followed.

Adjournment: There being no other business Ms. Bundy adjourned the meeting at 4:00 p.m.