

MUSEUM OF SEMINOLE COUNTY HISTORY
HISTORICAL COMMISSION
May 17, 2012 Meeting Minutes

Members Present: Beverly Mason, Rosalie Cook, Alex Dickison, Bob Hughes, Ed L'Heureux, John Richardson, Cecil Tucker, Imogene Yarborough and Paul Zuromski.

Members Absent: Jon Batman, Carolyn Bistline, Ettie-Jane Keogh, Eunice Mann, Jim Robison and Stephanie Youngers.

Guests: Don Epps with the Historical Society, Mrs. Cecil Tucker, and Kelly Deutsch with the Employee Academy.

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

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

Beverly Mason called the meeting to order at 3:00 p.m. There is a **quorum** present.

Opening Ceremonies:

- Pledge of Allegiance
- Invocation

Ms. Mason introduced Kelly Deutsch with the Employee Academy.

Ms. Mason asked if there were any additions, corrections and/or deletions to the **April meeting minutes**. Mr. Richardson made a motion to approve the minutes as submitted. Mr. Hughes seconded the motion. The **motion passed** unanimously.

Old Business:

- **Pole Barn Update**
Ms. Nelson reported that they are addressing questions from bidders.
- **Junior Historical Society Update**
Ms. Nelson reported that the May event was cancelled and programming has been discontinued for the summer to be resumed in the Fall.
- **Centennial Fest Update**
Mr. Waring reported that there was a planning work session on April 25th and reviewed topics discussed. Much discussion followed.
- **Coffee Table Book Update**
Mr. Waring reported that Commissioner Horan requested to be included in the meetings to secure sponsorship for the book. Discussion followed.

Subcommittee Reports:

- **Accession Subcommittee** –Mr. Dickison said that he is seeking a copy of the Central Florida Society for Historic Preservation’s policies for accession. Mr. Richardson agreed to secure a copy.
- **Docents/Education/Exhibits/Programming Subcommittee** – Mr. Zuromski had no report.
- **Historical Marker Subcommittee** – Mr. Tucker reported that they are pursuing the possibility of funding from Viva 500 which is celebrating the 500th anniversary of Ponce de Leon claiming Florida.

New Business:

- None.

Other Business:

- **Jim Crowe Fund** – Mr. Waring requested an understanding of the Jim Crowe Fund. Mr. Dickison explained how it came about and how the funds are designated to be used.
- **Big Tree Park & The Senator Update** – Mr. Waring reported on the current status of the fencing, artisan proposals and a seedling from the University of Florida. Discussion followed.
- **Roast For Cecil Tucker** – Ms. Cook promoted the upcoming “Roast” scheduled to take place June 9th. Discussion followed.

Museum Monthly Report:

- Ms. Nelson distributed and reviewed the monthly report. She will have a UCF intern this summer. He is a history graduate student. There are some much needed repairs being made to the Museum. The Agriculture Exhibit Building’s fern island exhibit has been beefed up and additional information has been added.

Society Report:

- Mr. Epps reported most of the Society business has already been discussed. He reported that the next meeting will be May 29th in the Museum’s Agriculture Exhibits Building at 6:30 p.m. with Ed L’Heureux speaking on the area history prior to a hundred years ago. In August they will be reviewing speakers for the year and November 29th Charles Lord who is a Revolutionary War actor will be speaking.
- Ms. Mason reported that the Society purchased a \$40 brick for the Student Museum walkway that is part of an Eagle Scout Project. Discussion followed.

There was no other business. Bob Hughes made a **motion to adjourn**. John Richardson seconded the motion. The motion **passed** unanimously. The meeting adjourned at 4:20 p.m.