

SEMINOLE COUNTY HISTORICAL COMMISSION MEETING MINUTES
January 17, 2023

Members Present: Deborah Bower, Donna Bundy, Carmen Bierman, Rosalie Cook, Lynn Dictor, Desta Horner, Robert Hughes, Eunice Mann, Beverly Mason, Marjorie Smith, Kathryn Townsend, Imogene Yarborough, Paul Zuromski

Members Absent: Kim Carroll

Staff Present: Cindy Kelley, Bennett Lloyd, Michael Wirsing

Guests: Don Epps and John Townsend

Call to Order – Donna Bundy called the meeting to order at 3:00 p.m.

Invocation/ Pledge of Allegiance—Don Epps gave the invocation, and everyone said the Pledge of Allegiance

Welcome/Introductions – Everyone introduced themselves since there were several new or returning members.

Public Comment – Marjorie Smith complimented Bennett Lloyd on the Museum tour in place of the December meeting. Imogene Yarborough thanked Bennett Lloyd for participating in the Cattle Drive.

Review of previous meeting minutes for November 17, 2022

- Approved and passed with no objections.

Society Report

- Dr. Debra Bower has joined the Historical Commission from the Historical Society.
- Fundraiser- Prohibition program sold out. People attended in 1920's attire. The Historical Society raised close to \$1500.
- Large donation from former Museum Curator Kim Nelson's family has come into the Historical Society for the Bill Nygren Exhibit Fundraising effort.
- Quarterly meeting was postponed due to Tropical Storm Nicole and rescheduled for January 31, 2023. The meeting will take place at 6:45 in the Extension Auditorium. The presentation will be on "Brightwater" which is the founder of Casselberry. The City of Casselberry has since bought the property and going to turn it into an event center.
- The second quarterly meeting will be April 3, 2023.

Museum Report

- Bennett provided a recap of the previous months events as well as talked about upcoming events and programs. Report attached.

Subcommittee reports

- Accessions Subcommittee-
 - Ed L'Heureux documents received and are being cataloged.
 - Quilt rack
- Historical Marker Subcommittee
 - Wheeler Evans Marker is ready to install. Desta Horner will send an email to Bennett on where when to deliver the marker. Leisure Services will deliver the marker to Mr. Paul Delman for installation.
 - Discussion was had about the need to update the marker book. Last published in 2015/2016. Beverly Mason and Donna Bundy will work with Rosalie Cook to meet to see what can be done with getting the marker book updated. They would like Bennett to be involved. He asked to include him in the emails.
 - Discussion about including markers in the book that are sold and installed by the state or other group instead of just the markers approved by the Historical Commission. The committee will make a decision on this issue at the upcoming meeting set for February.
- Programming Subcommittee
 - Nothing to report

Old Business

- NONE

New Business

- Beverly Mason made a motion to nominate Donna Bundy to Chairperson and Kathryn Townsend as Co-Chairperson for another year. The motion passed with no objections.
- Updated Historical Commission Member matrix will be provided at the February meeting.
- Kathryn Townsend reminded everyone that February 3, 2023 is the annual 4H dinner in the auditorium and to please support them.

Adjourn – The meeting was adjourned at 3:49 pm by Donna Bundy.

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 ENSURE 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.



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