Members Present:

Deborah Bauer, Donna Bundy, Carmen Bierman, Rosalie Cook, Lynn Dictor, Desta Horner, Robert Hughes, Eunice Mann, Beverly Mason, Paul Zuromski

Members Absent:

Kim Carroll, Marjorie Smith, Kathryn Townsend

Guest:

Don Epps, Historical Society

Staff Present:

Cindy Kelley-Administrative Assistant
Bennett Lloyd- Museum Coordinator
Michael Wirsing- Parks and Recreation Division Manager

Location:

UF/IFAS Seminole County Polycom Room 250 West County Home Rd Sanford, FL 32773

On Thursday, May 18, 2023, Chairperson Donna Bundy called the meeting to order at 3:00 p.m. There was a quorum in attendance.

Pledge of Allegiance, Invocation, Welcome and Introduction

Chair Bundy opened the meeting by asking members to stand for a moment of silence followed by Don Epps leading the group in the Pledge of Allegiance.

Public Comment and Introductions

None

Approval of Minutes:

Mrs. Bundy asked if there were any questions or corrections regarding the minutes for the April 20, 2023 meeting minutes. A motion was made and

seconded to approve with one correction, add "e" at the end of Crow. The motion passed unanimously.

Society Report: Don Epps, Historical Society President

• Looking for a speaker for the November Meeting if anyone wants to volunteer or knows of anyone.

Museum Monthly Report: Bennett Lloyd, Museum Coordinator

- Monthly Report attached.
- Little Wars Event: Bennett looking for volunteers.
- "Child of a Child" exhibit has been canceled by the Health Department.
- Had 120 hours of volunteers from the Historical Commission last month.
- Bennett discussed that The Senator Trailer has been doing a lot of traveling and it is bringing in a lot of visitors.
- Bennett is working on updating policies and manuals in preparation for CAPRA.

Commission Report-Michael Wirsing, Parks and Recreation Division Manager

- Bennett and Michael met with Facilities' contractor to get updated estimates from Building 302 renovation. This includes assessment to the building and construction.
- End of summer Leisure Services will be giving a briefing to the County Commissioners about next step for Buggy Project.
- Leisure Services have been working with other departments on creating a plan for relocation of current Building 302 contents.

Subcommittee updates:

No subcommittees met this month. Commission discussed having discussions on each topic during the monthly meeting rather than separate meeting and providing updates to ensure Commission is meeting sunshine laws.

Accessions Update

Programming Update- It was requested that all members bring ideas to the next meeting with program details.

Historical Marker Update

No discussion

New Business:

- Desta Horner brought up maybe doing "Emergency Events", examples: hurricanes and fires. Will need to have pictures and interviews. Bennett suggested that Desta bring the idea on paper back to the next meeting.
- New process was discussed on how to label the subcommittees on the agenda. They will be labeled as updates so they can be discussed as needed at the meetings.

Old Business:

None currently.

Meeting was adjourned at 3:50 PM.

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.



Cindy Kelley

Administrative Assistant Leisure Services/Business Office

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Parks and Recreation Division Monthly Report



Leisure Services Department

Month/Year:	April 2023	
Facility:	Museum of Seminole County History	

The purpose of the monthly report is to provide reliable information to be used in management decision-making. This is important in predicting workload, determining manpower and other resource needs, and preparing budgets. The report should provide management information on the activities of the facility. It should reflect comparative data and trends on activities. It should provide effective communication throughout the chain of command. It should include financial, personnel, and program records.

Upcoming Events and Programs:

- May 19-20 FL Native Plant Society Panel and Plant Sale
- May 20 Little Wars Day
- Jun 27-Jul 1 "Child of a Child" Exhibit
- Jul 8 "Indisputable Fact!" Opens Runs through Nov 11
- Jul 11-14 Summer Camp: Myth and Magic

Project Reports:

- Photograph Archiving Donna and Karen
- Map Room Reorganization
- Continuing Inventory Ricardo and Angel will be starting in late May
- Teaching Garden for Agricultural Education
 - o Collards, tomatoes, sweet potatoes, amaranth, Beans
 - o Cotton did not take, trying again
- Wekiva Display Cleanup
- Buggy Exhibit

Personnel / Contractors:

- Karlin Gasthoff, Research and Education
- Alan Shapiro, Greeter and Docent
- · Karen Jacobs, Greeter and Docent
- David Branchett, Greeter and Docent
- Diane Cruciata, Greeter and Docent
- David Diambrosio, Master Gardener
- Donna Fluegel, Cleaning and Reorganization Leaving for Summer

Elora Harris, Research and Writing

Key:

Exhibits

Events

Special Programs/Camps

OH - On Hold/No

Progress This Month

Outreach Engagements

- Andrew, Lucy, Emilee, and Kinyjah have finished their time with us. Thanks so much for your help!
- We are still in need of more people who can come in and volunteer on a regular schedule!

Maintenance/ Facilities:

- Porch project materials arrived
- Received filing cabinets from surplus for library reorganization
- Historical Museum Sign Pressure Washed

Operations:

- General
 - Little Wars Prep underway
 - o CAPRA is a high priority
 - Museum Policies being worked on and revised for CAPRA
 - Operations Manual
 - Collections Management Policy
 - Program Models
 - Imogene Yarborough Funeral disrupted some events
- Programming
 - Apr 1 Reenactor Workday 14
 - o Apr 1 Brightwater Marker dedication 117
 - o Apr 15 East Lake County Heritage Festival 55
 - o Apr 19, 21 Senator Travels to Goldsboro Elementary 200
 - o Apr 29 Casselberry Earthfest 256
 - o May 3 Reenacting 101 at Central Branch Library (6)
 - o May 6 Heritage Open House at Ed Yarborough Nature Center (25)

- Library Genealogy Fair (20)
- DAR Annual Meeting (58)
- Sanford Hist Garden Tour Presence Cancelled
- Geneva Mayday Picnic Presence Cancelled
- May 12 IFAS Grains History Talk (15)
- May 13 Family Fun Fest, Crane's Roost (279)
- Upcoming Programming
 - **Exhibits**
 - Prohibition runs through June 17
 - "Child of a Child" Health Dept has pulled out for unknown reason, Cancelled
 - "Indisputable Fact!" July 8 Nov 11
 - Exhibit Ideas for 2024
 - o Events
 - May 20 Florida Native Plant Society Panel and Event
 - May 20 Little Wars Day
 - Senator Travelling
 - 05/31 Sylvan Lake Tennis Camp
 - 06/03 Cassia Community Club
 - 06/07 North Branch Library
 - 07/04 Geneva 4th of July Parade
 - Jul 11-14 Summer Camp!

Examination and Accession:

o Working on New Collections Plan

Statistical Information (Performance Measurements):

Visitor Breakdown:

-	Museum Attendees – 99 20		2022 –	210	2021 –	321
-	Comp/Research – 4		6		7	
-	Special Events – 29		83		22	
	0	04/01 Reenactor Workday - 1	L 4	14		
	0	04/03 HS Quarterly – 15		21		
-	Visitation – 132			299		328
-	Soc/Comm Related – 26			51		19
-	Outreach – 628			376		176
	0	04/09 - Brightwater Dedication	on – 117			
	 04/15 East Lake County Fest – 55 					
	0	04/19-21 Goldsboro Elementa	ary – 200			
	0	04/29 Casselberry Earthfest -	256	343		
-	Total Visitation = 786			726		542

Transactions/Revenue

Revenue: \$111.28 Expenses: \$1283.60 File Cabinet Castors, Supplies for School Tours

Volunteer Hours Recorded: 396.5 (Hist Soc/Comm: 120.5) Last Year: 84.5 (59.5)