MUSEUM OF SEMINOLE COUNTY HISTORY HISTORICAL COMMISSION April 20, 2017 Meeting Minutes

Members Present: Pasha Baker, Donna Bundy, Rosalie Cook, Dena Chaudoin, Robert Hughes, Eunice Mann, Beverly Mason, Esther McKean, Pamela Neal and Cecil Tucker.

Members Absent: Carmen Bierman, Desta Horner, Imogene Yarborough and Paul Zuromski.

Guests: Don Epps and Mart Tucker.

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

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

Call to Order: Chairman Donna Bundy called the meeting to order at 3:02 p.m. There is a quorum in attendance.

Opening Ceremonies:

• Invocation and Pledge of Allegiance

Public Comment: There was no public comment. The motion was made and unanimously passed to close public comment.

Ms. Bundy asked if everyone had an opportunity to review the **March minutes** and requested to know if anyone recommended corrections. Ms. Mason pointed out some corrections. Beverly Mason made a motion to approve the minutes as corrected. Eunice Mann seconded the motion. The **motion passed** unanimously.

Museum Monthly Report

• Mr. Lloyd reviewed the Museum's March Monthly Report. Discussion followed.

Society Report

- Mr. Epps encouraged members contact their commissioner to support using Building 302 for the buggy exhibit.
- Mr. Epps reported that Bob Kealing will be the speaker at the May 25th quarterly meeting. The next quarterly meeting will be August 22nd.
- The Bistline Scholarship application from a Haggerty High School student is being reviewed.

Subcommittee Reports:

- Accession Subcommittee
 - Mr. Zuromski is absent so there is no report.

Seminole County Historical Commission

• Programming Subcommittee –

• The possibility of an exhibit at Rolling Hills Golf Club once it has been converted to a park was brought up. Members were directed to Richard Durr who is the Department Planner.

• Historical Marker Subcommittee –

- Ms. Cook reported she met with Altamonte Chapel owner and they are working on the verbiage. Once complete the verbiage will be brought to the Commission.
- Ms. Cook requested the status of the historical markers for Winwood and Rosenwald. Members expressed concern that they may not be ready in time for the June 2nd dedication of the community sign and requested staff expedite.

Old Business:

• **Buggy Exhibit Update** – Mr. Lloyd said it was covered in the Society report.

New Business:

• None.

Other Business:

• Ms. Baker reported that a great historian and active member of the community, Christine Kinlaw-Best, recently passed away in case the Commission wanted to do something.

Adjournment – There was no other business so Ms. Bundy adjourned the meeting at 3:35 p.m.