MUSEUM OF SEMINOLE COUNTY HISTORY HISTORICAL COMMISSION June 16, 2016 Meeting Minutes

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

Members Absent: Carolyn Bistline, Ettie-Jane Keogh, Eunice Mann, Jim Robison, and Imogene Yarborough.

Guests: Don Epps, Kim Nelson, Abigail Ferreira and Mart Tucker.

Staff Present: Bennett Lloyd 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 3:05 p.m. There is a quorum.

Opening Ceremonies:

• Invocation and Pledge of Allegiance

Ms. Bundy asked if everyone had an opportunity to review the May minutes and entertained a **motion** to approve the minutes. Beverly Mason made a motion to approve the minutes. Bob Hughes seconded the motion. The **motion passed** unanimously.

Museum Monthly Report

- Mr. Lloyd distributed and reviewed the Museum's May Monthly Report.
- Looking for a schedule at the Museum to better accommodate school field trips.
- Summer Camp was cancelled due to a lack of registration.
- A paranormal group will meet in June at the Museum.
- The Water Exhibit organizer cancelled at the last minute. Volunteers and work study students did a great job putting an exhibit together.
- Work Study student, Abigail Ferreira, gave a presentation for a new design to the Agricultural Building so it can accommodate donations from the Student Museum.

Society Report

- Mr. Epps reported that the Sanford Herald wrote an article on the Carolyn Bistline History Scholarship presentation.
- The BCC approved the 'Senator' items to be gifted.
- The cost to convert Building 302 in order to accommodate the carriage exhibit is being researched.
- The Society is a 501c3 organization.
- Options to redesign the gift shop are being reviewed.

Subcommittee Reports:

- Accession Subcommittee Mr. Zuromski reported:
 - The Antiques Road Show said that if they did this for our Museum they would have to do it for everybody.
 - Mr. Zuromski asked if the ceremonial Seminole Indian skirt donation had arrived yet. It has not. He will follow up on it.
- **Programming Subcommittee** –There is no report. Ms. Bundy asked for a volunteer to chair this subcommittee. There was discussion about what programming and for whom. Bob Turnage volunteered.
- **Historical Marker Subcommittee** Rosalie Cook reported:
 - Jamestown Historical Marker Ms. Cook reported that she spoke with Valarie Walker who said that the church's membership declined so it is currently empty but another church is asking to rent the facility. There are no plans to remove the marker.
 - Page Jackson Cemetery Marker Ms. Cook clarified that it is the Odd Fellows Cemetery. Page Jackson helped dig graves back in the day and a comment could be made about sending someone to Page Jackson. Ms. Cook recommended combining written and oral histories to create the marker.
 - **Central Florida Experimental Station Marker** the verbiage for a marker was distributed a while back and will be redistributed again prior to the next meeting.
 - Ms. Bundy requested verbiage for all pending markers be ready for final approval at the next meeting so they can be moved forward to the BCC as soon as possible.

Old Business:

• **Buggy Project Status** – was covered under the Society Report.

New Business:

- Emailing meeting notifications/communications there was discussion about emailing meeting notifications rather than sending them via the US Postal Service. It was pointed out that some of the members do not have email. It was decided that those members who do not have email will continue to receive communications via USPS and everyone else will receive via email.
- Mr. Lloyd reported that **Crooms Academy** is celebrating their 90th anniversary and they are requesting a **historical marker**. Discussion followed.

Other Business:

• None

Adjournment: There being no other business Ms. Bundy adjourned the meeting at 3:55 p.m.