Members Present:

Deborah Bauer, Carmen Bierman, Donna Bundy, Kim Carroll, Lynn Dictor, Desta Horner, Eunice Mann, Beverly Mason, Marjorie Smith, Kathryn Townsend

Members Absent:

Rosalie Cook, Robert Hughes, Imogene Yarborough, Paul Zuromski

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, April 20, 2023, Chairperson Donna Bundy called the meeting to order at 3:03 p.m. There was a quorum in attendance.

Pledge of Allegiance, Invocation, Welcome and Introductions

Don Epps gave the invocation and Kathryn Townsend led 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 March 16, 2023 meeting minutes. A motion was made and seconded to approve with no corrections. The motion passed unanimously.

Society Report: Don Epps, Historical Society President

- Brightwater dedication on April 1, 2023 was a success with more than 100 people in attendance including City and County Commissioners.
- The quarterly meeting held on April 3, 2023 at the Casselberry Central Library had Grant Maloy, Clerk of the Court, giving a speech on Looking at Historic Documents. You can access the digital documents thru the Clerk of the Court website.
- Crowe fund approved by Commissioners at the March 28, 2023 meeting for use on the MOU for the buggies. Documentation given to the Commissioners as to where the funds were located.
- Jennifer Eve with the Florida Cemetery Project is giving a presentation on Monday, April 24th at the Sanford Library on cemeteries in Seminole County and Sanford.
- Upcoming events include
 - Earth Fest- April 29th at Casselberry Concorde Park. The society will have a booth selling books and giving out information on events.
 - o Sanford Historic Garden Tour- May 6th
 - Family Fest-May 13th from 12-5 at Cranes Roost in Altamonte
 - $\circ~$ July 4^{th} parade in Geneva for the 52^{nd} anniversary

Museum Monthly Report: Bennett Lloyd, Museum Coordinator

- Bennett Lloyd provided a recap of the previous months events as well as talked about upcoming events and programs. Report attached.
- Reviewing contract for restroom cleaning.
- Presenting at FAM conference in September, the topic is Postmortem on Historic Societies that failed, to try to find out what can be done to keep them running in times of need.
- Looking for volunteers to help at the museum for events and programs.
- Explained that all the subcommittees fall under the Sunshine Law and need to be posted. Will review on meeting times. One suggestion was to meet right after the Historic Commission meeting.
- Need volunteers to help with Summer Camp, July 11th to July 14th, in 3-hour sessions.

Commission Report-Michael Wirsing, Parks and Recreation Division Manager

- Michael spoke about the CAPRA update and this was our 3rd reaccreditation.
- o Working on updating policies
- With approval to use the Crowe fund for the buggies, they will be getting a contractor in to see what can be done to retrofit the building. This will go back before the board when the contractor gives a quote.

Subcommittee Reports:

No subcommittees met this month.

Accessions Subcommittee-Robert Hughes, Eunice Man, Beverly Mason, Paul Zuromski

Programming Subcommittee-Donna Bundy, Kim Carroll, Rosalie Cook, Lynn
 Dictor, Beverly Mason, Marjorie Smith, Kathryn Townsend
 Historical Marker Subcommittee-Donna Bundy, Rosalie Cook, Lynn Dictor,
 Beverly Mason, Marjorie Smith

New Business:

Christine Dalton, worked for City of Sanford Historical program, has invited anyone on the Historical Commission to see if they wanted to be involved with the Florida Trust for Historic Preservation. Need to contact Christine Dalton or Darlyn Ty to register for the meeting. It is held on Zoom.

Old Business:

Meeting was adjourned at 3:37 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

O: (407) 665-2001 | F: (407) 655-2179 100 E 1st Street 4th Floor Sanford, FL 32771 <u>ckelley@seminolecountyfl.gov</u> <u>www.seminolecountyfl.gov</u> Good Afternoon,

Would you mind putting the below email on the agenda (and maybe include as an attachment) for the next meeting under new business? I've worked with Christine Dalton before, she is a stalwart advocate of historic preservation.

Sincerely,

Bennett Lloyd Coordinator, Museum of Seminole County History 300 Eslinger Way, Sanford FL 32773 Desk: 407-665-2489 Cell: 407-754-4834

From: Executive Assistant <assistant@christinedalton.com>
Sent: Tuesday, March 28, 2023 12:12 PM
To: Lloyd, Bennett <blloyd@seminolecountyfl.gov>
Cc: Christine Dalton <christine@christinedalton.com>
Subject: Florida Trust for Historic Preservation Region 4

NOTICE: This email was sent from someone outside of the Seminole County BCC Organization. Always use caution when opening attachments or clicking links from unknown senders or when receiving unexpected emails. If you believe this message is suspicious or malicious in nature, please use the Phish Alert Button to report it to the Information Services Security Team or contact 311Support at CSDSupport@seminole

I'm Darlyn Ty, Executive Assistant for Christine Dalton. I'm coordinating scheduling her meetings, and look forward to a response from you regarding the email below.

From Christine Dalton:

I'm reaching out to local Main Streets, preservation organizations, and municipalities to provide information about the Florida Trust for Historic Preservation's regional committees. Our organization's mission is to promote the preservation and the inclusive sharing of the diverse architectural, historical and archaeological heritage of Florida. We focus on four areas to accomplish this mission: Advocacy, Connecting, Education and Stewardship. Collaborating with our local partners is important in accomplishing our mission.

Seminole County Historical Commission is in Region 4. Our Region 4 committee meets monthly, on the second Tuesday of each month at 5:30pm. We would like to invite you to join one of our monthly calls, to learn more about how we are working in your region, and how you may get involved. Our committee also meets in-person quarterly, and are always looking for new

communities to visit and people to meet. Please let me know if you are interested in attending a call or an in person meet up, or have any questions about our organization.

We look forward to hearing back from you.

Best,

Darlyn Ty Executive Assistant Dalton Studio, LLC P.O. Box 739 Mt. Dora, FL 32756 ⊘ 407-734-0106 ⊠ assistant@christinedalton.com.