

MUSEUM OF SEMINOLE COUNTY HISTORY
HISTORICAL COMMISSION
January 15, 2009 Meeting Minutes

Members Present: John Bistline, Rosalie Cook, Alex Dickison, Don Epps, Lillian Griffin, Robert Hughes, Ettie-Jane Keogh, Ed L'Heureux, Eunice Mann, Beverly Mason, John Richardson, Cecil Tucker and Paul Zuromski.

Members Absent: Linda Batman & Jan Jernigan.

Staff Present: Kim Nelson, Julia Thompson, Joe Abel & Kathi Clifford.

Guests Present: Karen Jacobs, Marge Thompson, Mrs. Cecil Tucker.

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

Don Epps called the meeting to order at 3:00 p.m. There is **a quorum** in attendance. Mr. Epps introduced the new Commission member, Ed L'Heureux. There were introductions all around.

Pledge of Allegiance and invocation.

Old Business:

Sale of Books & Candles was discussed.

Kim Nelson gave a recap of the **St. Lucia Festival**. Discussion followed.

Markers:

Martin Luther King Jr. (2): Installed & dedicated 1-17-09 at 9:00 a.m.

Altamonte Hotel: Installed by Altamonte Springs Library. Dedication to be scheduled.

Evergreen Cemetery: Dedication to be scheduled.

Cranes Roost: Has been installed.

Gabriella: Needs to be installed.

Wagner: Needs to be installed.

New Business:

Museum admission fee and tax was discussed.

Museum brochure final copy was distributed and discussed.

Programming change regarding the **Altamonte Springs Miniatures Exhibit** was discussed. Ms. Nelson distributed a draft of a letter she wants to submit to the Altamonte Springs Historical Society. Don Epps made a motion for the Historical Commission to approve finalization of the agreement letter. Rosalie Cook seconded the motion. The motion passed unanimously. There was further discussion. Don Epps made a motion to strike the previous motion. John Richardson seconded the motion. The motion passed unanimously. Don Epps made a motion to recommend County staff move forward with

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the intent of the letter dated January 10, 2009 with appropriate signatures. Robert Hughes seconded the motion. The motion passed unanimously.

Ms. Nelson requested the Commission members keep in mind the need for **volunteers**.

Julia Thompson informed there is nothing new regarding the **Sanford Herald Digitizing Project**.

A **Work Study student** started Tuesday. She is paid with Federal Work Study funding.

There was discussion regarding **locations for new markers** in 2009; cattle industry, Osceola Saw Mill, Antioch Missionary Baptist Church, Geneva School and Celery Research Laboratory.

Election of Officers:

Don Epps turned the chair over to Vice Chairman John Bistline to open the floor to nominations for officers. Cecil Tucker made a **motion** to re-elect the current officers as is: Don Epps as Chairperson and John Bistline & Linda Batman, as Co-Vice Chairpersons. John Richardson seconded the motion. The **motion passed** unanimously. Mr. Bistline turned the floor over to Mr. Epps.

Karen Jacobs gave the **Society report**.

Kim Nelson distributed the Museum monthly report.

Ettie-Jane Keogh made a **motion to adjourn** the meeting, Robert Hughes seconded the motion. The motion passed unanimously. The meeting adjourned at 4:35 p.m.