# Seminole County Historical Commission Meeting Minutes June 20, 2024

**Members Present:** Deborah Bauer, Carmen Bierman, Donna Bundy, Rosalie Cook, Beverly Mason, Kathryn Townsend, Lynn Dictor, Paul Zuromski

## **Members Absent:**

Kim Carroll, Judith Smith, Bob Hughes, Marjorie Smith, Eunice Mann

### **Guest:**

Don Epps, Seminole County Historical Society

## **Staff Present:**

Bennett Lloyd- Museum Coordinator Amanda Salazar- Parks and Recreation Division Manager

## **Location:**

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

On Thursday, June 20, 2024 Chairperson Donna Bundy called the meeting to order at 3:02 p.m. There was a quorum in attendance.

# Pledge of Allegiance, Invocation, Welcome and Introductions

Don Epps opened the meeting by asking members to stand for The Pledge of Allegiance and leading the group into invocation.

### **Public Comment and Introductions**

No public comment or introductions

# **Approval of Minutes:**

Mrs. Bundy asked if there were any questions or corrections regarding the minutes for the April 18, 2024 meeting minutes. A motion was made and seconded to approve with two corrections.

• Spelling of Brawner in two places on the minutes. Corrected.

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Lynn Dictor made motion and Carmen Bierman seconded the motion. Motion passed unanimously.

# Society Report: Don Epps, Seminole County Historical Society President

- November 12<sup>th</sup> at 6:45, speaker will be Ms. Stevenson who is the coordinator of the Sanford Museum will be talking on sports in Seminole County.
- Haunted Tours will be starting on October 10<sup>th</sup> thru October 12<sup>th</sup> with the first tour starting at 6:00 PM.
- It was mentioned that the Centennial Books needed to have a new home and they are working on that. Working with the SC Chamber of Commerce. They are going to give them to new members in gift bags. They are now in the basement of the museum.
- Society is not meeting in July.

# Museum Monthly Report: Bennett Lloyd, Museum Coordinator

- Please see attached
- Disasters Exhibit continuing thru November 16<sup>th</sup>
- Starting to do a monthly event at Wops Hops in Sanford at 7PM.
   Knowledge on Tap on the Second Tuesday of Every Month
- A monthly event with the St Johns Rivership Company and Loggerhead
  Distillery on the Barbara Lee. For \$35 ticketed Whiskey tasting and a during
  the tasting there is an hour-long lecture on historical Seminole County
  topics with the Sanford Museum. This is the second Wednesday of every
  month.
- 1765 map digitized. Still working on seeing if it is usable.
- Prepping for Summer Camp.
- 1816 Harpers Fairy Muskets were purchased for the Museum by the Historical Society.

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Commission Report-Amanda Salazar Parks and Recreation Division Manager

• Leadership Meeting to put together presentation for Building 302 with the County Manager. Has been completely cleaned out.

# **Subcommittee Reports:**

No subcommittees met this month.

# **Updates:**

## **New Business:**

- Was voted on that there would not be a meeting for July.
- The board asked two questions
  - Are our meeting minutes posted online? If so, where?
  - o Are those minutes shared with County Commissioners?
  - O What are the Historical Commission's goals and objectives?
  - How involved are they allowed to be in the budget process with the museum?
  - How much communication is welcomed by upper management/the County Commission?
    - With that question, what is the appropriate chain of command to follow with any concerns or questions for County Administration?

# **Old Business:**

 No update from Paul Zuromski on the Cypress Trees. May need to contact someone from the county to go out and look at the tree. We have a Certified Arborist on staff to go out. Paul is willing to take someone out to see the tree.

Meeting was adjourned at 4:05 PM.