MUSEUM OF SEMINOLE COUNTY HISTORY HISTORICAL COMMISSION May 18, 2017 Meeting Minutes

Members Present: Carmen Bierman, Donna Bundy, Dena Chaudoin, Rosalie Cook, Desta Horner, Robert Hughes, Beverly Mason, Cecil Tucker and Paul Zuromski.

Members Absent: Pasha Baker, Eunice Mann, Esther McKean, Pamela Neal and Imogene Yarborough.

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 3:00 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 **April minutes** and requested to know if anyone recommended corrections. There being none Donna Bundy accepted the minutes as presented.

Museum Monthly Report

• Mr. Lloyd reviewed the Museum's March **Monthly Report** including upcoming events and programs. Discussion followed.

Society Report

- Mr. Epps thanked everyone for their support at last week's commission meeting regarding the use of Building 302 for the Buggy Exhibit. He and Donna Bundy are to meet with County Administration next week regarding the Buggy Exhibit.
- Mr. Epps reported that Bob Kealing will be the speaker at the May 25th quarterly meeting.
- The Bistline Scholarship will be awarded at the May 25th quarterly meeting.

Subcommittee Reports:

- Accession Subcommittee
 - Mr. Lloyd identified Mr. Zuromski, Ms. Bundy and Ms. Mason as members of this subcommittee. He will be contacting them to make arrangements to exam donations. New acquisitions were already reviewed during the Museum report.
- Programming Subcommittee
 - Ms. Cook and Ms. Bundy did not have anything to report.
- Historical Marker Subcommittee
 - Ms. Bundy put a call in to Comm. Constantine who was not able to make the meeting. Comm. Constantine reported that the Buggy Exhibit was not rejected at last week's BCC meeting. The commissioners are trying to find solutions.
 - Comm. Constantine also reported that on June 2, 2017, at 3:30 p.m. the Winwood Historical Marker will be placed near the Boys & Girls Club followed by the opening of a new housing development in the area at 4:00 p.m.

Old Business:

• **Buggy Exhibit Update** – This was already covered. Ms. Horner suggested the members might want to promote the Buggy Exhibit via social media.

New Business:

• None.

Other Business:

• None.

Adjournment – There was no other business so Ms. Bundy adjourned the meeting at 3:45 p.m.