

MUSEUM OF SEMINOLE COUNTY HISTORY
HISTORICAL COMMISSION
September 15, 2016 Meeting Minutes

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

Members Absent: Carolyn Bistline, Eunice Mann, Esther McKean, Jim Robison, Bob Turnage and Imogene Yarborough.

Guests: Don Epps, Courtney Lanser, Christopher d'Hedouville and Pasha Baker.

Staff Present: Bennett Lloyd, Joseph R. Abel, Jeff Caldwell 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 3:00 p.m. There is a quorum.

Opening Ceremonies:

- Invocation and Pledge of Allegiance

Ms. Bundy asked the guests to introduce themselves.

Ms. Bundy asked if everyone had an opportunity to review the **July minutes** and requested to know if anyone recommended corrections. Bob Hughes made a motion to approve the minutes as submitted. Beverly Mason seconded the motion. The **motion passed** unanimously.

Museum Monthly Report

- Mr. Lloyd distributed and reviewed the Museum's July & August Monthly Reports.

Society Report

- Mr. Epps had nothing to add to the Museum Report.

Subcommittee Reports:

- **Accession Subcommittee** – Mr. Zuromski reported:
 - The use of WUCF, SGTV and PBS was discussed.
 - There is no update on the Seminole Indian skirt donation.
 - He is again looking at the possibility of selling via an antique mall rather than online.
- **Programming Subcommittee** – Mr. Turnage is absent so there is no report.
- **Historical Marker Subcommittee** – Rosalie Cook reported:
 - **Page Jackson Cemetery Marker** – the verbiage for the marker was reviewed. Beverly Mason made a motion to approve the verbiage. Rosalie Cook seconded

the motion. Ms. Bundy asked if there is any further discussion. Joseph Abel suggested some grammatical corrections. Beverly Mason withdrew her motion. Beverly Mason made a motion to approve the verbiage as amended. Rosalie Cook seconded the motion. The motion passed unanimously.

- **Central Florida Experimental Station Marker** – the revised verbiage for the marker was discussed. More revisions were suggested. Cecil Tucker made a motion to accept the verbiage as corrected. Rosalie Cook seconded the motion. The motion passed unanimously.
- **Altamonte Chapel Marker** – was discussed. Carmen Bierman volunteered to follow up.

Old Business:

- **Buggy Project Status** – was covered under the Museum Report.

New Business:

- Rosalie Cook suggested development of a Historical Marker Application procedure. She and Cecil Tucker will work on developing some procedures and guidelines.

Other Business:

- Joe Abel introduced the new Parks and Recreation Manager, Jeff Caldwell. Mr. Caldwell proceeded to give a little information about himself.

Adjournment: There being no other business Ms. Bundy adjourned the meeting at 4:05 p.m.