# MUSEUM OF SEMINOLE COUNTY HISTORY HISTORICAL COMMISSION

September 20, 2018 Meeting Minutes

**Members Present:** Pasha Baker, Carmen Bierman, Donna Bundy, Rosalie Cook, Desta Horner, Robert Hughes, Eunice Mann, Beverly Mason and Cecil Tucker.

**Members Absent:** Dena Chaudoin, Pamela Neal, Ben Wheeler, Imogene Yarborough and Paul Zuromski.

Guests: Bill Nygren, Don Epps, Mart Tucker and Carol Harriot.

Staff Present: Bennett Lloyd and Jeff Caldwell.

Location: Museum of Seminole County History 300 Eslinger Way Sanford, FL 32773

**Call to Order**: 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**: Ms. Bundy asked if there was any public comment. There was none. Mr. Hughes made a motion to close public comment. Ms. Baker seconded the motion. Public comment was closed.

Ms. Bundy asked if everyone had an opportunity to review the **August minutes**. Eunice Mann made a **motion** *to approve the minutes* as submitted. Cecil Tucker seconded the motion. The motion **passed** unanimously.

### **Museum Monthly Report**

- Mr. Lloyd distributed and reviewed the upcoming exhibits/events and the August Museum Report.
- Desta Horner made a **motion** *to approve the amended buggy donation list exchanging one item for another more relevant item.* Pasha Baker seconded the motion. The motion **passed** unanimously.

## **Society Report**

• No report.

## **Other Society's Reports:**

• No reports.

## Subcommittee Reports:

- Accession Subcommittee
  - Mr. Lloyd reported that Sheriff Don Eslinger's name plate was received. Box census records from 1810 to 1930 on microfilm was previously received. Bob

Hughes made a *motion* recommending acceptance of both name the name plate and microfilm. Eunice Mann seconded the motion. The motion **passed** unanimously.

- Programming Subcommittee
  - Ms. Cook reported they are in the process of determining deadlines for themselves.
  - Members are working on decisions regarding the marker for the Little Red School House. Desta Horner made a **motion** to *reinstall the marker at the Little Red School House*. Rosalie Cook seconded the motion. The motion **passed** unanimously.
- Historical Marker Subcommittee
  - **Boston Hill Marker** was discussed.

## **Old Business:**

• **Buggy Exhibit Update** – Deed of gift of Buggy Exhibit was reviewed and executed by Bill Nygren, the Historical Commission Chair, Donna Bundy, and the Museum Coordinator, Bennett Lloyd. Mr. Lloyd expressed many thanks to Mr. Nygren.

## New Business:

- Mr. Lloyd reported that cell phone towers were requested around Lake Lotus and are there any known conflicts. None known.
- Mr. Lloyd reported on new entrance sign concepts. Potential increase to hours of operation effective October 9<sup>th</sup>.

## **Other Business:**

• None.

Adjournment – There was no other business. Ms. Bundy adjourned the meeting.