SEMINOLE COUNTY HISTORICAL COMMISSION

MINUTES OF MONTHLY MEETING

January 17, 2007

The regular monthly meeting of the Seminole County Historical Commission was held on January 17, 2008, at the Museum of Seminole County History located at 300 Bush Blvd. Sanford, Florida. The meeting was called to order by Chairman, Linda Batman at 3:15 p.m.

Members Present: Linda Batman, John Bistline, Rosalie Wright-Cook, Don Epps, Lillian Griffin, Robert Hughes, Beverly Mason, David Miller, Cecil Tucker, Paul Zuromski and Karen Jacobs from the Museum.

Absent: Alex Dickison, Jan Jernigan, Ettie Jane Keogh, Eunice Mann and Phil Tua.

Announcements:

November minutes were approved. (December meeting was cancelled)

Linda Batman, thanked John Bistline for filling in for her during her absence.

Linda shared a letter from Brenda Carey concerning the past due bills for the museum.

New Chairman:

A motion by Cecil Tucker and seconded by John Bistline to nominate Don Epps to serve as Chairman of the Historical Commission was passed unanimously.

A motion by Beverly Mason and seconded Rosalie Cook Wright to nominate John Bistline and Linda Batman to serve as Co-Vice-Chairmans was passed unanimously.

Karen passed out the new schedule for the 2008 meetings.

Karen will try and make sure all appointments are correct and update the list.

Historical Markers:

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Wagner:

Beverly Mason reported on her research on the Wagner name.

Chase Groves had been doing business with D.L. Wagner from the railroad. (need to take a trip there) 1905. The Post office established in 1911.

Casselberry:- The tax information needs to be integrated in history marker. To be discussed at the February meeting.

Fern Park: This is to be a consideration for a marker

Altamonte and Fern Park Community Cemetery, Inc: Has requested in writing to consider this cemetery for a future Historical marker.

Altamonte Hotel: arrived / pick site

Discussion about the site of this marker ensued. Don and Linda will come back with recommendations for the site. The Altamonte Library may be another site for consideration.

Student Museum marker- Karen contacted the Student Museum for dedication-Miriam Garrett can not say or do anything.

Don Epps and Karen Jacobs attended the November 20, 2007 about the Student Museum. There is Seminole County School Board meeting on January 22, 2008 at 5:30 to decide if the school if structural safe for staff and the students.

A letter needs to be written to the Seminole County School Board from the Historical Commission asking permission to erect a Historical Marker for the Student Museum and to have a dedication.

Gabriella-site is not ready yet

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Markers for 2008:

Casselberry Wagner Altamonte & Fern Park Community Cemetery-approved Antioch Baptist Church-approved Geneva Community Center-approved

Karen suggested to place more smaller markers on the trails.

SGTV wants to do a piece on how the markers are chosen, researched, placed and dedicated. They would like to come and film at the February meeting. SGTV is changing their number on the TV and the new number 199.

Fund Raisers: Paul is going to gather information from other Museum's how they raise funds and give the information to the Seminole County Society. There is \$10, 642 in the Society's building fund.

Museum Report: Karen passed out the facts and figures for the Museum report.

Seminole County Historical Society: is going to create their own web site. The Society needs more membership. Next meeting is January 31, 2008

2008 Wish List for Seminole County Legislature Session :

A letter needs to be written to the BCC to ask to put this back in the wish list for the county. Infrastructure needs to be in place to meet the needs of the county.

The decision was made in a work session in July to terminate the Architect contract on July 8, 2008. (FYI)

Meeting adjourned at 4:20