### MUSEUM OF SEMINOLE COUNTY HISTORY HISTORICAL COMMISSION May 21, 2009 Meeting Minutes

**Members Present:** John Batman, Rosalie Cook, Alex Dickison, Don Epps, Ed l'Heureux, Robert Hughes, Eunice Mann, Beverly Mason, John Richardson, Cecil Tucker and Paul Zuromski.

Members Absent: John Bistline, Lillian Griffin, Jan Jernigan and Ettie-Jane Keogh.

Staff Present: Kim Nelson, Julia Thompson and Kathi Clifford.

Guests Present: Karen Jacobs, Mrs. Cecil Tucker and Hattie Boyd.

Location: Museum of Seminole County History 300 Bush Blvd. Sanford, FL 32773

Don Epps called the meeting to order at 3:00 p.m. There is **a quorum** in attendance.

**Opening Ceremonies:** 

- Pledge of Allegiance
- Invocation.

Mr. Epps introduced the new member, Jon Batman, and everyone else introduced themselves.

Don Epps asked if there are any additions or deletions to the April meeting minutes. Mr. Zuromski pointed out that his name is spelled incorrectly on the second page. Eunice Mann made a motion to **approve the minutes** as corrected. Beverly Mason seconded the motion. The **motion passed** unanimously.

#### **Old Business:**

### Markers:

<u>Altamonte Hotel</u>: Has been dedicated. <u>Wagner</u>: Dedication will be either June 13<sup>th</sup> or 20th. <u>Gabriella</u>: Waiting for completion of the nearby trail. <u>Casselberry</u>: Marker has been installed and now trying to arrange the dedication.

#### New Business:

#### **Oral History Project:**

Jon Batman shared Linda Batman's ideas and request regarding an oral history project. Mr. Batman volunteered to organize the fundraising efforts for the Oral History Project. Ed L'Heureux volunteered to be on an Oral History Subcommittee. Jon Batman made a **motion** that the Historical Commission support a partnership with Orange County Regional History Center to implement an oral History Project funded by donations to Jon Seminole County

Historical Commission

### May 21, 2009 Minutes

Batman in memory of Linda McKnight Batman. Ed L'Heureux seconded the motion. The **motion passed** unanimously. Much discussion followed.

# **Summer Schedule:**

Mr. Epps asked if the committee wanted to have a July meeting or not pointing out that the Commission usually does not meet in July. Jon Batman made a **motion** to not hold a meeting in July. Robert Hughes seconded the motion. The **motion passed** unanimously.

## Lipstick and Linedrives Exhibit:

The exhibit will be on display until May 23, 2009.

# Sanford Herald Digitizing Project:

Julia Thompson gave an update advising that the County attorneys are working with the County Manager's office to determine what to recommend to the BCC.

## **Altamonte Springs Miniatures Exhibit:**

The contract for the Altamonte Springs Miniatures Exhibit will be on the June 23rd BCC agenda.

# **Cattle Industry:**

Mr. Tucker gave an update on the Cattle Industry marker. He distributed the first draft of the marker verbiage for everyone to take home to review and bring suggestions to the next meeting.

# **Museum Report:**

Kim Nelson distributed and reviewed the Museum report. Mr. Epps informed everyone that the County website is giving the Museum good exposure.

# **Society Report:**

Karen Jacobs gave the Society Report. She also announced that the Society is having a program tonight at 7:00 p.m. at the Cooperative Extension.

### **Other Business:**

None.

Ed L'Heueux made a **motion to adjourn** the meeting. Eunice Mann seconded the motion. The motion passed unanimously. The meeting adjourned at 4:00 p.m.