

MUSEUM OF SEMINOLE COUNTY HISTORY
HISTORICAL COMMISSION
September 17, 2009 Meeting Minutes

Members Present: Jon Batman, Rosalie Cook, Alex Dickison, Don Epps, Ed L'Heureux, Robert Hughes, Jan Jernigan, Ettie-Jane Keogh, Eunice Mann, Beverly Mason, John Richardson, Cecil Tucker and Paul Zuromski.

Members Absent: John Bistline and Lillian Griffin.

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

Guests Present: Linda Boebinger from the Seminole County Employee Academy and Mrs. Cecil Tucker.

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.

Don Epps asked if there are any additions or deletions to the August meeting minutes. Cecil Tucker made a motion to **approve the minutes** as presented. Eunice Mann seconded the motion. The **motion passed** unanimously.

Old Business:

Historical Markers:

Wagner: Dedication was reviewed by Mr. Epps.

Gabriella: Marker location change is being discussed.

Subcommittee Updates:

Historical Marker Subcommittee – Reviewed & updated the touring guide.

Mr. Epps encouraged all members to get involved in one or more subcommittees and that the subcommittees should meet 30 minutes prior to the regular meeting.

Cattle Industry Marker Update:

Two more versions of verbiage were distributed. There are now four versions for consideration. Discussion followed.

Altamonte Springs Miniatures Exhibit Update:

Trying to extend the term of the exhibition.

Sanford Herald Digitizing Project Update:

Mr. Epps informed that there was a meeting with the editor and the publisher for the Sanford Herald. Mr. Epps requested Ms. Thompson advise the members of the results of the meeting. Ms. Thompson informed that there has been a verbal

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approval for the transfer of ownership to Seminole County and the County Attorney's Office is working on the paperwork to make this happen. Discussion followed.

Events Update:

Museum Day - Ms. Nelson advised that the date is tentatively being moved to February 15 to March 15, 2010, which is when Florida Heritage month is celebrated. Previous ideas were reviewed. Discussion followed.

Celery City Cruisers – will be November 14, 2009. Discussion followed.

St. Lucia Festival – will be December 12, 2009. Ms. Nelson gave an update and there was discussion.

Other Old Business:

Mr. L'Heureux reminded everyone of the historical lecture on hurricanes taking place at the Museum on September 24th at 7:00p.m.

New Business:

Historical Commission Absentee Policy Review:

Mr. Epps informed that the absentee policy has been tabled until further notice.

Touring Guide:

Ms. Thompson passed around drafts of the new touring guide for review. There was much discussion and one omission was noted that will be corrected.

Florida Magazine:

Ms. Nelson distributed copies of the Florida Magazine article reflecting The Museum of Seminole County History was voted the best museum in Florida. Mr. Epps informed that a plaque can be obtained for \$140 if the money can be found in the budget.

Other Old Business:

Mr. Dickison suggested that Mr. Zuromski's **list of exhibits** go through the Exhibits Subcommittee.

Mr. Hughes confirmed that the Commission is still planning to do something to **honor Karen Jacobs**.

Museum Report:

Kim Nelson distributed and reviewed the Museum report. Ms. Nelson informed that a grant application was submitted September 15, 2009, to restore and preserve one of the maps at the museum and that results are due February 2010.

Society Report:

Cecil Tucker gave the society report.

Other Business:

None.

Cecil Tucker made a **motion to adjourn** the meeting. Jon Batman seconded the motion. The motion passed unanimously. The meeting adjourned at 4:10 p.m.