

**SEMINOLE COUNTY  
HISTORICAL COMMISSION**  
February 20, 2014 Meeting Minutes

**Members Present:** Jon Batman, Carolyn Bistline, Donna Bundy, Rosalie Cook, Commissioner John Horan, Bob Hughes, Eunice Mann, Beverly Mason, Esther McKean, Johnnie Richardson, Cecil Tucker and Paul Zuromski.

**Members Absent:** Ettie-Jane Keogh, Beverly Myers, Jim Robison and Imogene Yarborough.

**Guests:** Don Epps and Mrs. Tucker.

**Staff:** Kim Nelson, Steve Waring, Joseph R. Abel and Kathi Clifford.

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

Johnnie Richardson called the meeting to order at 3:00 p.m.

Opening Ceremonies:

- Invocation
- Pledge of Allegiance

Mr. Richardson recognized Steve Waring.

Mr. Richardson asked if there are any corrections to the **January** meeting **minutes**. Beverly Mason made a **motion to accept** the minutes as submitted and Carolyn Bistline seconded the motion. The **motion passed** unanimously.

**Society Report:**

- Mr. Epps reported the Society met at 1:30 p.m. today. Ed L'Heureux spoke at the February 11<sup>th</sup> meeting and a representative from Casselberry will be speaking at April's meeting.
- Mr. Epps reported that Paul Zuromski negotiated a booth at the Oviedo Antique Mall for the Society to sell duplicate items that the Museum does not need to hang on to.
- It was reported that the GPS coordinates for historical markers have been established and the Tour Book will be ready to go to press shortly.
- Mr. Epps clarified that the paranormal tour is to be an added tour and will not preempt the existing audio tour.

**Museum Monthly Report**

- Ms. Nelson distributed and reviewed the January museum monthly report.
- Ms. Nelson reported there are several grants she is working toward submitting.

### Subcommittee Reports:

- **Accession Subcommittee –**
  - Mr. Richardson reported that Paul Zuromski is the new chairman of this subcommittee.
  - Mr. Zuromski expounded on the booth at the Oviedo Antique Mall.
  - Mr. Zuromski reported that more cleaning in the basement occurred Saturday.
- **Programming/Exhibits/Education/Oral Histories Subcommittee –**
  - No report in Mr. Robison's absence.
- **Historical Marker Subcommittee –**
  - Mr. Tucker reported they are working on a marker for the Agriculture Experimental Station. Ms. Cook reported that the original station was where Chase Park is currently located. She is researching and will pass information to the chairman. Commissioner Horan inquired about ownership of Chase Park and suggested a joint initiative with the School Board and the City of Sanford to install new green space in Chase Park.

### Old Business:

- The corrected Paranormal Tour PowerPoint presentation was reviewed again. Additional Changes were discussed. Donna Bundy made a **motion to accept the Paranormal PowerPoint presentation** with the additional changes as an additional Museum tour. Carolyn Bistline seconded the motion. Discussion followed. The vote was nine ayes, Beverly Mason voted nay and Robert Hughes abstained. **The motion passed.**
- Ms. Nelson suggested the purchase of three tablets from the Jim Crowe Fund interest earned to be utilized for the Paranormal PowerPoint Presentation Tour. Discussion followed. Donna Bundy made a **motion to purchase three tablets** from the Jim Crowe Fund interest earned, not to exceed \$1,500 and to include cases for the tablets. Eunice Mann seconded the motion. The vote was 10 ayes and Beverly Mason voted nay. **The motion passed.**

### New Business:

- **None.**

### Other Business:

- Mr. Hughes reported Geneva Rural Heritage Founders Day is March 22, 2014.
- Mr. Richardson asked the status of the Camphor tree stump. Ms. Nelson reported that the inspection revealed the stump is hollow inside but has a firm root system and there is plenty of wood that can be carved. If the wood is treated in a timely manner it should last about 25 years.

Mr. Richardson announced that the next meeting will be on March 20<sup>th</sup>, 2014.

There was no further business. Donna Bundy made a motion to adjourn. Beverly Mason seconded the motion. The motion passed unanimously. The meeting adjourned at 4:45 p.m.