

**MUSEUM OF SEMINOLE COUNTY HISTORY
HISTORICAL COMMISSION**

December 17, 2015 Meeting Minutes

Members Present: Carmen Bierman, Carolyn Bistline, Rosalie Cook, Robert Hughes, Eunice Mann, Beverly Mason, Esther McKean, Jim Robison, Cecil Tucker, Bob Turnage, Imogene Yarborough and Paul Zuromski.

Members Absent: Donna Bundy and Ettie-Jane Keogh.

Guests: Don Epps and Mart Tucker.

Staff Present: Kim Nelson, Shorty Robbins and Kathi Clifford.

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

Call to Order: Mr. Robison called the meeting to order at 3:00 p.m. There is a quorum.

Opening Ceremonies:

- Invocation
- Pledge of Allegiance

Mr. Robison asked if there are any additions, corrections and/or deletions to the November meeting minutes. Eunice Mann clarified the name of the guest should be spelled O'Hanlon. Beverly Mason made a **motion** to approve the minutes as corrected. Eunice Mann seconded the motion. The minutes were **approved** unanimously.

Museum Monthly Report

- Ms. Nelson distributed and reviewed the Museum's November Monthly Report.
- The last two months have experienced good attendance.
- The Sanford Herald digitalization project is complete and now goes to the Riches Program at UCF to go online.
- The 2016 exhibits have been firmed up.

Society Report

- Mr. Epps reported there were 500 attendees at the St. Lucia Festival. He will be able to give a financial update next month.
- Mr. Epps acknowledged Kim Nelson's contributions to the Museum over the past 7.5 years and wished her the best in her retirement.
- The next quarterly meeting is January 26th, 2016. Ed L'Heureux will be speaking about Tales of the Barefoot Mailmen.

Mr. Robison asked Ms. Robbins to inform the Commission how the Museum is to proceed after Ms. Nelson's retirement. Ms. Robbins advised that she will cover the Museum until a

replacement for Ms. Nelson is hired with staff filling in as needed when Ms. Robbins is not available. Ms. Robbins confirmed that the position is a part-time position.

Subcommittee Reports:

- **Accession Subcommittee** – Mr. Zuromski reported that they are still looking for a new home for the antiques sales booth.
- **Programming Subcommittee** – Mr. Robison reported he has nothing to add to what was already reported.
- **Historical Marker Subcommittee** – Mr. Tucker reported he has nothing new until after the first of the year.

Ms. Nelson reported that she edited a draft of verbiage for **Oviedo's Foster Chapel historical marker** and she is waiting for their reply regarding the edited verbiage.

Ms. Nelson reported that Comm. Dallari contacted her regarding an **historical marker** for the **Winwood Community**. She and Mr. Robison created a first draft for a marker which she distributed for review. Ms. Nelson informed that it is proposed to be placed in front of Condor Merritt's house. Imogene Yarborough made a **motion** for the Historical Marker Subcommittee to continue working with Commissioner Dallari, the Winwood Community and Shorty Robbins to develop a draft of verbiage for a marker for the Winwood Community and bring the verbiage to the next meeting. Bob Hughes seconded the motion. There was no further discussion. The **motion passed** unanimously.

Ms. Cook requested electronic copies of the verbiage for the historical markers.

Old Business

- None

New Business:

- Mr. Robison advised that the BCC has requested recommendations for replacements on the Historical Commission. There is currently one vacancy and another anticipated in the near future. Members will discuss with friends.

Other Business:

- The **third reenactment of a Cattle Drive** being held January 23rd through January 30th, 2016, was announced. 500 head of cattle will be driven from St. Cloud to Kenansville in five days and nights. A documentary of the event is being filmed.
- Mr. Hughes announced the Geneva's Founder's Day on March 19, 2016, and the Geneva Rural Heritage Center has come together with the Christmas Folks School for education purposes.
- Comm. Horan announced that Comm. Constantine will be replacing him as the BCC representative to the Historical Commission.

Next Meeting: The next meeting will be January 21st, 2016.

Adjournment: There was no other business. Mr. Robison **adjourned** the meeting at 4:05 p.m.