

**Historical Advisory Committee (HAC)
Meeting Minutes February 11, 2015**

At the Charlotte County Historical Center (CCHC)
22959 Bayshore Road, Charlotte Harbor FL 33980

Committee Members

Sue Blackwell (54/71)
Michael Haymans (29/54)
Scot Shively (64/67)
Larry Peck(9/12)
Dianne Munson (7/12)
Emma-Lou Craig (3/4)

Present

Larry Peck
Scot Shively
Dianne Munson
Emma Lou-Craig

Not Present

Sue Blackwell
Michael Haymans

Staff

Commissioner Stephen R. Deutsch
Jackie Brown, Historian
Crystal Diff, Programs Coordinator
Jackie Anderson, Program Assistant
Lynn Harrell, Program Assistant - Archives

Guests

Carrol Leonard Friends of the Englewood
Archives

9:45 a.m. Call to Order, Roll Call

Sue Blackwell has an excused absence. Michael Haymans has an unexcused absence.

Old Business – Historical Advisory Vacancies and meeting schedule

- Carl Bailey Cemetery Historical Marker Dedication
 - February 27, 2015 @4:30P.M.
 - Map will be available at CCHC
 - United States Colored Troops (USTC)

HAC Appointments and Terms of Office: Have one At Large vacancy and El Jobean Community League that needs to be filled.

New Business-

- Larry Peck nominated as Vice Chair of the Historical Advisory Committee. All members voted with a unanimous "Yes".
- A field trip to the Southland Trail Cemetery will be scheduled for March 11th, 2015. Committee will be meeting at Randy Spence Park under the pavilion.

Fundraising – Selling Bunkhouse t-shirts during "Cookie House" Tours

Punta Gorda History Update-

Historic Surveys- 1050 Oxford Dr. S. located within the historical buffer, replacing a driveway, adding a concrete walkway, and slab was release from review. 19500 Cochran Blvd Demo, released from review.

Historical Staff report- The Cookie House Tours are a great success. The January 21st tour had 96 visitors and 127 visitors came for the Lemon Bay Festival Tour on February 10th, 2015. A special tour will be given on March 20th, 2015 for a group of home schooled children. The Tours will not be held during the summer because of rain and heat. All proceeds go to the preservation/ maintenance of the Cookie

House. During the second week of March the Docent team will be giving programs for Spring Break at four different libraries in the county.

Long Range Plan- Open another museum in 2-3 years, a location has not been decided, working with the tourism bureau more, and targeting locals more.

History Programs & Exhibits- Cookie House Tours February 21, and March 21, 2015 also the tour will be held for Lemon Bay Fest February 10, 2015. The Tales of Indian Springs for March 7, 2015. Crystal Diff will be giving a lecture to the Rotonda Women's Club about the Cookie House at 12pm March 12th, 2015, located at the American Legion #113 Cape Haze Drive. "Shakespeare in the Park" at Bayshore Live Oak Park April 24th, 2015.

Archives and "Friends of the Englewood Archives" – Articles/Agreement by February 2015. We are currently working on getting the textiles out of boxes and processed with up to date information.

Preservation project updates –

Cookie House- Is in the process of being added to the National Register.

Bunkhouse- Grant Application in progress.

Mercer Cemetery- Added to the 2016 & 2017 Budget cycle. RPA to preliminary survey.

Historical Center update – Have moved out of the center successfully and in to Grace Street.

Citizen Input – None

Member Input and Announcements –

- Larry Peck- Please See attached documents.
- Dianne Munson- Florida Frontier Days February 26th & 27th. There will be a book sale for The Friends of the Mid-County Regional Library on March 22nd, 2015 and membership drive. April 28th at ACL is giving a training seminar on First Response.
- Emma-Lou Craig- Early Pioneers of Englewood Play, big turnout. March 6th Gene Jones speaking about Florida's part in the civil war at the Green Street Church. February 24, 2015 Antique Man will be speaking at membership meeting February 24th, 2015.

Adjournment – 11:03am

Next HAC Meeting:

HAC monthly meeting- 9 A.M. March 11th, 2015 meeting will be held at Randy Spence Park Kerrigan Circle, Port Charlotte, FL 33953

cc:

Commissioner Ken Doherty

Commissioner Stephen R. Deutsch

Commissioner Bill Truex,

Commissioner Christopher Constance

Commissioner Tricia Duffy

Ray Sandrock, County Administrator

Kelly Shoemaker, Deputy County Administrator

Tommy Scott, Director, Community Svcs Dept.