

## **Historical Advisory Committee (HAC) Meeting Minutes May 14, 2014**

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

### **Committee Members**

Sue Blackwell (49 /63)  
Mary Jane Handlin (22/23)  
Lynn Harrell (111/120)  
Michael Haymans (25/46)  
Vernon Peeples (56/70)  
Scot Shively (56/59)  
Larry Peck(3/4)  
Dianne Munson (3/4)

### **Present**

Mary Jane Handlin  
Lynn Harrell  
Scot Shively  
Michael Haymans  
Dianne Munson  
Sue Blackwell

### **Not Present**

Vernon Peeples  
Michael Haymans  
Larry Peck

### **Staff**

Jackie Brown, Historian  
Jackie Anderson, Admin. Assistant  
Anne Shepherd, Division Manager

### **Guests**

### **9:00 a.m. Call to Order, Roll Call**

**April minutes approves with corrections. Michael Haymans has an excused absence.**

### **Old Business**

**HAC Appointments and Terms of Office:** Larry Peck (CC Genealogical Society) and Dianne Munson (CC Historical Center Society) have been approved and attended first meeting. Bev Cisco's paperwork is still being processed (El Jobean Community League candidate).

**Cookie House Marker Dedication:** Good attendance from the public and was well covered by the media. Dr. Estevez has invited the HAC to tour the MOTE Marine Laboratories. Donna Dunakey will be asked to provide more information to second grade teachers about the Cookie House. Also Dr. Estevez will be asked to provide his speech notes that will be sent to teachers.

**Historical Mini-Conference-** One of the North Port Commissioners came to the exhibit. It was being tossed around if there would be a conference once or twice a year for four hours a day. The works shops did draw people in. Scot will make a PDF of all of Laura Steiner's slides from her presentation.

**New Business-** Nutsedge, Have not heard anything back from Mr. Hungerford. Scot would like to invite Zoning, Code, and Building to the next HAC meeting and talk about the process for demos and discuss making a new form for demos that include more information about the house/ structure. The nomination for the Cookie House to be on the nation register will take a year to process.

**Historic Surveys-** Focusing on El Jobean, the county needs to tread lightly because there could be archaeological artifacts and also burial mounds.

**Historical Staff report-** Anne is trying to get another Historian position to go through. The position would be doing the historical reviews, preservation, and etc. Anne is also trying to get back contract workers. The building is still in flux, waiting to hear from the state. The Justice center needs to be remodeled

**History programs & exhibits-** In May, "Florida's Mean Season" will be presented by Jackie Brown, a series of lectures on the most deadly and destructive Hurricanes in Florida. Off-site exhibit, "Rising from the Rubble," commemorating 10-year anniversary of Hurricane Charley and is being moved to Mid-

County library. On May 21, 2014 "The Labor Day Hurricane of 1935" will be at the Englewood-Charlotte Library at 10:30 a.m. and 3:00 p.m. at the Mid-County Library.

**Archives and "Friends of the Englewood Archives"** – No archival processing being done due to staff shortage; collections and reference materials boxed, awaiting word on relocation plans.

**Preservation project updates** – None

**Historical Center update** – No decision yet as to when CCHC operations will be moved. Daily operations impacted by preparations for relocation. Ongoing collections management is on hold due to relo prep. Most FIC collections need accession numbers assigned or changed, many other donated collections have yet to be processed and assigned accession numbers, scanned/photographed and uploaded for online access.

**Citizen Input** – None

**Member Input and Announcements**

- Scot: May 24<sup>th</sup> at The Blanchard House Museum there will be an open house that starts at 3pm. Emancipation day is in September. Also if there are any events coming up in between meetings e-mail them to Scot.
- Mary Jane: The Friends of the Englewood Archive would like to have seat at the HAC meetings.
- Sue: Will be conducting an oral history interview with Helen Robell.
- Lynn: Hibiscus Festival May 15-17. Will be giving a tour of the Secret Gardens tour.

**Adjournment** – 11:20 am

**Next HAC Meeting:**

- **HAC monthly meeting-** 9:00 a.m. May 14, 2014, at CCHC

*These Historical Advisory Committee minutes were approved at the HAC meeting held on, 2014.*

cc:

Commissioner Ken Doherty, District 1  
Commissioner Stephen R. Deutsch, District 2  
Commissioner Bill Truex, District 3  
Administrator  
Commissioner Christopher Constance, District 4  
Services Dept.

Commissioner Tricia Duffy, District 5  
Ray Sandrock, County Administrator  
Kelly Shoemaker, Assistant County

Tommy Scott, Director, Community