

**Historical Advisory Committee (HAC)  
Meeting Minutes January 13, 2016**

Meeting held at the Charlotte County Historical Center at Grace Street Annex

**Committee Members**

Sue Blackwell (61/82)  
Emma-Lou Craig (11/15)  
Michael Haymans (34/65)  
Carol Leonard (8/11)  
Dianne Munson (14/24)  
Gene Murtha (5/10)  
Larry Peck(18/24)  
Scot Shively (74/79)  
Pat Spence(4/7)

**Present**

Carol Leonard  
Scot Shively  
Pat Spence  
Dianne Munson  
Gene Murtha  
Larry Peck

**Not Present**

Sue Blackwell  
Emma-Lou Craig  
Michael Haymans

**BOCC Liaison:**

Stephen R. Deutsch

**Guests**

Valarie Colbert--DAR

**Staff**

Bonnie Blair, Community Services

**9:00 a.m. Call to Order, Roll Call** – The December meeting minutes were read, motion to approve by Carol Leonard and second by Pat Spence. Motion carried to approve.

**Old Business:**

Hickory Bluff Cemetery marker was received in stock at the County. Installation is usually approximately 4 weeks from arrival. County will set the date and our recommendation is for a Friday after school for 4pm or 4:30 pm.

The McCall marker the last date we had was February 12<sup>th</sup> from Sewah Studios, will call and get an update on the shipment of the marker.

The Tea Fundraiser is set for Friday, February 19<sup>th</sup>. All food will be homemade, there is room for 72 people and some of the sponsors are Lemon Bay Women's Club, friends of the Englewood Archives, and the Native Plant Local Chapter. Committee asked anyone would be able to help out, Dianne Munson and Scot Shively volunteered. All money will run through the Friends of the Archives.

**New Business:**

Cleveland Historic District is in process and on hold until Jackie returns to work.

**Historical Development/Reviews:**

27435 Voyager Dr. in Punta Gorda (Harbor Heights). Scot Shively did the survey and released it back to the county. It is quiet in the county with building, but the City of Punta Gorda is very busy.

**Archives & Collections:**

Object collections accession/reorganization is on-going every Thursday at Grace St.

Crystal will pick it back up; she is wearing many hats with Jackie gone.

Carol Leonard, in referring to the December minutes, mentioned that work is being done at the Archive in Englewood every Thursday also, and she would like to see it reported in the minutes. Carol also mentioned that she was able to find a scanner but it needs to be presented to Jackie for the County. Scott will mention to Crystal that Carol would like to deliver it.

**Historical Markers:**

Hickory Bluff Cemetery marker is in the can and the next marker coming up.

McCall marker – Scot will check on its delivery date. Dedication will probably be in March or April.

PGAAF Marker - Gene Murtha asked if the marker has been delivered. A plaque at the bottom is being put on it saying “Charlotte County Airport Authority”.

Gilchrest Cemetery – have a draft of the mini marker and will wait until Jackie is back at work for her to look at it.

Founders Week with 17 organizations involved was a great event and the city has designated that week as Founders Week.

Tomorrow a public meeting at South County Library & Archives at the Charlotte Harbor Event Center. The County is soliciting input.

Scot handed out flyers for different tours that they are doing in the future and what they have already done. They are getting great attendance and donations from the tours.

**Citizen Input:** None

**Member Comments** - Members shared upcoming programs and events.

**Adjournment** – 9:46 AM

**Next HAC Meeting**:- 9 A.M., Wednesday, February 10, 2016 to be held at Mid-County Regional Library, 2050 Forrest Nelson Blvd., Port Charlotte

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.