

**CITY OF LAKE MARY
HISTORICAL COMMISSION MEETING**

Lake Mary Community Center
140 E. Wilbur Ave, Lake Mary, FL 32746
Tuesday, July 12, 2016
5:30 P.M.

AGENDA

- I. Call to Order - Moment of Silence**
- II. Pledge of Allegiance**
- III. Roll Call/Determination of a Quorum (Not less than 4)**
- IV. Approval of Minutes – May 10, 2016 meeting**
- V. Lake Mary Parks & Recreation Update**
- VI. New/Other Business**
- VII. Old Business**
 - A. Complete SunRail/Downtown Lake Mary Scrapbook project
- VIII. Member/Committee Reports**

No reports filed.
- IX. Adjournment**

NOTE: IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT, FOR SUCH PURPOSE, HE OR SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED, FLORIDA STATUTES 286.0105.

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE CITY ADA COORDINATOR AT LEAST 48 HOURS IN ADVANCE OF THE MEETING AT (407)585-1424.

1 MINUTES OF THE CITY OF LAKE MARY HISTORICAL COMMISSION held July 12, 2016
2 5:30 P.M., at the Lake Mary Community Center, 140 E Wilbur Ave.

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4 **CALL TO ORDER – Moment of Silence**

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6 DeLores Lash, Chairman, called the meeting to order at 5:38 p.m. and asked for a moment of
7 silence, which was observed by all present.

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9 **II. PLEDGE OF ALLEGIANCE**

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11 **III. ROLL CALL/Quorum Determination (Not less than 4)**

12
13 Present

14 DeLores Lash, Chairman
15 Janet Jernigan
16 Elizabeth Randall
17 Susan Warren

18
19 **QUORUM REACHED**

20
21 Also in attendance

22 Radley Williams, Recreation & Events Manager
23 Ian Casey, Historical Commission applicant

24
25 **IV. APPROVAL OF MINUTES – 05/10/16 Meeting**

26
27 **A. May 10, 2016 meeting minutes**

28 Commission members took a moment to review the meeting minutes from the May 10th
29 meeting. Motion from Susan Warren for approval of the May 10, 2016 meeting minutes.
30 Seconded by Mark Fojo. Motion for approval carried unanimously.

31
32 **V. Parks and Recreation Update**

33 Radley Williams introduced the meeting guest, Ian Casey, who recently applied to join the
34 Historical Commission. DeLores Lash asked Ian to give a quick introduction of himself to the
35 members. He informed that he was born and raised in Orlando. Graduated from the
36 University of Central Florida a few years ago. Currently works for his father's construction
37 company as a construction manager. He is highly involved in the Kiwanis Club and some
38 other organizations.

39
40 Radley continued by giving an update on the Lake Mary Parks and Recreation Department.
41 He highlighted that Heritage Park RFP is going out on the street soon and construction will
42 be soon to follow, once the project is awarded to the winning bid. The Historical
43 Commission members were all very excited to see the project get underway. Radley also
44 informed that the Lake Mary Historical Society would be changing the annual Ghost Walk
45 event into an event that is hosted completely at the Museum. DeLores mentioned that the
46 first Halloween event ever held in the City was held at the school.

1 VI. NEW/OTHER BUSINESS

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3 None.

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5 VII. OLD BUSINESS

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7 A. Historic Maps/Signage Project

8 Radley informed Mark that he spoke with and showed the walking map to Bryan Nipe,
9 Parks and Recreation Director. Bryan thought the map looked awesome and thought
10 Mark did a great job.

11
12 B. Veterans Memorial

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14 Elizabeth mentioned that she visited the Veterans Memorial in Sanford recently and
15 really liked what they did, as far as design. Radley pulled up the plans for the Veterans
16 Memorial at Heritage Park to show the members what Lake Mary's memorial is planned
17 to look like.

18
19 C. SunRail/Downtown Lake Mary Scrapbook Project

20 Pushed to the next meeting. May call a special meeting in August to work on the
21 scrapbook with the help of the Lake Mary Women's Club. Susan said she would check
22 availability of the Women's Club members and get back to Radley about a date.
23 DeLores said she would speak with a local artist about any interest in completing a
24 SunRail painting piece to be used as the cover of the scrapbook.

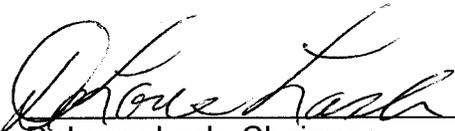
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26 VIII. MEMBER/COMMITTEE REPORTS

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28 A. DeLores Lash, Chairman

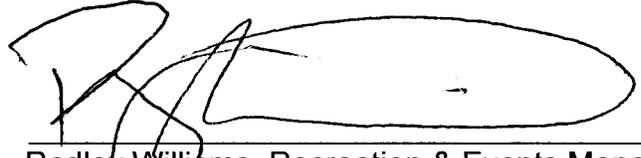
29 DeLores asked Ian if he was interested in joining the Historical Commission, after sitting
30 in on the meeting. Ian indicated he would be excited to join and participate as a
31 member. All Historical Commission members were in unanimous agreement to
32 recommend Ian to the City Commission for appointment onto the Historical Commission.

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35 IX. ADJOURNMENT

36 Janet Jernigan made a motion to adjourn at 6:28pm. Elizabeth Randall seconded the
37 motion. Motion carried unanimously. Meeting adjourned at 6:28pm

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43 DeLores Lash, Chairman

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Date

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43 Radley Williams, Recreation & Events Manager
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45 
46 _____
Date