

**CITY OF LAKE MARY
HISTORICAL COMMISSION MEETING**

Lake Mary Events Center
260 N. Country Club Road, Lake Mary, FL 32746
Tuesday, November 10, 2015
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 – March 31, 2015 meeting**
- V. Lake Mary Parks & Rec Report**
- VI. New/Other Business**
- VII. Old Business**
 - A. Historic Lake Mary landmark map project
 - B. 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 November 10, 2015,
2 5:30 P.M., at the Lake Mary Events Center, 260 N. Country Club Road.

3
4 **I. CALL TO ORDER – Moment of Silence**

5
6 DeLores Lash, Chairman, called the meeting to order at 5:40 p.m.

7
8 **II. PLEDGE OF ALLEGIANCE**

9
10 **III. ROLL CALL/Quorum Determination (Not less than 4)**

11
12 Present

13 DeLores Lash, Chairman

14 Janet Jernigan, Vice Chairman

15 Mark Fojo

16 Susan Warren

17
18 Absent

19 Cora Rice

20
21 Also in attendance

22 Radley Williams, Recreation Chief

23
24 **IV. APPROVAL OF MINUTES –**

25
26 **March 31, 2015**

27 Members took a moment to review the minutes from the March 31, 2015 meeting. There was
28 discussion on whether the members had any concerns regarding the minutes.

29
30 **Motion was made by Janet Jernigan and seconded by Mark Fojo to approve the March 31,**
31 **2015 Historical Commission meeting minutes. Motion carried unanimously.**

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

34 Radley Williams gave an update on the Lake Mary Parks and Recreation Department,
35 including a recap of the Halloween Spooktacular event and invited the members to the
36 Holiday in the Park event.

37
38 **VI. NEW/OTHER BUSINESS**

39
40 No new business.

41
42 **VII. OLD BUSINESS**

43
44 **A. Historic Maps/Signage**

45 Mark Fojo gave update on his progress with the historic map/signage project. He walked
46 the route with Jerry from the Museum. Mark indicated he would be meeting with Lake
47 Mary Life to discuss creating a draft map of the downtown walking tour.

1 Sue Warren said she would look into monument markers and pricing options. The
2 markers would possibly say "City of Lake Mary Historical Marker." The discussion
3 continued on beginning planning a proposal to the City Commission in the January
4 meeting.
5

6 **VIII. MEMBER/COMMITTEE REPORTS**

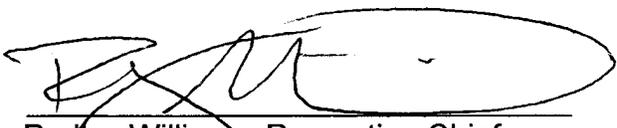
7 No reports filed.
8

9 **IX. ADJOURNMENT**

10 Meeting had to adjourn early as Chairman DeLores Lash informed the members that she
11 had to leave at 6pm.
12

13 **Motion was made by Janet Jernigan and seconded by Sue Warren to adjourn the meeting.**
14 **Motion carried unanimously. Meeting adjourned at 6:05pm**
15

16 
17
18 DeLores Lash, Chairman

16 
17
18 Radley Williams, Recreation Chief

19 May 10, 2016
20
21 Date
22

19 5/10/16
20
21 Date
22