



LAKE MARY HISTORICAL COMMISSION

**Lake Mary Events Center
260 N. Country Club Road**

**Regular Meeting
AGENDA**

TUESDAY, SEPTEMBER 12, 2023 6:00 PM

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call/Determination of a Quorum (Not less than 4)**
- 4. Approval of Minutes: DATE**
 - A. July 11, 2023**
- 5. Lake Mary Parks & Recreation Update**
 - A. Spooktakular Event October 28th**
 - B. Holiday in the Park Event December 1st**
- 6. Old Business**
 - A. 50th Anniversary in pictures project -Mark Fojo**
- 7. New Business**
- 8. Member/Committee Reports**
- 9. 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.

MINUTES OF THE CITY OF LAKE MARY HISTORICAL COMMISSION held September 12, 2023,
at
6:00 P.M., at the Lake Mary Events Center 260 North Country Club Rd, Lake Mary, FL 32746.

I. **CALL TO ORDER – Moment of Silence**
Elizabeth Randall called the meeting to order at 6:00pm.

II. **Pledge of Allegiance** – Led by Sue Warren

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

Present

Elizabeth Randall

Mark Fojo

Sue Warren

Karen Feldman

Mark Staplehurst

ABSENT

Delores Lash

Bobie Jean Reaves

Also, in attendance

Gunnar Smith, Business Manager

IV. **APPROVAL OF MINUTES**

Meeting minutes were discussed and motioned for approval by the board:

- Meeting minutes for July 11, 2023, meeting. After a brief discussion, minutes were motioned for approval by Mark Fojo and seconded by Karen Feldman. Approved unanimously.

V. **LAKE MARY PARKS & RECREATION UPDATE**

* Gunnar discussed the Halloween event coming up and Park Friday events.

* On street parking was discussed.

* Holiday in the Park event was discussed.

VI. **OLD BUSINESS**

A. 50th Anniversary in Pictures project -Mark Fojo

Mark has taken many pictures in several categories including:

- Construction in Lake Mary
- Event pictures
- Lake Mary Elementary School

B. Mark mentioned he met with LM Life and looked at Gala pictures.

C. Wants to consider a time capsule.

D. Karen Feldman found time capsule ideas on Amazon.

E. Sue Warren suggested Sonata pictures and Women's Club.

F. Liz Randall suggested wildlife pictures.

VII. NEW BUSINESS

- Mark Staplehurst updated his Wiki Page project. Not much is happening now with that.
- He has created some pages but is waiting for approval. He will share with the group a draft of what he has come up with.
- Mark is also interested in the 100-year anniversary at LM Elementary School in 2026.
- 2026 is also the 100-year anniversary of the Frank Evans Center.

VIII. MEMBER/COMMITTEE REPORTS

- A. Liz Randall will look I not a bigger time capsule.
- B. Discussed who will be taking pictures and how to categorize them.
- C. Mark Fojo mentioned he attended a play at the Wayne Dench Theatre and Frank Evans had built it.
- D. Next meeting is November 14, 2023.

IX. ADJOURNMENT

Motion to adjourn by Sue Warren, seconded by Karen Feldman. The meeting was adjourned at 6:27pm.

Elizabeth Randall

Elizabeth Randall, Vice Chairman

12-12-23
Date

Gunnar Smith

Gunnar Smith, Business Manager

12-12-23
Date