



LAKE MARY HISTORICAL COMMISSION

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

**Regular Meeting
AGENDA**

TUESDAY, DECEMBER 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. September 12, 2023**
- 5. Lake Mary Parks & Recreation Update**
 - A. Lake Mary Celebrates Event on 2-16-24 and 2-17-24**
- 6. Old Business**
 - A. 50th Anniversary in pictures project**
- 7. New Business**
 - A. Crystal Lake Park discussion -Addition of historical plaques**
 - B. History of Lake Mary lecture(s) by Jane Kenovich**
 - C. Discuss Historical Commission Board - Open positions and Chairman position**
- 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 December 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

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

Present

Elizabeth Randall

Mark Fojo

Karen Feldman

Mark Staplehurst

ABSENT

Delores Lash

Sue Warren

Also, in attendance

Gunnar Smith, Business Manager

Jane Kenovich, Museum Curator

IV. APPROVAL OF MINUTES

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

- Meeting minutes for September 12, 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 Holiday in the Park.

* Lake Mary Celebrates event was discussed.

VI. OLD BUSINESS

A. 50th Anniversary in Pictures project -Mark Fojo

Mark has taken many pictures, and we will review them at the next meeting.

B. Liz Randall has a thumb drive for pictures as well.

C. Time capsule was discussed and found one on Amazon.

VII. NEW BUSINESS

- Crystal Lake Gardens Park discussed. Mark Fojo
- Recognize Winter Homes discussed.
- Plaques discussed in park to display history.
- Jane discussed the Winter Homes plating and early beginnings of Crystal Lake Winter Homes.

- Mark Fojo met with Bryan Nipe about a proposal of plaques for the new park. Mark will bring the proposal to the board for approval.
- Jane invited all to the Museum to see everything. Jane described the history of the Museum and importance of the Museum.
- Mark suggested having Jane at our meetings to verify the history and facts of Lake Mary.
- Jane discussed the history lectures she offered at the Museum.
- The group will informally meet at the Museum to discuss the history.
- Discussed Board appointments and vacancies.

VIII. MEMBER/COMMITTEE REPORTS

- A. Mark Staplehurst talked about a time capsule the elementary school had in the 1990's but doesn't know the location.
- B. Discussed the Wiki Page -but no real update to report.
- C. Next meeting is Jan 9, 2024.

IX. ADJOURNMENT

Motion to adjourn by Karen Feldman, seconded by Mark Fojo. The meeting was adjourned at 6:56pm.

Elizabeth Randall

Elizabeth Randall, Vice Chairman

3-12-24

Date

Gunnar Smith

Gunnar Smith, Business Manager

3-12-24

Date