



LAKE MARY HISTORICAL COMMISSION

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

Regular Meeting AGENDA

TUESDAY, MAY 14, 2024 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. 3-12-24 meeting minutes**
- 5. Lake Mary Parks & Recreation Update**
 - A. Discuss Downtown development project**
- 6. Old Business**
 - A. QR codes**
- 7. New Business**
 - A. Presentation of the Original Mandate -Mark Fojo**
 - B. Proposals to create sub-committees for the following:**
 - 1. Publications**
 - 2. Marketing and digital technology**
 - 3. Education and Museum liason**
 - 4. Special projects (i.e. 2023 50th anniversary booklet)**

8. Member/Committee Reports

A. Next meeting 7-9-24

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 May 14, 2024, 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

Mark Fojo called the meeting to order at 6:03pm.

II. Pledge of Allegiance

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

Present

Elizabeth Randall

Mark Fojo

Sandra Prieto

Mary Major

ABSENT

Noel Gonzalez

Karen Feldman

Kathleen Allen

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 March 12, 2024, meeting. After a brief discussion, minutes were motioned for approval by Elizabeth Randall and seconded by Mary Major. Approved unanimously.

V. LAKE MARY PARKS & RECREATION UPDATE

* Gunnar gave an update on the Downtown Development including pickleball, playground, and Crystal Gardens Park.

VI. OLD BUSINESS

A. QR CODES

- Sandra had a handout of possible QR code opportunities. This was a draft in the early stages as an example. She pointed out that one could be placed at the Museum and several at stops along the Historical Walk tour.
- Discussion about meeting with Jane Kenovich about adding a QR code to the museum exterior.

B. 50th Anniversary Project.

- Mark talked about a small booklet and Mary had the idea of a small coffee table book and brought an example. She presented the Westwood NJ book. Discussion that maybe Lake Mary Life could partner with the group to make this happen. Sandra will discuss with Chip at LML.
- Would like to have this published by the end of the year.

VII. NEW BUSINESS

- Mark Fojo handed out the Historical Commission mandate form. He feels this is good for all members to become familiar with it.
- Mark also wants to create subgroups to make reports at meetings which could draw from each member's expertise. They would add sub committee reports to the agenda at each meeting.
- Sub-committees will include:
 - Special Projects- Liz and Mark
 - Publications- Mary
 - Education- Karen and Kathleen
 - Marketing-Sandra

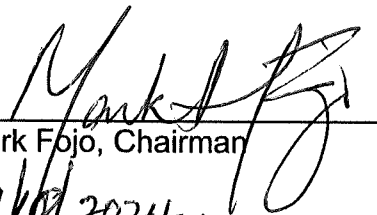
VIII. MEMBER/COMMITTEE REPORTS

- Liz wants to know if the city will provide space at City Hall to display the Sjoblom diary that is currently being held at City Hall.
- She also did a photography study of all the lakes in Lake Mary with her husband Bob. Bob has a drone and takes flyovers of each lake.
- Mary Major talked about a shared folder online for all the collected pictures. She suggested setting up a Dropbox.

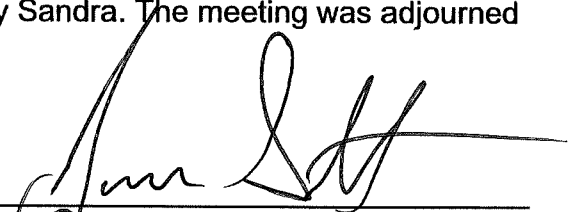
Next Meeting is September 9, 2024

IX. ADJOURNMENT

Motion to adjourn by Elizabeth Randall, seconded by Sandra. The meeting was adjourned at 7:07pm.



Mark Fojo, Chairman
9/10/2024
Date



Gunnar Smith, Business Manager
9/10/24
Date