

## In Attendance:

### Officers

Dr. Clifford Smith, Chair  
Dr. Frank Cassell, Vice-Chair  
Dorothy Korwek, Treasurer  
Laura Dean, Secretary

### Representatives

Don Bayley, Cathy Hollar, Betty Intagliata,  
Harry Klinkhamer, Steve Koski, Betty Nugent,  
Lawry Reid, Ruthmary Williams

The meeting was called to order at 4:05pm by Chair Smith.

### Treasury Report:

Previous Balance 2/2/2018 \$1,478.48

<b>Income (dues &amp; luncheon)</b>	\$624.00
<b>Expenses (awards)</b>	\$288.90
<b>Balance 3/5/2018</b>	<b>\$1,813.58</b>

*\*Motion-Williams / 2<sup>nd</sup>-Klinkhamer  
Report Approved*

### Previous Meeting Minutes:

*\*Motion-Nugent / 2<sup>nd</sup>-Intagliata  
Approved as Written*

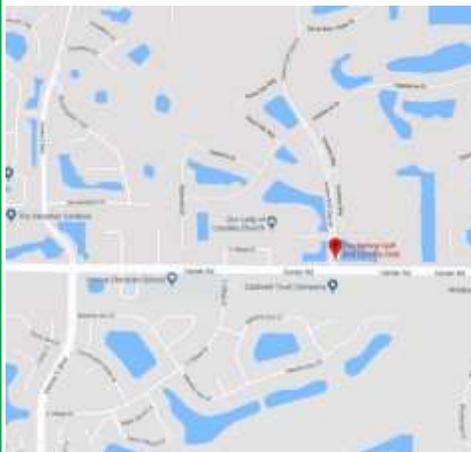
### Secretary's Report

*Ms. Dean thanked Ruthmary Williams for writing up the excellent minutes for the February meeting as she was unable to attend due to an emergency.*

Secretary, Laura Dean asks for all organizations to include her in emails of newsletters and program announcements so she may publicize them on the Coalition website as well as the Coalition's Facebook page.

Please add to your mailing lists:  
[laura@runjikproductions.com](mailto:laura@runjikproductions.com)

MAP TO VENICE GOLF & COUNTRY CLUB



<http://www.venicegolfandcc.com/>

MEETING MINUTES: MARCH 6, 2018

# TOGETHER FOR OUR SHARED PAST

# HPCSC

HISTORY & PRESERVATION COALITION OF SARASOTA COUNTY

LOCATION: HISTORIC SPANISH POINT

### Chair's Report:

As this was the first meeting as Chair, Dr. Smith did not have anything to report, but did thank the Coalition for the opportunity to serve as Chair once again.

### Old Business:

1. The **2nd Annual Sarasota County Heritage Awards will be handed out at a luncheon on April 7**. An invitation was sent to more than 60 people, as well as an e-blast invitation to an additional 120. Please share and forward the invite with all your members, as they are welcome to attend this exciting event.

### THE 2018 AWARDS RECIPIENTS

ARCHAEOLOGICAL CONSERVANCY

STEVE KOSKI

HISTORICAL RESEARCH

JEFF LAHURD

LILLIAN BURNS INDIVIDUAL ACHIEVEMENT

ELIZABETH (BETTY) INTAGLIATA

ORGANIZATIONAL ACHIEVEMENT

SARASOTA ARCHITECTURAL FOUNDATION (SAF)

HISTORICAL COLLECTIONS PRESERVATION

DEBORAH WALK

HISTORIC STRUCTURE PRESERVATION AWARD

BOTA CENTER/HOWARD DAVIS

### THE LUNCHEON: SATURDAY, APRIL 7, 2018

Venice Golf and Country Club [250 Venice Golf Club Drive]

The event begins 11:30am with lunch at Noon. Awards 1:00-3:00pm.

**\$45 per person**

Lunch includes; served salad, entree selections buffet, served dessert, ice tea, coffee and sodas. (A credit card bar will be available.)

**THIS EVENT IS OPEN TO ALL MEMBERS OF THE COALITION!  
RESERVATIONS ARE REQUIRED. (DEADLINE MARCH 30, 2018.)**

Please send your check made payable to: History & Preservation Coalition of Sarasota County to P.O. Box 895, Venice FL 34284-0895. List the name(s) for the reservation in the memo section or on a separate note.

## New Business: SARASOTA COUNTY CENTENNIAL

Sarasota County Historical Resources Director, Robert Bendus, has communicated his interest in having the History & Preservation Coalition take the lead on the establishment of the official **2021 Centennial Steering Committee (2021CSC)**. Chair Smith and Vice Chair Cassell have both met with Mr. Bendus and discussed the issue. Vice Chair Cassell asked for a motion by the Coalition to pursue this activity, and proceed with requesting a formal invitation/request in an official letter from Mr. Bendus. The steering committee would be under the auspices of the Historical Resources department, with Mr. Bendus as the main contact and liaison with Sarasota County.

Once established, through the gathering of volunteers from within the Coalition's members and outside contacts, the 2021CSC would begin the multi-year planning and fundraising for the various events and county-wide activities. This committee needs to be at least 8-10 members to begin with, and should not include county or city employed personnel. (They could serve as "committee advisors".) Mr. Bendus has already created a first draft of a steering committee plan. This would act as a starting point. Alterations to that plan may be made to accommodate this change in the leadership of the committee.

De Soto Chapter, DAR representative, Cathy Hollar, made the motion that **"the History & Preservation Coalition of Sarasota County take the lead in creation of the 2021 Centennial Steering Committee, which would plan and oversee the celebration of the 100 year anniversary of the establishment of Sarasota County."** Her motion was seconded by Dorothy Korwek, HPCsc Treasurer.

A lengthy discussion occurred in which many good points were made regarding communications with the Board of County Commissioners about this action. It is unknown at this time if the BCC is even aware of the centennial and several coalition representatives feel it is a good idea to figure out the best way to communicate the request by Historical Resources, and our motion to proceed with the formation of the 2021CSC.

Also discussed was the financial management via a 501c3 which is needed for the collection of sponsorships and donations. An obvious choice is the Friends of the Sarasota County History Center, however due to their small board of directors and other management factors, they may not be available. So, the 2021CSC would need tackle this problem in the early stages before fundraising can begin.

Ms. Hollar presented a list of ideas she has put together as a starting point. A sign-up sheet calling for volunteers was passed around. If you did not attend the meeting and wish to volunteer, please contact Dr. Frank Cassell at [fcassell@icloud.com](mailto:fcassell@icloud.com). Also, if you or your organization has any questions or comments regarding this proposal, please also send those to Vice Chair Cassell, however, **take note that a quorum was present at the meeting and voted to accept the motion.**

The next step in the process will be for the Coalition to receive the letter charging the HPCsc with the formation of the special steering committee. Once received, Vice Chair Cassell will inform the Coalition Secretary, Laura Dean, who will pass that information along to all member representatives. Be prepared to approach your various board and organization members, as well as friends and neighbors who you think may be interested in serving on this committee or on future sub-committees and task forces.

We hope to discuss updates at the May 1 Coalition business meeting.

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## Upcoming Programs and Special Announcements: (by those present or from emails)



**Friends of the Sarasota County History Center's Florida Humanities Speaker Series continues with Dr. Steve Noll: Florida Transportation History - Planes, Trains, Automobiles, and Steamboats, too!**

Tying transportation history to social history, this presentation moves from the Bellamy Road of the 1820s to the modern transportation issues facing the Sunshine State in the 21st century. When: March 22, 2018. Doors open at 6:30; program starts at 7:00pm. Where: Sarasota Garden Club 1131 Blvd. of the Arts Sarasota. Cost: Free to members; \$5 non-members. For reservations, call 941-361-2453 or e-

mail [info@foschc.org](mailto:info@foschc.org) Light refreshments will be available.

**Friends of Little Salt Spring** attended the Little Salt Spring Conference on February 24 at University of Miami. The event was well attended with excellent speakers. Their next public meeting will feature a presentation by George Guy, a maritime archaeologist diver who was one of the early divers into Little Salt Spring. That lecture is on Tuesday April 24. Contact Lawry Reid [viaspeech@gmail.com](mailto:viaspeech@gmail.com) to find out the time and location.

**Venice Area Historical Society** offers a program on Tuesday, March 27 at 7:00pm **Keeping Jackie Robinson Alive** by Barry Zamoff and Richard Zamoff. These brothers founded the Jackie Robinson Project at George Washington University in 1996. They will talk about Mr. Robinson's contributions to the Civil Rights Movement. This program is FREE and open to the public at the Unitarian Universalist Congregation sanctuary located at 1971 Pinebrook Road, Venice. For more details and updates on other programs and preservation projects, visit <http://www.veniceareahistoricalociety.org/>

\*In other VAHS news, the organization is sad to report that former VAHS president, Carolyn Redlin has passed away. She was very excited about the Circus Car Project, and was paramount in getting the fundraising ball rolling. She will be missed. Plans are underway to honor her on the circus car.



**Venice Heritage, Inc.** will participate in the 7<sup>th</sup> annual Venice Book Fair and Writers Festival on March 23-24 in downtown Venice. This is a unique event, featuring a day of presentations about writing and publishing and a day when writers sell and sign their books from tents in Centennial Park. Learn more about this exciting event at <http://www.venicebookfair.com/>

**Daughters of the American Revolution** invites you to their Saturday, March 10 meeting with speaker Dwight D. Elam, a storyteller, who will talk about the **Revolutionary War and 1800**. Meetings are open to the public at the chapter house at 1232 12<sup>th</sup> Street in north downtown Sarasota. The event starts at 11:30am.

**Time Sifters Archaeology Society** welcomes Florida State Parks Archaeologist, Bill Stanton, to their March meeting. He will speak on the **Letchworth and Lake Jackson Mounds: Monumental Architecture of the Woodland and Mississippian Periods in Northwest Florida**. *This program is part of Florida Archaeology Month*, and takes place at the Selby Library, 1331 First Street in downtown Sarasota at 6:00 PM and is free. Visit [www.timesifters.org](http://www.timesifters.org) for more information.



**Historical Society of Sarasota County** invites you to join them for an interesting and invigorating discussion about **Gulf Coast Trade with Cuba and Fishing Ranchos**. *This Conversations at the Crocker takes look at long trading traditions with Cuba with emphasis on ranchos*. Leading the Cuba Conversation are archaeologist Jeffrey Moates, and Professor Uzi Baram, a professor of anthropology at New College. This Conversation takes place on Tuesday, March 13 starting at 7 p.m. at the Crocker Memorial Church, 1260 12<sup>th</sup> Street (Pioneer Park) in Sarasota. Free to members of the Historical Society and students; guests, \$10 at the door.

**Lemon Historical Society** is pleased to announce a donation of \$2,000 from **Sarasota Alliance for Historic Preservation** towards the Green Street Church relocation project. LBHS also received a grant from the Selby Foundation for \$25,000.

**Venice Museum & Archives** invites you to learn about the influential women of Nokomis and Venice with their new exhibit, "Venice-Nokomis Woman's Club: Over 90 Years Serving the Community." The club is one of Venice's oldest social clubs. This exhibit travels through the club's history from its first meeting in 1926 to its continued community fundraising and impact today. March 12 through July 31.

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**Meeting Adjourned: 5:55pm**

**Next Business Meeting: May 1, 2018 at Historic Spanish Point**

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