## MARION COUNTY HISTORICAL COMMISSION

Minutes January 13, 2025

The meeting of the Marion County Historical Commission was called to order by President Dr. Richard Cardinali at 6:00 p.m. on Monday, January 13, 2025 at the Marion County Growth Services Building, 2710 E. Silver Springs Blvd, Ocala, FL 34471.

The Pledge of Allegiance was led by Dr. Cardinali.

<u>Roll Call</u> – Commission Members present included Dr. Richard Cardinali, Judy Delk, Courtland Richards, Becky Long and Cynthia Wilson-Graham. A quorum was established. Tom Schmitz was absent.

President Cardinali reminded of the attendance policy, per the By-Laws. Mr. Schmitz has missed more than the allowable meetings and needs to be reminded of this deficiency by Mrs. Clark.

GUESTS: Bill Nicoll.

PUBLIC COMMENT: None.

## **Minutes:**

The December 09, 2024 minutes were presented. Cynthia Wilson-Graham moved, Courtland Richards seconded and the minutes were approved as presented.

**<u>Financial Report:</u>** Motion by Courtland Richards, seconded by Dr. Cardinali, to accept the financial report as presented. Again, to request of the Comptroller's office, line item descriptions of the expenditures on said financial reports.

## **Old Business:**

Video Project: Courtland Richards reports interviewing of Delee Perry completed, but editing incomplete. Also, to be presenting billing for services to Jennifer Clark in \$500 increments, starting today. A description of the services was attached to the invoice.

Logo for the Marion County Historical Commission. Additional discussion of the sample patch provided by Mike at Bee Personal monogram shop to Cynthia Wilson-Graham. Desire was for sharper image. Much discussion followed. Becky Long suggested she take all our input and see if they are able to do what we need for the logo. Otherwise, will check with Advantage Specialties for a proof, and an estimate for the cost of the proof typeset. Cynthia Wilson-Graham moved to pay any reasonable typesetting fee for the proof, Courtland Richards seconded, and all were in favor.

Mrs. Long has not heard back from Jennifer Clark regarding appointment for Commissioner Bryant to accompany her to Roosevelt Village for information regarding

the proposed historic marker for there. To again request she accompany Mrs. Long to observe a suitable site for the marker.

<u>New Business:</u> President Cardinali announced the need for election of new officers for the next two-year term. The current officers were announced. Mr. Schmitz has been absent often enough, he was not nominated for Vice President.

The slate of nominees is as follows:

Dr. Cardinali and Mrs. Delk will remain as President and Secretary, respectively. Mrs. Becky Long was nominated as Vice President and Courtland Richards as Treasurer. All were in favor for this slate of officers for the 2025-2027 term of office.

Mrs. Delk has requested Jennifer to make new name signs for members, and will request again.

Mr. Richards announced a Newt Perry plaque is being considered by the County, to be installed at the Marion Theater downtown. The director of the Reilly Theater is Natalie McComb, with supervision over the Marion Theater. The City of Ocala must also be involved in the approval of said plaque.

<u>Historic Outreach:</u> Mrs. Delk announced the Museum program Sunday, 1/19/25 is Mr. Israel Dupont, "10 Incredible things you never knew about alligators."

The Knap-In is upcoming at Silver River State Park, and Marion County Day is March 29, 2025.

There being no further business, the meeting was adjourned. Next meeting is 02/10/25.

Adjourned at 6:45 p.m.

Respectfully submitted,
Mrs. Judy Delk, Secretary

Dr Richard Cardinali President

## <u>Attendance</u>



Title: Historical Commission

Date: January 13, 2025 Location: Growth Services

Time: 6:00 pm

Participant Name (PLEASE PRINT)	Physical Address	
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