## **University of Florida Historic St. Augustine, Inc. (UFHSA)**

A direct support organization to UF as provided, Chapter 267.1736 Laws of Florida

## UFHSA Meeting Minutes (FINAL – adopted 10/23/20) Education/Interpretation/Historic Preservation/Facilities Committee January 9, 2020

Time Convened: 3:35 p.m.
Time Adjourned: 4:33 p.m.
Via Conference Call and In Person

Committee Members Present: Roy Hunt, Buff Gordon, Bill Proctor, Rick Gonzalez,

Committee Members Absent: K. Deagan, M. Francis, H. Shepard.

Others Present: Ed Poppell, Linda Dixon, Billy Triay, Karen Thomas, Susan Parker, Jeremy Marquis, Andrew Castanheira

The Meeting of UFHSA Education/Interpretation/Historic Preservation/Facilities Committee was called to order by Roy Hunt at 3:35 P.M.

- 1. Welcome Chair Hunt Welcomed the meeting participants.
- 2. Minutes The minutes from the previous committee meeting were reviewed. Buff Gordon moved to approve the minutes of December 17, 2019 and Rick Gonzalez seconded the motion. The motion passed unanimously.
- 3. USCT Memorial Members reviewed and discussed the final text presented by Susan Parker in response to the December meeting comments. Rick Gonzalez made a motion to approve the final text with these changes:
  - 1) Replace "Freedmen" with "Free black men"
  - 2) Request permission to use the Don Trioani image, acknowledge with copyright note incorporated into the image
  - 3) Confirm the number of spaces for names, and if possible, reserve room for 6 new names 2 in each category to be added if/when discovered

Motion was seconded by Buff Gordan and passed unanimously.

- 4. Ribera Garden Interpretive Signage Members reviewed the graphic layout presented by Jeremy Marquis. Rick Gonzales made a motion to approve the final text with these changes:
  - 1) In the "You Are Here" notation, underline "Juan Ribera"
  - 2) In the 3 photos under "The Home"
    - i. Get a current photo for "Today" taken from the same vantage point
    - ii. Add a reference point to all 3 images

- iii. Add a date to all 3 images
- iv. Change "Before" to "Before Reconstruction"
- 3) Utilize the name Parque de Ribera / Ribera Park
- 4) Add back the text about the neighbors that had been in the previous submission

Motion was seconded by Buff Gordan and passed unanimously.

- 5. Other Business Susan Parker suggested that someone could prepare a presentation about the USCT that could be presented at forums in the community. Members thought this was a good idea that should be shared with the other board members.
- 6. The meeting was adjourned by Roy Hunt at 4:33 p.m.