

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

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

**Education, Interpretation and Facilities Committee Meeting**

**August 9 2018**

**UF Planning Design, & Construction Conference Room, 235 Stadium, Gainesville and  
Governor's House, 48 King Street, St. Augustine**

**VIA Video Conferencing**

**Time Convened: 3:35 p.m.**

**Time Adjourned: 4:05 p.m.**

Committee Members Present: Chairman Roy Hunt, Bill Proctor

Committee Members Absent: Rick Gonzalez, Arva Moore Parks, Kathy Deagan, Elsbeth Gordon, Michael Francis, Herschel Shepard, Tracy Upchurch

Others Present: Linda Dixon, John Nemmers, Matt Armstrong, Billy Triay

Chair Hunt introduced Matt Armstrong who presented the deaccession recommendations. Matt noted that this batch of recommendations represents 63 out of 1,689 objects. Linda Dixon noted that Rick Gonzales, who was unable to attend, had asked about the architectural balcony corbels. Matt noted that Marty Hylton was also interested in these items and they are recommended to be transferred into the Education Collection for use by the Preservation Institute St. Augustine.

Chair Hunt noted the statutory reference to items having "intrinsic value" and he felt that none of the items presented had intrinsic value as part of St. Augustine or its story, although the chests were most interesting.

There was discussion of some furnishings in the UFHSA buildings that were made by the earlier Preservation Board but were not formally in the Collection. He asked Matt Armstrong to prepare a paragraph explaining these items.

The items discussed were recommended to be deaccessioned into an Education Collection, recognized as part of existing buildings, or transferred to other institutions. Matt noted that the will prepare a proposal for how UFHSA will offer these items, but that since they were bought with state money they would first be offered to state organizations and would be kept close to St. Augustine to the extent possible. Chair Hunt acknowledged the need for this protocol, but did not think the committee needed a special meeting to discuss.

Bill Proctor made a motion to deaccession the items as recommended. Chair Hunt seconded. Motion passed.

There being no further business, Chair Hunt made a motion to adjourn and Bill Proctor seconded. The meeting was adjourned.