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.