

## ARANSAS COUNTY HISTORICAL COMMISSION MEETING NOTICE & AGENDA

NOTICE IS HEREBY GIVEN THAT A REGULAR QUARTERLY MEETING OF THE ABOVE NAMED ARANSAS COUNTY HISTORICAL COMMISSION WILL BE HELD ON THE 15th DAY OF MARCH, 2023 AT 5:15. ARANSAS COUNTY COURTHOUSE JURY ROOM 2840 HWY 35.N ROCKPORT, TX 78382 and streamed on YouTube at:

<https://www.youtube.com/channel/UCKflkpOVXHKTkG7tLCi30pQ/live> for viewing. If you would like to attend, please contact Collin Jackson at least 24 hours prior to the meeting at [cjachcsecretary@aransascounty.org](mailto:cjachcsecretary@aransascounty.org) or 361-790-8987 x 1226. You will be asked to complete a public participation form, and upon receipt, provided with a meeting invitation. AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED:

1. OPEN MEETING A DECLARE QUORUM – Doreen Bronner
2. INTRODUCTION OF MEMBERS AND GUESTS
3. CITIZENS TO BE HEARD:

*At this time, comments will be taken from the audience on any subject matter that is not on the agenda. To address the Commissioners, please sign the Public Participation Form located on the table inside the meeting room and deliver to the Commission Chair before the meeting begins. Citizens who wish to speak on a matter included in this Agenda will be invited to speak when that particular matter is being deliberated by the Commissioners. Each member of the public who appears before the Commissioners shall be limited to a maximum of five (5) minutes to make his/her remarks. Please note, in accordance with the Open Meetings Act, Commissioners may not discuss or take action on any item which has not been posted on the agenda.*

**(PRESENTATIONS - Presentations are limited to fifteen (15) minutes unless other arrangements have been made with the Commissioners.)**

4. DISCUSS, APPROVE, OR DISAPPROVE MINUTES OF REGULAR QUARTERLY MEETING OF January 11, 2023 – Betty Hattman
5. DISCUSS, APPROVE, OR DISAPPROVE TREASURER'S REPORT – Dave Hattman
6. COMMITTEE REPORTS/ACTION ITEMS
  - A) EXECUTIVE – Doreen Bronner
    - a. THC Annual Report - Volunteer hours amounted to \$38,964.95
    - b. Desired Vision based on THC coaching
      - i. Move beyond markers
      - ii. Recruitment
    - c. THC Harvey Survey of Historic Places (Results Jun/Jul)
  - B) PRESERVATION & PUBLIC POLICY – Mark Eshelman
    - a. Historic Preservation month (with FHC and ACHS) Nominations
      - i. Awards May
      - ii. Proclamation
    - b. Texas Archeology Month proclamation
    - c. Other ideas
  - C) HISTORICAL MARKERS AND ENDANGERED PROPERTIES – Chad Lee
    - a. Landmark Marker Survey for Aransas County
    - b. Kline Building Status
    - c. Seashell Shop Status
    - d. Other markers requiring commission approval and work assignment
      - i. Simon Michael – Narrative complete
      - ii. Sorensen Home

- iii. GSM
- iv. St. Charles Bay Hunting Club
- v. Mathis/Sneed Herring home
- vi. Traylor-Russell
- vii. Schoenstatt
- viii. Picton Family
- ix. Hanks Hotel
- x. Other?

D) FINANCE AND BUDGET – Dave Hattman

- a. New budget for 2024

E) PUBLIC RELATIONS/OUTREACH – Mark Eshelman

- a. Calendars for 4<sup>th</sup> Graders delivered
- b. Website update
- c. Other events
- d. Other ideas and partnerships as discussed (Doreen)
  - i. Youth Outreach and Partnerships
    - 1. High/Middle School – Jr. Historian Program, Reenactment at cemeteries (drama/theater group), scavenger hunts, tombstone cleaning as a Boy/Girl scout project
  - ii. Adult Outreach and Partnerships – scavenger hunts, other ideas

F) COLLECTIONS – Doreen Bronner

- a. Update on vault
- b. THC direction and partnerships

G) CEMETERIES – Sandy Richards

- a. Updating THC Atlas with GPS/UTM coordinates
- b. Identification of new cemeteries not known to THC Atlas
- c. Updating books/digitize

H) OTHER

7. **OLD BUSINESS**

8. **NEW BUSINESS**

9. **NEXT MEETING – September 13<sup>th</sup>, 5:15 pm**

10. **ADJOURNMENT**

**FILED FOR RECORD**

AT 10:33 A.M.

**MAR 08 2023**

**MISTY KIMBROUGH**  
COUNTY CLERK, ARANSAS CO., TEXAS