

AMENDED 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 25TH DAY OF SEPTEMBER, 2019 AT 5:15 AT THE AQUARIUM EDUCATION CENTER, 706 NAVIGATION CIRCLE, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED:

1. **OPEN MEETING A DECLARE QUORUM – Betty Stiles**
2. **INTRODUCTION OF MEMBERS AND GUESTS--Jennifer Day & Luis Puron**
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.

4. **PRESENTATIONS:**

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

PRESENTATION I--Luis Puron – Kline’s Café Building

PRESENTATION II--Jennifer Day – SAAP Depot

5. **DISCUSS, APPROVE, OR DISAPPROVE MINUTES OF REGULAR QUARTERLY MEETING OF MARCH 27, 2019 AND EXECUTIVE COMMITTEE MEETING OF JULY 23, 2019– Collin Jackson**
6. **DISCUSS, APPROVE, OR DISAPPROVE TREASURER’S REPORT – Sandra Gregory Bridges**

7. **COMMITTEE REPORTS/ACTION ITEMS:**

- a. **EXECUTIVE – Betty Stiles**

- i. Update on SAAP Depot – Jennifer Day – Rockport Cultural Arts District
- ii. Update on Kline Building – Luis Puron, Director, Rockport Center for the Arts
- iii. Certificates for Open Meetings Act – <https://www.texasattorneygeneral.gov/or/open-government-training>

- b. **PRESERVATION & PUBLIC POLICY – Pat Rousseau**

- i. HIM Grants – Rockport School, Bracht House and Angel Rose
- ii. Support/not support Art Center’s plan to move the Kline Café Building

- c. **HISTORICAL MARKERS & ENDANGERED PROPERTIES – Sandy Garrison**

- i. Update on 2019 Shivers, Sorenson and Sea Shell Shoppe markers
- ii. Update on Marker Foundry
- iii. Update on 2020 Markers
 1. St. Charles Bay Hunting Club-Betty Stiles
 2. Bracht House – Omohundro
 3. Kline Building – Subject Marker
 4. Sorenson – Resubmit
 5. Update- Aransas Pass Lighthouse marker

- d. **FINANCE AND BUDGET – Sandy Bridges/Betty Stiles**

- i. Update on County 2020 Budget-Laptop/printer and software
- ii. Donate \$500.00 to Rockport Cemetery
- iii. Friends of History Center Exhibit Proposal- Pam Stranahan
- iv. Use \$3,500.00 for History Center Exhibit on Aransas County

- e. **PUBLIC RELATIONS/OUTREACH – Mike Geer**

- i. Contract with ACHS to do Calendars for 4th graders for 2020
- ii. New Marker Guide for 2020

- f. **COLLECTIONS – Barbara Gurtner**
 - i. Intern update
 - ii. Vault – software/laptop/internet-Collin Jackson
- g. **AD HOC COMMITTEES:**
 - i. **CEMETERIES – Sandy Bridges**
 - Rockport Cemetery Proposals for Grants Contributions
 - ii. **SESQUICENTENNIAL 2021 – Betty Stiles/Pam Stranahan**
 - Logo/Memorabilia -Ideas

8. **OLD BUSINESS**

- a. 1919 Hurricane event – September 14, 2019 11:00 am Maritime Museum/Angel Rose B&B
- b. Key Allegro Bridge Update
- c. History Center Exhibit – “Key Allegro” August 10, 2019 – November 17, 2019
- d. Other

9. **NEW BUSINESS**

- a. Friends of the Texas Historical Commission-Under the Stars-Houston, TX. October 10, 2019
- b. Tropical Trail event – October 15, 2019
- c. 23rd Alton C. Allen Historical Conference-“Once We Were a Republic; Rekindled”-1836-1845 October 19, 2019 Hallettsville, TX
- d. South Texas Historical Association (STHA) fall Alamo, TX – November 1st and 2nd, 2019
- e. Friends of History Center – next exhibit – Vintage Holidays
- f. Real Places Conference – January 29th & 30th, 2020, Austin - Venue Tax & Pathways
- g. Other

10. **NEXT MEETING – NOVEMBER 13, 2019 – Aquarium Education Center 5:15 pm.**

11. **ADJOURNMENT**

BY: *Betty Stiles,*

BETTY STILES, Chair

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commission, is a true and correct copy of said Notice, and that I posted on September 19, 2019, a true and correct copy of said Notice on the window and/or bulletin board of the County Courthouse, 2840 Hwy. 35 N., Rockport, Texas, a place readily accessible to the general public at all times and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Valerie K. Amason

County Clerk, Aransas County, Texas (361-790-0122)

FILED

AT 2:43 P. M.

SEP 19 2019

*posted @
2:55 PM*

VALERIE K. AMASON
COUNTY CLERK, ARANSAS CO., TEXAS