ARANSAS COUNTY HISTORICAL COMMISSION SPECIAL MEETING MINUTES OF MARCH 20, 2017

<u>Commissioners present:</u> Sandra Gregory Bridges, Betty Collier, Mike Geer, Kathie Gribble, Barbara Gurtner, Linda Garcia Haynes, Cassandra Perkins, Pam Wheat Stranahan, Carol Thompson, and Betty Stiles (Advisor/Liaison).

Commissioners absent: Jerry Brundrett, Veronika Camehl, June Gregory, and Gail Johnston

- 1. Chair Carol Thompson called the meeting at the Aquarium Education Center to order at 5:15 pm and declared a quorum was present.
- 2. The relocation of the **Mirabeau B Lamar Historical Marker** to Bois D'Arc and Park Road 13 on Aransas County Right-of-Way and assistance in maintaining said marker was unanimously approved upon a motion from Pam Stranahan and a second from Cassandra Perkins.
- 3. After a motion from Mike Geer and a second from Cassandra Perkins, it was unanimously approved to accept the request from Rockport Community Planner, Amanda Torres, to participate in the Flood Management Plan—to collect best practices for floodproofing and mitigating historic buildings.
- 4. Upon a motion to adjourn from Barbara Gurtner and a second from Betty Collier, the meeting was adjourned at 5:25 pm.

Respectfully Submitted,

Linda Garcia Haynes, Secretary