

**Aransas County Historical Commission (ACHC)  
October 4, 2011 – Minutes (Amended)**

**October 4, 2011** Meeting convened at 4:30 pm and was held in the History Lab, Room 15, of the old Rockport School. **Chairman Jackie Shaw presided.**

**Commissioners Present:** Carolyn Cauley, Kathy David, Diane Dupnik, Linda Garcia, Sandy Garrison, Gwynn Lumpkin, Dora McKelvey, Sally Reynolds, Ann Schick, Jackie Shaw, and Janet Taylor. Commission Advisors Present: Bubba Casterline and Pam Stranahan

**Commissioners Not Present:** Marsha Hendrix. Howard Murph passed away.

A Quorum was declared.

**Minutes** of April 19, 2011, were approved.

**Treasurer's Report – Dora McKelvey**

Dora gave a brief update after which the Treasurer's Report was approved. Present balance is \$1,882.04.

**Committee Reports**

**Executive—Jackie Shaw**

Jackie brought up possible names for new commissioners: Jack Chaney, Greg Harlan, and Melissa Daylong. Linda Garcia agreed to talk with them to check on their interest. A Tropical Trail Partners Event in Rockport will take place October 18, 2011 (Schedule handed out).

**Preservation and Public Policy**

Janet reported on status of the Temporary Custodial Agreement for the Bruhl-Paul-Johnson (Concho St.) House, and a discussion was held on possible sites to move the house, being sure to accommodate parking.

**Historical Markers—Sandy Garrison**

The Fulton Community Church Marker is in and a dedication will be held later this year. Text of marker for Marine Lab and Cedars Cottages due about October 15 and in November for Baldwin-Brundrett House and Mills Wharf. The 2012 Marker Projects include 1) Wood-Jackson(Wix) House and 2) McLester Cemetery [Narratives are ready for these—#1 attached]; 3) Roquette Littleton House-RTHL as well as possible subject marker (still in discussion with owners—more flexibility with subject marker, but landmark historic marker is first class); and 4) Sea Gun (still in rough draft). Motion was made, seconded and passed for 1, 2, & 4 above.

**Public Relations** - Carolyn will get more pictures for website.

**Collections—Sally Reynolds**

Sally reported that Jeri Cox will take back the old ACISD files. Pam suggested possibly spending money for document conservation—maybe de-acidified and stabilized (we have documents & letters dating back to the Civil War).

**Other Liaison Reports:**

**Windstorm Exemption**—Pam reported that 2 were sent in and approved (the Angel Rose and Hanson House).

**Aransas First**—Linda reported on the Live Oak Nature Trail Grant that was awarded.

**Aransas Pathways**—Pam summarized History sub committees. Next phase is to meet and define projects. For History subcommittee, one will be for the “downtown loop” signs (about 20) and to define access & parking needs for current historic signage. Another will be to restore historic buildings and establish Aransas County History Center

There was no other old or new business to discuss.

Jackie announced the next meeting of ACHC would be held December 6, 2011, at 4:30 pm.

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Meeting adjourned at 5:20 PM.

Respectfully submitted,  
*Linda Garcia*  
Linda Garcia, Secretary