

**Aransas County Historical Commission (ACHC)
December 6, 2011 – Minutes**

December 6, 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, Linda Garcia, Sandy Garrison, Marsha Hendrix, Gwynn Lumpkin, Dora McKelvey, Sally Reynolds, Jackie Shaw, and Janet Taylor. Commission Advisors Present: Pam Stranahan and Janie White. Also present was 2012 incoming commissioner, Greg Harlan.

Commissioners Not Present: Diane Dupnik and Ann Schick.

A Quorum was declared.

Minutes of October 4, 2011, were approved.

Treasurer's Report – Dora McKelvey

Dora gave a brief update after which the Treasurer's Report was approved. Present balance is \$1,582.04. There was also brief discussion on outstanding bills. Linda Garcia reported she had a \$25 check to put back in the commission's account from the e-bay sale of some ACHC items from vault.

Committee Reports

Executive—Jackie Shaw

Jackie brought up names of new officers to present to Commissioners' Court in January. It was agreed to hold 2012 quarterly meetings on the third(3rd) Tuesdays.

Preservation and Public Policy

Janet reported on the donation of land from the Gilberts where the Bruhl-Paul-Johnson House will be re-located. Pam reported that Aransas Pathways has donated \$3,000 towards the landscaping.

Historical Markers—Sandy Garrison

There was only one commissioner present at The Fulton Community Church Marker Dedication. Still awaiting text of markers for Marine Lab, Cedars Cottages, Baldwin-Brundrett House and Mills Wharf. The applications have been submitted and \$100 fee paid on each of the 2012 Marker Projects: the Wood-Jackson(Wix) House, McLester Cemetery, and Sea Gun.

Public Relations – Nothing to report at this time.

Collections—Sally Reynolds

Sally delivered thirteen(13) civil war letters that will be preserved, documented, and photographed. The cost is \$85 per letter together with other costs—total invoice from **Carrabba Conservation, Inc.**, is \$1,623.00.

Sally reported that Jeri Cox will take 19 ledgers of old ACISD files. Remaining records will go to the proper entities next year

Ad Hoc—Jackie reported that Ann had talked with the 4-H group and only one(1) Marker was needed. Need to refurbish the Stella Maris Chapel marker—it will be done in December.

Other Liaison Reports:

Aransas First—Linda reported that the last meeting focused on the Pathways Projects.

Aransas Pathways—Pam gave out a handout with most up-to-date information on the top 13 projects. She briefly discussed the need for a part-time administrator for the History Center and also briefly touched on Heritage District signs and directional signs needed.

Pam also discussed becoming a Certified Local Government (CLG) in the National Historic Preservation Program of the THC. We would need to rewrite bylaws, but it would put ACHC in the front and center for preservation. Gwynn indicated she, together with Melissa Daylong, would research the matter.

Heritage District—Janie discussed the Notice of the City Hall Hearing on December 13, 2011, at 6:30 pm. A consultant was hired.

There was no other old or new business to discuss.

Jackie announced the next meeting of ACHC would be held January 17, 2012, at 4:30 pm.

Meeting adjourned at 5:35 PM.

Respectfully submitted,

Linda Garcia

Linda Garcia, Secretary