

**ARANSAS COUNTY HISTORICAL COMMISSION
REGULAR MEETING MINUTES OF JUNE 1, 2016**

Commissioners present: Sandra Gregory Bridges, Jerry Brundrett, Geoff Bywater, Veronika Camehl, June Gregory, Linda Garcia Haynes, Collin Jackson, Gail Johnston, Letha Kieffer, Cassandra Perkins, Betty Stiles, Pam Stranahan, and Carol Thompson.

Commissioners absent: Betty Collier, Kathie Gribble

1. Chair Carol Thompson called the meeting at the History Center to order at 5:15 pm and declared a quorum was present.
2. **CITIZENS TO BE HEARD:** There were none.
3. **Minutes—Linda Garcia**
After a motion by Betty Stiles and a second by Veronika Camehl, the minutes of the special meeting of March 2, 2016, and the regular meeting of May 4, 2016, were unanimously approved.
4. **Treasurer's Report—Letha Kieffer**
Letha reported a current balance of \$6,999.56. There was discussion on the \$1,000 Historic Resources Survey Invoice which should be paid by FHC.
Treasurer's Report was unanimously approved after a motion by Veronika Camehl and a second by Collin Jackson.
5. **ACHC 2017 FY Budget:**
After a motion by Gail Johnston and a second by Veronika Camehl, it was unanimously approved to submit the 2017 FY Budget of \$10,000 to Commissioners' Court for consideration.
6. **Meeting of Committees:**
This item was tabled.
7. **Committee Reports**
 - A. **Executive—Carol Thompson**
No report at this time.
 - B. **Preservation and Public Policy—Pam Stranahan/Cassandra Perkins**
Discussed Rockport Art Center's purchase of Klines (Winery on Bay) and the possible need to involve THC on approaching the issue of potential demolition. Carol will call them and report at next meeting.
Betty Stiles discussed marker issues, particularly the Lamar marker needing to be moved, and the meeting with TxDOT tomorrow morning at the Judge's Office.
 - C. **Historical Markers & Endangered Properties—Collin Jackson/Cassandra Perkins/Betty Stiles/Pam Stranahan/Carol Thompson**
The 2016 markers (AF Radar Station and Casterline Fish Company) are due to be delivered in the fall. Upcoming markers include Fulton VFD(June), Lamar VFD(Betty S), and the Wood House(Pam).
 - D. **Finance and Budget—Letha Kieffer/Betty Stiles/Carol Thompson**
No report at this time.
 - E. **Public Relations/Outreach—Jerry Brundrett/Veronika Camehl/Cassandra Perkins**
Cassandra has started Twitter account.

F. Collections

No report at this time.

G. Cemeteries—June Gregory/Sandra Gregory Bridges/Jerry Brundrett/Veronika Camehl/Betty Stiles

No report at this time.

8. Review Survey Information:

No report at this time.

9. Old Business:

None.

10. New Business:

Collin reported that he had received a phone call from the police that a hit and run at Shell Ridge Road (Bass property) had destroyed the Shoenfeld Shipyard marker. It was moved to the vault and could possibly be rewelded—Betty Stiles will contact Road and Bridge to see if that would be possible.

Betty Stiles reported that the Big Blue Crab was in serious trouble and would take \$13,500 to fix and \$2,400/year to maintain. Cassandra will tweet with requests for funds.

11. Next Meeting Date and Time:

The next meeting will be Wednesday, September 7, 2016, at 5:15 at the History Center.

12. Adjournment:

Motion to adjourn made by Gail Johnston and seconded by Veronika Camehl at 6:00 pm. Motion carried.

Respectfully Submitted,

Linda Garcia, Secretary