

Theresa Goodness Chair Jen Trenbeath Coordinator/Secretary

Steven P. Lewis 1<sup>st</sup> Vice-Chair Don Smart 2nd Vice-Chair

Treasurer

# **Notice of Meeting and Agenda**

The Regular Meeting of the Jefferson County Historical Commission (JCHC) will be held on Wednesday, May 14, 2025, at 10:00 a.m. at the Jefferson County Historical Commission Library, 1149 Pearl Street, Third Floor, Beaumont, TX 77701

### Order of Business:

- 1. Call to Order.
- 2. Determination of Quorum.
- 3. Citizens' Communications.
- 4. Call, Receive Information and Take Appropriate Action on:

Introduction of Guests

### **ACTION ITEMS:**

### Secretary's Report – Jen Trenbeath

5. Consider and possibly approve minutes of previous meeting.

### **Coordinator's Report** – Jen Trenbeath

• Staff report from Coordinator.

### <u>Treasurer's Report</u> – Jen Trenbeath

Report of Expenditures and remaining Budget.

### Chair's Report – Chair Theresa Goodness

- 6. Introduction of Beaumont Main Street's new Executive Director, Susan O'Halloran, and receive her comments regarding current status of the organization and its mission.
- 7. Discuss, consider, and possibly approve FY 2025-2026 annual budget request of \$28,800 to Commissioner's Court, including an expense of \$15,000 for a proposed National Register nomination project.

8. Discuss status of our annual JCHC Calendar project (2026) to promote our county's history and to be distributed to all school districts and to preservation partners in Jefferson County.

# **Committee Reports**

## **Historical Preservation:**

9. Discuss status of Gilbert Building and First National Bank (Tonahill) Building in downtown Beaumont.

Beaumont Historical Landmark Commission – Theresa Goodness

• Report on Applications for Certificates of Appropriateness considered by Beaumont Landmark Commission.

Tyrrell Historical Library – Steven P. Lewis

• Report on activities of the Tyrrell Historical Library Association.

Photos of Historic Buildings - Steven P. Lewis

• Report on historic building photography project.

Sam Houston State Library – Don Smart

• Report on research projects conducted at the state library.

Caroline Gilbert Hinchee House Restoration – Theresa Goodness

• Report on status of restoration of the historic home.

# <u>Historical Markers and Research</u> – Kate Hambright

- Report on Status of Marker Applications/Dedications.
- Report on Marker Survey/Maintenance.

# **History Appreciation:**

- Report on current Courthouse Mini-museum exhibits and discussion of proposed exhibits. Jen Trenbeath
- Report on updates to JCHC website and social media. Jen Trenbeath

- Report on history articles in newspaper and events at the Stark House Museum. Katherine Leister
- Report on Coastal History. Jay Camp
- Report on Mid-County history research and projects. William Gray

## **Archeology Committee** – Brenda Jackson

• Report on activities that promote the preservation of archeological resources.

## <u>Cemetery Committee</u> – Paul Prosperie

- Report on pending applications for Historic Texas Cemetery Designations, cemetery surveys, clean-up days or other similar activities.
- Report on research and other preservation activities pertaining to historically Black cemeteries. Jessie Davis

## <u>Courthouse and Sub-Courthouse Oversight Committee</u> – Jen Trenbeath

• Report on status of Jefferson County Courthouse or Sub-Courthouse buildings.

### <u>Certified Local Government (CLG)</u> – Theresa Goodness

- 10. Discuss, consider and possibly approve a project to develop one or more National Register nominations identified in our recent historic resources survey.
- 11. Discuss, consider, and possible adopt comments regarding Golden Triangle Storage, LLC's request to construct, own, operate and maintain the Spindletop Expansion Project which would add 30.75 billion cubic feet of new natural gas storage. The proposed project would be located within the existing Central Storage Site and an adjacent leased property.

# **Other Business**

12. Discussion on any other item not on agenda without taking action. Receive reports on matters of community interest from elected officials, staff, or members without taking action.

### Adjournment