

Theresa Goodness Chair Jen Trenbeath Secretary **Historical Commission**

Linda McMahen
Coordinator/Treasurer

Bruce A. Hamilton 1st Vice-Chair Don Smart 2nd Vice-Chair

Notice of Meeting and Agenda

The Regular Meeting of the Jefferson County Historical Commission (JCHC) will be held on Monday, May 10, 2021, at Noon at the Agriculture Auditorium, 1225 Pearl Street, Suite 200, Beaumont, TX 77701

Order of Business:

- 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

1. Consider and possibly approve minutes of previous meeting.

<u>Treasurer's Report</u> – Linda McMahen

Report of Expenditures and remaining Budget.

Chair's Report - Chair Theresa Goodness

- Discussion of Marker Survey
- Discussion of 2022 Calendar project

Committee Reports

Historical Preservation:

Early African-American Schools and Educators – Lynn Simon

Report on research of early Beaumont schools and educators.
 Beaumont Historical Landmark Commission – Theresa Goodness

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

Port Arthur Landmark Commission – Les McMahen

 Report on Applications for Certificates of Appropriateness considered by Port Arthur Landmark Commission.

Tyrrell Historical Library – Steven Lewis

Report on activities of the Tyrrell Historical Library Association.

Photos of Historic Buildings - Steven Lewis

• Report on historic building photography project.

Sam Houston State Library - Don Smart

Report on research projects conducted at the state library.

Tyrrell Park Coalition – Bruce A. Hamilton

 Report on status of plans by the City of Beaumont to renovate the Tyrrell Park Community Building built by the Civilian Conservation Corps.

Caroline Gilbert Hinchee House Restoration – Bruce A. Hamilton

Report on status of restoration of the historic home.

Military History – Kate Hambright and Doug Porter

• Report on research projects.

Historical Markers and Research – Les McMahen

- 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. – Linda McMahen
- Report on updates to JCHC website and social media. Jen Trenbeath
- Report on events at Spindletop Gladys City Boomtown Museum. Don Smart
- Report on Coastal History. Jay Camp

Archeology Committee – Brenda Jackson

Report on activities that promote the preservation of archeological resources.

Cemetery Committee – Paul Prosperie

 Report on pending applications for Historic Texas Cemetery Designations, cemetery surveys, clean-up days or other similar activities.

<u>Courthouse and Sub-Courthouse Oversight Committee</u> – Linda McMahen

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

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

 Consider and possibly approve comments on draft Project Management Plan submitted by HHM, Inc., Contractor for Historic Resources Survey and Preservation Plan project to be conducted under the National Park Service Hurricanes Harvey, Irma, and Maria Emergency Supplemental Historic Preservation Fund Grant.

<u>Adjournment</u>