



JEFFERSON COUNTY

Historical Commission

Theresa Goodness

Chair

Jen Trenbeath

Coordinator/Secretary

Linda McMahan

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 Wednesday, July 19, 2023, 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.

Treasurer's Report – Linda McMahan

- Report of Expenditures and remaining Budget.

Chair's Report – Chair Theresa Goodness

6. Discuss the status and implementation of JCHC 2024 calendar project.
7. Consider and possibly approve JCHC membership in the National Alliance of Preservation Commissions (NAPC) at a cost of \$150.00 annually.
8. Consider and possibly approve expenditure of \$50.00 for registration for the NAPC Virtual Summer Short Course, a two-day online training that covers a range of important topics geared toward those working and volunteering in local preservation programs.

Committee Reports

Historical Preservation:

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.

World War I monument committee – Kate Hambright

- Report of progress of the WWI monument committee on the relocation project.

Historical Markers and Research – 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. – Linda McMahan
- Report on updates to JCHC website and social media. – Jen Trenbeath
- Report on events at Spindletop Gladys City Boomtown Museum. – Rayanna Hoeft
- 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.
- Report on THC Cemetery Inventory Project.
- Report on status of historic Magnolia Cemetery Tour plans for 2023.

Courthouse and Sub-Courthouse Oversight Committee – Jen Trenbeath

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

Certified Local Government (CLG) – Theresa Goodness

- Report on status of Historic Resources Survey and Preservation Plan project being conducted under the National Park Service Hurricanes Harvey, Irma, and Maria Emergency Supplemental Historic Preservation Fund Grant.
- Report on status of any reviews under Section 106 of the National Historic Preservation Act and the Antiquities Code of the State of Texas.

Other Business

9. 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