

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

Linda McMahen 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, January 18, 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.

<u>Coordinator's Report</u> – Jen Trenbeath

Staff report from Coordinator.

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

Report of Expenditures and remaining Budget.

Chair's Report - Chair Theresa Goodness

6. Discuss, consider, and possibly approve JCHC goals for 2023.

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.

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.

Tyrrell Park Coalition – Steven P. Lewis

 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

Report on research projects.

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

- Discuss, consider, and receive information regarding a potential correction to the William G. "Bill" Hall marker, changing the address of the Gulf Coast Recording Company from 888 Pearl Street, Beaumont, Texas, to 892 Pearl St., Beaumont, Texas.
- 8. Consider and possibly approve filing an application for a correction to the William G. "Bill" Hall marker with the Texas Historical Commission.
- Consider and possibly approve payment out of JCHC's marker budget for a supplemental correction plaque to the William G. "Bill" Hall marker, provided correction application is submitted by JCHC and approved by the Texas Historical Commission.

- Report on Status of Marker Applications/Dedications.
- Report on Marker Survey/Maintenance.
- Report of progress on the Recorded Texas Historic Landmark project.

History Appreciation:

Action Item:

- 10. Consider and possibly approve any pending Texas Treasure Business nominations.
- 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.

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

- 11. Consider and possibly approve a project to assist Magnolia Cemetery with their application for an Historic Texas Cemetery designation from the Texas Historical Commission.
- Report on pending applications for Historic Texas Cemetery Designations, cemetery surveys, clean-up days or other similar activities.
- Report on THC Cemetery Inventory Project.

<u>Courthouse and Sub-Courthouse Oversight Committee</u> – 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.

Other Business

- 12. Discuss status of book on Jefferson County history by the late former JCHC Chair, Bill Quick.
- 13. Discuss, consider, and possibly approve request to assist with the completion of Bill Quick's book.
- 14. 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