



JEFFERSON COUNTY

Historical Commission

Theresa Goodness
Chair

Jen Trenbeath
Coordinator/Secretary

Treasurer

Steven P. Lewis
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, March 20, 2024, at 10:00 a.m. at the Jefferson County Historical Commission Library, 1149 Pearl Street, Third Floor, Beaumont, TX 77701

Order of Business:



3 pgs
NPM

2024006653

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 – Jen Trenbeath

- Report of Expenditures and remaining Budget.

Chair's Report – Chair Theresa Goodness

6. Discuss, consider, and possibly accept the resignation of Rayanna Hoeft as a JCHC commissioner after a reading into the minutes of her resignation letter as per the bylaws, Article III, Section 5.
7. Discuss, consider, and possibly recommend repairs to Commissioner's Court of Spindletop Park located off West Port Arthur Road in Commissioner Pct. 4.

8. Discuss, consider, and possibly appoint volunteers to assist with a Downtown Beaumont Walking Tour of historic buildings on April 15, 2024, at 1:00 p.m. to be held for faculty and visiting scholars attending The Greater Gulf Symposium convened by Lamar University's Center for History and Culture of Southeast Texas and the Upper Gulf Coast.

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.

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. – Jen Trenbeath
- 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

9. Discuss, consider, and possibly approve clean-up activities at Lincoln Cemetery located on Labelle Road in Commissioner Pct. 4.
- Report on pending applications for Historic Texas Cemetery Designations, cemetery surveys, clean-up days or other similar activities.

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

10. Discuss, consider, and possibly approve and adopt Final Historic Resources Survey Plan, Historic Resources Survey, and Historic Preservation Plan compiled by our vendor, HHM, Inc.
- 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

11. 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

Return to:
JEFFERSON COUNTY HISTORICAL
CO
1149 PEARL STREET
3RD FLOOR
BEAUMONT, TX 77701

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS



Roxanne Acosta-Hellberg, County Clerk
Jefferson County, Texas

March 14, 2024 09:02:52 AM

FEE: \$0.00 2024006653