

Theresa Goodness
Chair
Jen Trenbeath
Coordinator/Secretary

Steven P. Lewis 1st 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, January 15, 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.

<u>Chair's Report</u> – Chair Theresa Goodness

6. Discuss, consider, and possibly approve hosting at the Tyrrell Historical Library a regional cemetery preservation training workshop on February 12, 2025, in conjunction with the Texas Historical Commission and the Tyrrell Historical Library Association.

Committee Reports

Historical Preservation:

7. Discuss status of Gilbert Building in downtown Beaumont following a fire.

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

- 8. Discuss, consider, and possible approve sponsoring a Texas Historical Commission (THC) marker application for Matchett Herring Coe (1907-1999), a local sculptor whose body of work includes friezes on the historic Jefferson County Courthouse, on the First National Bank Building in downtown Beaumont, and other important works. The cost is \$100 for the application fee and \$2300 for the marker, if approved by THC.
 - 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

Archeology Committee – Brenda Jackson

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

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

- 9. Discuss, consider, and possibly approve conducting an abbreviated Magnolia Cemetery Tour on March 20, 2025, in conjunction with Beaumont Heritage Society's Happy Hour programming.
 - 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> – Jen Trenbeath

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

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

• Report on status of online GIS map of our historic resources survey data.

Other Business

10. 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