



Travis County Historical Commission

The regular meeting of the Travis County Historical Commission was held on Wednesday, March 9, 2011. Chairman Hutcheson called the meeting to order at 5:03 p.m., with a quorum present at 5:05.

ATTENDANCE: Members present: Margie Alford, Bill Beare, Nancy Hamilton, Patti Hansen, Barry Hutcheson, Nora Jackson, Laraine Lasdon, Jane Manaster, Rosemary Morrow, Adrienne Isom, May Schmidt, Bob Ward, David White, David White,

Absent: Margarine Beaman, Sarah Harriman, Carolyn Jones, Marty Moulthrop and Vonnys Rice-Gardner.

CITIZENS COMMUNICATIONS: None.

INTRODUCTION OF NEW MEMBERS: Laraine Lasdon, new member, was introduced

CALL, RECEIVE INFORMATION, TAKE APPROPRIATE ACTION ON:

Minutes: The minutes of February 9 were approved as sent to the members; motion by Bill Beare, seconded by Jane Manaster. Passed.

Report from the Chair: Barry reported that all members have been appointed/reappointed.

Nominating Committee Report: The proposed slate of officers for 2011-2013: Chairman: Barry Hutcheson; Vice Chairman: Bob Ward; Secretary: Marty Moulthrop; Treasurer: Nancy Hamilton were elected. Bill moved that the slate be accepted by acclamation; Margie seconded. Passed.

Treasurer's Report: Nancy reported that she attended a workshop to begin preparation of the budget for next. As with other County functions, we were asked to cut 5%.

Research Committee Report: Barry reported for Marty who was not present. The replacement marker for the Confederate Men's Home has been installed. The Littig Cemetery marker text has been reviewed by the sponsors and re-submitted to the Texas Historical Commission.

RTHL inventory: May Schmidt reported that she and Bob have revisited several markers.

Dedications Committee Report: David White reminded members of the marker dedication at Merriltown Cemetery on April 9 at 1:00 p.m.

Public Relations: Margie Alford reported that the bookmarks have been ordered.

Projects Committee Report: Patti Hansen

African-American Schools Book: Jane reported that she has been editing the text of the African-American booklet.

Mexican-American Schools Book: Patti will send the information to Laraine that has already been sent to current members.

History of Travis CHC: Bill Beare thinks he is finally making progress.

By-Laws Revisions: Barry is working on this.

Travis CHC Website: Patti is posting announcements and calendar items.

Essay Contest: May reported for Vonnye that this will happen at ACC in the fall, with the reception to be at the end of November or beginning of November.

CLG Committee Report: Bob Ward that the CLG was awarded the grant to do the Webberville Area survey.

CORRESPONDENCE, OTHER BUSINESS:

The Georgia Site in the Slaughter Creek Greenbelt has been nominated as an SAL.

The (new) Gethsemane Lutheran Church is being nominated to the National Register.

ANNOUNCEMENTS:

The City of Austin is having seminars on heritage tourism, Bob is attending.

The THC's annual preservation conference, to be held in Austin March 31-April 2. Let Barry know by Monday if you are interested in attending.

April 9th is the Heritage Society Homes Tour.

Members discussed the proposed cuts in the State budget, including suspending all funding for the THC.

Barry will include a list of committees and their duties with the next agenda so that members can sign up.

ADJOURNMENT: 5:59.

Submitted by May Schmidt.