



Travis County Historical Commission

The regular meeting of the Travis County Historical Commission was held on Wednesday, October 10, 2012, in the new County building at 700 Lavaca (multifacility room C), Austin, Texas. Members present: Barry Hutcheson, Marty Moulthrop, Nancy Hamilton, Bob Ward, David White, Rosemary Morrow, May Schmidt, Bob Perkins, Adrienne Isom, Margie Alford and Patti Hansen. Absent: Bill Beare, Vonnye Rice-Gardner, Margarine Beaman, Carolyn Jones, Nora Jackson and Sarah Harriman. Guests: Shawn Malone of the County Records Management Office, and Terry Ayers of the Descendants of Confederate Veterans.

Minutes: Upon declaration of a quorum, the minutes of September 12, 2012, were approved.

Treasurer's Report: Nancy Hamilton reported our balance remains \$5043.34 in our Well Fargo account (separate from our County funds). She will reimburse Margie Alford for expenses incurred as part of the recent award presentation at Camp Mabry. David inquired about progress on purchasing an augur; he will send specifications to Nancy, which are required by the County.

Report from the Chair: Barry collected membership applications from those present. Bill was absent so they will be notarized next month. Members were encouraged to look for potential new members.

Research Committee: May recommended four new applications for approval:

1. Split Rock (on Wooldrige Drive): seconded by Bob Perkins and passed
2. St. Mary's Baptist Church, Pflugerville: seconded by Marty and passed. This has also been submitted as an Untold Story marker and will be withdrawn if it is approved as an Untold Story marker.
3. Simpson Kidnapping: seconded by Rosemary after some discussion, and passed.
4. Texas Confederate Women's Home, 3710 Cedar St.: seconded by Bob Perkins and passed. Terry Ayers was present to answer questions and share information about this.

Projects Committee: Patti reported that the Webberville Survey is to be posted on the website.

Markers Committee: David reminded the members that the marker for Pflugerville ISD is to be dedicated this Friday, October 12, at 4:30 p.m. at the Old Rock School.

Public Relations Committee: Margie reported that the Adjutant General at Camp Mabry, General Nichols, was very pleased with the award and reception. She stated that next time we give a merit award, all members should assist in the planning and execution of the event. As for publicizing these events, Shawn Malone noted that the County's videographers are over-

scheduled and cannot attend many functions. Perhaps these events can be recorded by non-professionals, e.g., Commission members using a smart phone or camera, for posting on the website. Barry remarked that we need to firm up our requirements for the merit award; he will work on this and send a draft report to the members.

CLG Committee: Bob Ward reported that the Webberville Survey report is ready to print. Work on the Ransom Williams Farmstead project is progressing. A grant application for surveying the remainder of southeastern Travis County, including the Formula 1 racetrack area, is in the works, with a deadline of November 2.

Correspondence/Other Business: Barry received notice of a Section 106 Review on a house at 1106 E. 10th Street, owned by Austin Housing Finance Corporation. They want to demolish or rehabilitate it. The THC wants to discuss this matter with them, since the house is in a National Register District.

Announcements: Travis County History Day is Friday, October 26, at 10:00 a.m. at 700 Lavaca. Shawn will validate our parking receipts!

Evening Under the Oaks at the French Legation: October 26 at 7 p.m., with Grammy nominated, award-winning singer/ songwriter, Kit Holmes.

Austin Archeology Day: at the French Legation, October 21, 1-5 p.m.

Texas Archeology Month: calendar is online.

The meeting was adjourned at 6:30 p.m.

Respectfully submitted,

Marty Moulthrop, Recording Secretary

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October 2012 Treasurer's Report

Wells Fargo Bank

Balance Oct 2012 is \$5038.34

Travis County 2012 account totals \$1942, distributed as follows:

1-1700-639-30-13 (Communications and equipment)

Oct Balance \$345

1-1700-639-30-99 (Other equipment and supplies) unchanged

Oct Balance \$57

1-1700-639-60-23 (Postal / Freight Out)

Oct Balance \$0

1-1700-639-60-99 (Other purchased Services)

Oct Balance \$0

1-1700-639-65-03 (Travel, meals and lodging)

Oct Balance \$100

1-1700-639-65-04 (Training and seminars)

Oct Balance \$200

[1-1700-639-90-01 (Co. Contribution to Grants)

Oct Balance \$0]

1-1700-639-75-08 (Markers)

Oct Balance \$1240.00

Nancy Hamilton
Treasurer