



Travis County Historical Commission

The regular meeting of the Travis County Historical Commission was held on Wednesday, January 9, 2013, at 5:30 p.m. in the 700 Lavaca Building, Multifacility Room C, Austin, Texas. Chairman Barry Hutcheson called the meeting to order at 5:35 p.m. and declared a quorum present.

Attendance: Members present: Marty Moulthrop, Nora Jackson, Bill Beare, Bob Ward, Teri Flack, May Schmidt, Margie Alford, Jeannette Cook, Rosemary Morrow, Adrienne Isom, Shawn Malone, Barry Hutcheson and Bob Perkins. (Note: Teri Flack, Jeannette Cook and Shawn Malone, as well as Danny Camacho, are unofficial until their applications are approved by the Commissioners' Court later this month.) Absent: Patti Hansen, David White, Vonnys Rice-Gardner, Margarine Beaman, Nancy Hamilton, Carolyn Jones and Sarah Harriman.

Minutes: The minutes of December 12, 2012, were approved as previously sent to the members on a motion by Rosemary Morrow, seconded by Bob Ward, and passed.

Report from the Chair: Barry reported that last month he and Bob Ward presented the membership applications to Judge Biscoe, who will present them to the Commissioners' Court for approval at their January 15th meeting. Barry noted that Carolyn Jones and Sarah Harriman did not re-apply. As previously reported, County officials will present us with the Distinguished Service Award from the THC on January 22, during their 9 a.m. meeting. Members were encouraged to attend. Barry will give a report of our activities and goals to the Commissioners' Court at that time.

Barry reminded the members that he had sent out a draft of criteria for our new Award of Merit program. Several members offered suggestions for additions, such as not making it an annual award, but rather giving it only when we feel it is deserved. Any time we decide to give an Award of Merit, the Chair will appoint an ad hoc committee to work on it. There will be further discussion next month.

Treasurer's Report: none

Research Committee: May reported that the THC meets next week to decide on which markers to approve. The text for the Haskell House marker is being finalized. Hudson Bend's marker is being replaced. A lost marker has been found: the Clayton Institute was an African American vocational school founded in Manor and its marker had been moved for road construction and then misplaced. A new site for it will be determined soon and the appropriate application made to the THC.

Projects Committee: none

Markers Committee: none

Public Relations Committee: Margie reminded the members that Camp Mabry's architectural historian, Chantal McKenzie, will speak to us next month. Shawn agreed to invite the County Archivist to be a guest at the meeting.

CLG Committee: Bob Ward reported that the THC is getting a new CLG Coordinator. Word should come soon about the status of the grant application for a survey of southeast Travis County; much depends on the funding situation at NPS.

Announcements: May noted that judges are again needed for Texas History Day, which will be in early May at the Bob Bullock Museum. She will email the members with more information. Rosemary added that the regional level competition for Texas History Day will be in February at the LBJ Library.

Bob Ward stated that volunteers are needed once a month to help document headstones at Oakwood Cemetery. He also announced that the second annual Heritage Day will be March 23rd at Oakwood Cemetery, with various local historical groups invited to participate.

The meeting was adjourned at 5:55 p.m.

Respectfully submitted,

Marty Moulthrop, Secretary

Travis County Historical Commission
January 2013 Treasurer's Report

Wells Fargo Bank

Balance Jan 2013 is \$5045.94

Travis County 2013 account totals \$1543.29 distributed as follows:

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

Jan Balance \$0

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

Jan Balance \$3.29

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

Jan Balance \$0

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

Jan Balance \$0

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

Jan Balance \$100

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

Jan Balance \$200

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

Jan Balance \$0]

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

Jan Balance \$1240.00

Nancy Hamilton
Treasurer