



Travis County Historical Commission

The regular meeting of the Travis County Historical Commission was held on Wednesday, October 9, 2013, in the Multifunction Room C, 700 Lavaca Building, Austin, Texas. Chairman Bob Ward called the meeting to order at 5:30 and declared a quorum present.

Attendance: Present were Jeannette Cook, Bill Beare, Nora Jackson, Marty Moulthrop, David White, Adrienne Rison-Isom, Patti Hansen, Marjorie Alford, Shawn Malone, Bob Perkins, Barry Hutcheson, Bob Ward, Rosemary Morrow, and Teri Flack. May Schmidt, Margarine Beaman, Vonnye Rice-Gardner, Danny Camacho, and Nancy Hamilton were absent.

Kim McKnight was introduced as a guest at this month's meeting. She is the Project Coordinator & Cultural Resource Specialist in the Planning and Development Division of the Parks and Recreation Department at the City of Austin.

Citizens' Communications: Kim McKnight briefed the Commission on the Hancock Recreation Center marker application.

Minutes: A correction was made to the draft, then a motion to approve the minutes of the meeting on September 11, 2013 was made by Judge Perkins, seconded, and approved.

Report from the Chair: Inherit Austin's dinner at the Moore's Crossing Bridge was last weekend, with Bob Ward speaking to about 200 people, including the actor Elijah Wood.

Chairman Ward reported that he was working on access to the site where Judge Perkins noted that with the development along the Old San Antonio Road, it would be advisable to document the before-and-after, possibly using video.

Honoraria in the amount of one hundred dollars each were approved for the History Day speakers. The motion was by Barry Hutcheson and the second was by Judge Perkins.

Chairman Ward reported that historic six houses on Rainey Street are being donated by a developer who will also pay to move them. There was discussion about what kind of marker might be appropriate and where it would be installed.

Treasurer's Report: No change from last month. Name tags were distributed.

Research Committee: Commission member Teri Flack noted that the Holy Cross Catholic Church marker application was pending while the pastor provides more information. Ms. Flack

moved, and Marty Moulthrop seconded, to approve the Hancock Recreation Center application; that motion was approved.

Markers Committee: David White said that marker maintenance continues.

Projects Committee: Patti Hansen said that the Special Projects Committee continued its work on documenting the history of the Travis County Historical Commission. Bill Beare reported that he would be reviewing records in the Travis County Archives and the County Clerk's office. Ms. Hansen suggested that Mr. Beare prepare a five-minute presentation for the commission.

Chairman Ward said that certain materials regarding the African American Schools project had been copied to a flash drive and others would be collected from Margarine Beaman.

Public Relations Committee: Marty Moulthrop continued to maintain the listings on the Travis County Historical Commission Website Calendar, including the Haskell House event. The need to identify additional candidates for the Award of Merit was discussed.

CLG Committee: Barry Hutcheson said that this committee continued to review the proposed by-laws. Bob Ward announced that the Historical Commission's responsibilities regarding the Ransom farmstead grant project had been discharged; the Texas Department of Transportation will take it from here. There was discussion of a six month exhibition with artifacts and paintings at the Carver Museum.

Chairman Ward further noted that the southeast Travis County survey RFS has been issued, with proposals due next week. An application for a southwest Travis County grant is being developed.

The meeting was adjourned at 6:42 PM.

Respectfully submitted,
Shawn Malone
Secretary

Travis County Historical Commission Treasurer's Report

Wells Fargo Bank

Balance August 2013 is \$4873.67

Travis County 2013 account totals

\$1543.29 distributed as follows:

1-1700-639-30-13 (Communications and equipment) August balance \$0

1-1700-639-30-99 (Other equipment and supplies) unchanged August balance \$3.29

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

August balance \$0

1-1700-639-60-99 (Other Purchased Services) August balance \$0

1-1700-639-65-03 (Travel, Meals, and Lodging) August balance \$100.00

1-1700-639-65-04 (Training and Seminars) August balance \$200.00

1-1700-639-90-01 (Co.Contribution to Grants) August balance \$0

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

August balance \$1240.00