# **Gregg County Historical Commission Meeting Agenda**

Tuesday, Feb. 26, 2019 @ 4:00 p.m. Longview Community Center 500 E. Whaley Street, Longview, Texas

### 1) ADMINISTRATION, FINANCE AND POLICIES COMMITTEE

- a) Welcome and introductions
- b) Present Certificates of Service
- c) Discuss and approve Nominating Committee report
- d) Discuss and approve the Treasurer's Report
- f) Discuss Committees and Program of Work assignments
- g) Discuss other matters related to Administration
  Real Places Conference (January 2019) Ellen Gordon/Gem Meacham
  Tax Credit Information Ellen Gordon

### 2) COMMUNICATIONS COMMITTEE

Approve the Minutes of the November 13, 2018 meeting

# 3) SITE AND SUBJECT MARKERS COMMITTEE - Sarah Randow Albertson

- a) Discuss Marker Committee Report
  - i. Marker Dedication
     Elmira and A.T. Castleberry, II
     Danville Community
     Fisher Cemetery
     Kilgore Colored and C.B. Dansby Schools
  - ii. R. A. McLain and the Longview Cannibals
- b) GCHC Marker Cycle
- d) Discuss matters related to Site and Subject Markers

### 4) HISTORIC CEMETERY PRESERVATION – Jeanne Collins

- a) Discuss matters related to cemetery Notice of Existence
- b) Discuss matters related to Historic Texas Cemetery Designation

# 5) **RECORDS AND RESEARCH COMMITTEE** – Johnny King Discuss matters related to records and research

## 6) PRINTED MATERIAL COMMITTEE – Gem Meacham Discuss matters related to "Historic Gregg County" book including book sales

7) HISTORIC RESOURCE SURVEY COMMITTEE - Linda Daniels

- a). Discuss and approve scope and location of next survey
- b). Discuss and approve process to develop bid from Gregg County Purchasing Agent for Historic Resource Survey consultant.
  - i. \$10,000 county budget
  - ii. \$3,000 GCHC book sales
  - iii. \$5,000-7,000 matching funds to be raised
- c) Discuss other matters related to historic resource survey

### 8) PROMOTION COMMITTEE - Suzanne Bardwell

Discuss status of press releases, media relations and other matters related to promotion

#### 9) WEB PAGE COMMITTEE

Discuss matters related to web page updates

### 10) PARTNERS IN PRESERVATION COMMITTEE

- a) Presentations of other historic organizations
  - i. Gregg County Historic Foundation and Museum
  - ii. Preservation Longview
  - iii. East Texas Oil Museum
  - iv. Kilgore Historic Preservation Foundation
  - v. Texas Museum of Broadcasting and Communications Kilgore
  - vi. Gladewater Museum
  - vii. Rangerette Showcase Museum
  - viii. Red Rock Historical Association
  - ix. Longview Main Street/Downtown Development
  - x. City of Longview Historical Preservation Commission
  - xi. Kilgore Main Street/Downtown Development
  - xii. Gladewater Main Street/Downtown Development
  - xiii. NPAAccess Greg Muckelroy
  - xiv. Others
- b) Discuss other matters related to Partners in Preservation

#### 11) ANNOUNCEMENTS

Meeting dates 2019

Feb. 26

May 14

Aug. 13

Nov. 12

#### 12) ADJOURN