Gregg County Historical Commission Meeting Agenda

Tuesday, May 8, 2018, 4:00 p.m. Longview Community Center 500 E. Whaley Street, Longview, Texas

1) ADMINISTRATION, FINANCE AND POLICIES COMMITTEE

- a) Welcome and introductions
- b) Discuss and approve the Treasurer's Report Jeanne Collins, Treasurer
- c) Discuss and approve "Longview 150" committee chairman
- d) Discuss other matters related to Administration
 - i) Elect secretary to replace Gwyn Kersey-Weatherford
 - ii) In-kind Log reminder

2) COMMUNICATIONS COMMITTEE

Approve the Minutes of Feb. 13, 2018 Quarterly Meeting Approve the Minutes of the April 19, 2018 Called Meeting

3) SITE AND SUBJECT MARKERS COMMITTEE

- a) Discuss Marker Committee Report Sarah Randow Albertson
- b) Discuss other matters related to Site and Subject Marker—Sarah Randow Albertson
- c) Marker Condition Survey Janet Davis

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** – Nancy Griffin

Discuss matters related to "Historic Gregg County" book including book sales

7) **HISTORIC RESOURCE SURVEY COMMITTEE** – Linda Daniels

- a) Introduce Historic Resource Survey Consultants who will give a brief overview of the project: Hicks & Company
 - Elizabeth Porterfield, Project Manager & Senior Architectural Historian Beth Venzuela, Senior Architectural Historian
- b) Discuss timeline and future meetings with Historic Resource Survey Consultant-completion date August 30, 2018
- c) Discuss and approve expenditures related the Historic Resource Survey
- d) 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 – Paul Anderson

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 NPAccess-Greg Muckelroy
 - xiv) Others
- b) Discuss other matters related to Partners in Preservation

11) ANNOUNCEMENTS

2018 Meeting dates:

Feb. 13 May 8 Aug. 14......Nov.13

12) **ADJOURN**