TEXAS HISTORICAL COMMISSION

AGENDA
Alamo Hall
300 Alamo Plaza
San Antonio, TX 78205
April 29, 2022
8:45 a.m.

This meeting of the Texas Historical Commission has been properly posted with the Secretary of State’s Office according to the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code. The members may discuss and/or take action on any of the items listed in the agenda.

Members of the public will be able to observe a livestream feed using the following link on April 29, 2022: https://youtu.be/otHALzZYoY
This livestream option will not allow for two-way communication between members of the public and the Commission.

Members of the public may provide public comment in person concerning any matter within the authority of the Commission by registering at the meeting location on April 29, 2022.

NOTES: *Alamo Hall is a separate building from the Alamo and can be found by following the path to the right of the Alamo. The Texas Historical Commission may go into executive session (close its meeting to the public) on any agenda item if appropriate and authorized by the Open Meetings Act, Texas Government Code, Chapter 551.

1. Call to Order and Introductions – Chairman Nau
   1.1 Welcome
   1.2 Pledge of Allegiance
      A. United States
      B. Texas
   1.3 Commissioner introductions
   1.4 Establish quorum
   1.5 Recognize and/or excuse absences

2. Public comment
   Members of the public may address the Commission concerning any matter within the authority of the Commission. The Chairman may limit the length of time available to each individual.

*The Commission will meet concurrently with the Antiquities Advisory Board

3. Joint AAB meeting
   3.1 Alamo Church and Long Barrack, Alamo Plaza, San Antonio, Bexar County
      A. Update on Alamo master plan – Kate Rogers, ATI, Inc. and Patrick Gallagher, Gallagher & Associates
      B. Report on future permits and amendment requests – Jeff Kauffman, GLO and Pam Rosser, ATI, Inc.
   3.2 Battleship Texas (USS Texas), La Porte, Harris County
      A. Presentation – Aldo Benavides, Valkor; Brad Currin, Valkor; Tony Gregory, Battleship Texas Foundation
      B. Discussion and possible action regarding Historic Buildings and Structures Antiquities Permit #1041 application for hull and blister rehabilitation – Graham
      C. Discussion and possible action to amend Historic Buildings and Structures Antiquities Permit #1042 for preparation, transportation, and temporary relocation at a Shipyard – Graham
4. Additional Reports and Presentations
4.1 Texas Holocaust, Genocide & Anti-Semitism Advisory Commission – Joy Nathan, E.D., THGAAC
4.2 Texas Statewide Historic Preservation Plan update – Nick Kalogeresis, AICP, The Lakota Group
4.3 Washington on the Brazos Update– Jim Kolkorst & Cyndee Smith
4.4 Friends of the Governor’s Mansion Annual Report– Erika Herndon, Administrator, TxFMG

5. Friends of the THC – Anjali Zutshi, E.D., Friends OF THC

6. Consent Items – The Commission may approve agenda items 6.1 – 6.6 by a majority vote on a single motion. Any commissioner may request that an item be pulled from this consent agenda for consideration as a separate item.

6.1 Consider approval of February 2, 2022 meeting minutes

6.2 Consider certification of Historic Texas Cemetery Designations including: Beth Israel, Leal, Alum Creek Deshay, Mt. Olive Evergreen, Talpa, Glass-Chapman, Smith, Board Church, Fulshear, Watts, St. Louis, Bogs-Hufsmith, Gate of Heaven-Kerrville State Hospital, Real Family, Taylor, Peaceful Gardens Memorial Park, Antioch, Union, Smith Valley, Little West, Holly Grove, Rockwall Memorial, Fairview, Longview, St. John, and Jackson

6.3 Consider approval of text for Official Texas Historical Markers including: Kelty’s United Methodist Church, River Oaks Courts (RTHL), Carpenter Cemetery (HTC), College Station Cemetery (HTC), Edge Community, Belltown Community, Olivia Cemetery (replacement), Fernandez-Champion-Garcia-Warburton House (RTHL), Jose Callander School, Jacksonville’s Public Square, Alley Cemetery (THC), Our Lady of Perpetual Help Cemetery (HTC), Dr. Edgar Ewell Ward, David Gregory Fox Jr., Roark-Griffith Pottery Site, Wilson Cemetery (THC), Bowie High School (El Paso Co), Fayette County Poor House and Farm, Sealy and Mary Hutchings Home (RTHL), Robert A. McClain House (RTHL), Schertz-Gibbs Cemetery (HTC), Hulver Cemetery (HTC), William B. Travis League, Czernecki-Kowalik House (RTHL), Wren Cemetery (HTC), Double Mountain Salt Works (Replacement), First Federal Community Bank, Straley Cemetery (HTC), 1897 Howe Truss Train Trestle (RTHL), Pyland African American Cemetery (HTC), The Mansola Road of Nacogdoches, Fair Play Baptist Church, Fairground Cemetery, First Baptist Church, Smith County, CSA (supplemental), Broken Spoke, The Children’s Haven Assoc., Willie Wells Home (RTHL), Yellow Jacket Stadium, Site of Gibson Hotel, Concord Cemetery (HTC), Henry “Ragtime Texas” Thomas, Table Top Mountain (replacement), Newgulf Campo Santo (HTC), Old Jerusalem Cemetery (HTC), and Bill Mack

6.4 Consider adoption of new rule to the Texas Administrative Code, Title 13, Part 2, Chapter 11 Subchapter A, Section 11.25 related to the Family Leave Pool without changes as published in the February 25, 2022 issue of the Texas Register (47 TexReg 845-846)

6.5 Consider approval of State Antiquities Landmark nominations
   A. Consider approval of State Antiquities Landmark Nominations for 9 archeological sites (41BS477, 41PS48, 41PS50, 41PS117, 41PS120, 41PS124, 41PS139, 41PS322, 41PS800) located in the Big Bend Ranch State Park, Brewster and Presidio, Counties
   B. Consider approval of State Antiquities Landmark Nominations for archeological site 41VV838 located in the Dan Allen Hughes Unit, Devils River State Natural Area, Val Verde County
   C. Consider approval of State Antiquities Landmark Nominations for 10 privately-owned parcels as part of James Butte Park \ Frost Town Historic Site (41HR982) State Antiquities Landmark
   D. Consider approval of State Antiquities Landmark Nominations for 4 archeological sites (Centipede Cave Parcel, Cunningham Parcel, Jaguar Parcel, and Mullen Parcel) located in the Sunset Ranch Development, Hudspeth County

6.6 Consider approval of the FY 2022 Survey of Employee Engagement Operational Action Plan
6.7 Consider approval of contract amendment with Coastal Environments, Inc. (808-14-1256) to extend the contract to February 20, 2023 for the completion of artifact curation at the San Felipe de Austin SHS
6.8 Consider acceptance of donations/gifts-in-kind – None
7. Antiquities Advisory Board – Commissioner Bruseth

8. Archaeology – Commissioner Bruseth
8.1 Committee report – report on items considered at the committee meeting held on April 28, 2022, including updates on the Battle of Medina project, Marine Archaeology program, Fort Bend ISD Merit Awards, Texas Archeology Stewardship Network, Curatorial Facilities Certification program, Society for American Archeology, Council of Texas Archeologists, landowner survey project, and upcoming activities/events

9. Architecture – Commissioner Limbacher
9.1 Committee report – report on items considered at the committee meeting held on April 28, 2022, including updates on staffing, federal and state architectural reviews, courthouse preservation, disaster assistance, trust fund grants; historic preservation tax credit projects; and easement project
9.2 Consider approval of the recapture of funds from and/or supplemental funding to previously awarded Texas Historic Courthouse Preservation Program projects

10. Communications – Commissioner McKnight
10.1 Committee report – report on items considered at the committee meeting held on April 28, 2022, including division updates and media outreach

11. Community Heritage Development – Commissioner Peterson
11.1 Committee report – report on items considered at the committee meeting held on April 28, 2022, including updates on division staffing, 2022 Real Places conference, Texas Main Street program, DowntownTX.org, heritage tourism activities including the Texas Heritage Trails program, Certified Local Government activities, and Texas Treasures Business Award program
11.2 Consider approval of the FY 2023 funding plan for the Texas Heritage Trails Program

12. Finance and Government Relations – Vice-Chair McKnight
12.1 Committee report – report on items considered at the committee meeting held on April 28, 2022, including a review of the agency financial dashboard and legislative report

13. Historic Sites – Commissioner Crain
13.1 Committee report – report on items considered at the committee meeting held on April 28, 2022, including updates on the Historic Sites facilities; San Jacinto development; Washington-on-the-Brazos project; Levi Jordan Plantation project; E-commerce; Casa Navarro site development; joint agency facility and data base
13.2 Consider approval of Phase II Assessment for the G.W. Bush Childhood Home
13.3 Consider filing authorization of the repeal of section 16.7 of the TAC, Title 13, Part 2, Chapter 16, related to Historic Sites, Friends Organizations, for first publication and public comment in the Texas Register
13.4 Consider filing authorization of new section 16.7 of the TAC, Title 13, Part 2, Chapter 16, related to Historic Sites, Supporting Nonprofit Partners, for first publication and public comment in the Texas Register

14. History Programs – Commissioner Perini
14.1 Committee report – report on items considered at the committee meeting held on April 28, 2022, including an update on division activities
14.2 Consider approval of price changes for Official Texas Historical Markers
14.3 Consider approval of filing authorization of an amendment to the Texas Administrative Code, Title 13, Part 2, Section 21.12, related to marker text requests, for first publication in the Texas Register
15. Executive – Chairman Nau
15.1 Committee report – report on items considered at the committee meeting held on April 28, 2022, including updates on information technology, human resources, ongoing projects and upcoming events
15.2 Hurricane Harvey Emergency Supplemental Historic Preservation Fund
   A. Consider approval of grant award to an alternate project – Hart
   B. Consider approval of process to award supplemental funding to previously awarded projects – Hart
15.3 Consider delegation of authority to the Executive Committee to approve the Legislative Appropriations Request for the 2024-2025 biennium
15.4 Consider delegating authority to the Executive Committee to approve the THC Strategic Plan FY 2023-2027

16. Legal matters – Assistant Attorney General Dennis McKinney
16.1 Report from and/or conference with legal counsel on ongoing and/or pending legal matters

17. Executive Director’s Report – Mark Wolfe, E.D.
17.1 Staff introductions
17.2 Report on activities of THC Executive Director and staff for the preceding quarter including meetings held, consultations, contacts and planned travel/events

18. Chairman’s Report – Chairman Nau
   Report on the ongoing projects and operations of the Commission including updates on meetings held, consultations, contacts and planned travel/events

19. Adjourn

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact esther.bricker@thc.texas.gov at (512) 463-5768 at least four (4) business days prior to the meeting so that appropriate arrangements can be made.
1. Call to Order and Introductions
Chairman John Nau called the meeting of the Texas Historical Commission (THC) to order at 8:46 a.m. on April 29, 2022. He announced the concurrent meeting with the Antiquities Advisory Board (AAB) was posted to the Texas Register, was being held in conformance with the Texas Open Meetings Act, Texas Government Code (TGC), Chapter 551, and that notice had been properly posted with the Secretary of State’s office as required.

1.1 Welcome
Chairman Nau welcomed all attendees to the meeting.

1.2 Pledge of Allegiance
Chairman Nau led the group in reciting the U.S. and the Texas pledges of allegiance.

1.3 Commissioner introductions
Introductions were made around the table and the following commissioners were present:

Jim Bruseth            Lilia Garcia            John L. Nau, III (Chair)
John Crain             David Gravelle         Tom Perini
Garrett Donnelly (Secretary) Laurie Limbacher     Gilbert (Pete) Peterson
Renee Dutia            Catherine McKnight (Vice-Chair)

1.4 Establish quorum
Chairman Nau reported a quorum was present and declared the meeting open.

1.5 Recognize and/or excuse absences
Commissioners Donna Bahorich, Monica Zarate Burdette, and Daisy White were noted as being absent.
Commissioner John Crain moved, Secretary Garrett Donnelly seconded, and the commission voted unanimously to excuse the absences of Commissioners Bahorich, Burdette, and White.

Commissioner Earl Broussard’s absence was inadvertently overlooked and acknowledged later in the meeting. Secretary Donnelly moved, Vice-Chair Catherine McKnight seconded, and the commission voted unanimously to excuse the absence of Commissioner Broussard.

Commissioner Tom Perini departed at 11:45 a.m. due to a scheduling conflict.
2. Public comment

Public comment was provided as follows:

- Valerie Bates – Provided an overview of the quarterly activities of the Texas Tropical Trail Region and Port Isabel Lighthouse State Historic Site
- Belinda Gavallos – Spoke on behalf of the Friends of Casa Navarro State Historic Site in support of the site’s preservation and inclusion of the group’s participation in development plans.
- Anjali Zutshi – spoke on behalf of Lareatha Clay and the Shankleville Historical Society. She invited the commission members to the June 18, 2022 “Celebration of Milestones” event in Newton County.
- Kathleen Beauford – spoke in support of funding for the pavilion building at Kreische Brewery and Monument Hill State Historic Site, La Grange

*At 9:01 a.m., the commission met concurrently with the Antiquities Advisory Board*

3. Joint AAB meeting

3.1 Alamo Church and Long Barrack, Alamo Plaza, San Antonio, Bexar County

A. Update on Alamo master plan

Alamo Trust, Inc. Executive Director Kate Rogers provided an update on the Alamo master plan. She presented an overview of the design approach, including artist renderings of proposed landscape work on Alamo Plaza; creation of an engaging entrance by way of the Alamo promenade; inclusion of community-oriented spaces to Plaza de Valero; connection of the lower Pasco to the Alamo complex; and introduction of upgrades to the Alamo gardens. Rogers offered early renderings of the proposed design to the visitors center and museum, which included exterior views of the plaza; interior views of interpretive exhibits; and a 4D theater. She explained various aspects of the proposed renovations to the Crockett block buildings, which would include the preservation of the buildings’ key elements and the creation of a rooftop event center. Rogers explained the interpretive plan’s overarching themes and announced that the design team, Gallagher and Associates, was planning to launch a mobile app that would allow visitors to transpose the historic footprint of the Alamo from different time periods onto present-day structures to visualize changes to the site over time. She noted that the app would also include additional education and functional features. Rogers provided an overview of the master schedule (design and construction phases), which would culminate with the 190th anniversary of the Battle of the Alamo in March 2026. In closing, she thanked the commission for their partnership, guidance, support, and expertise. Questions and discussion ensued regarding exhibits that would depict the Alamo’s history beyond the 1836 battle and the proposed changes to the façade of the Crockett block buildings (visitors center). Executive Director Wolfe explained that only the Woolworth building held a State Antiquities Landmark designation; however, the agency had no permitting authority on any of the other buildings on that site. He noted that the renderings presented on the two other buildings was provided as a courtesy to the commission and a vote by the commission on the changes to those buildings was not required. Additional questions and discussion followed regarding the location and interpretation of the funeral pyre; delineation of the Alamo complex footprint; and the mission gate and lunette. Chairman Nau and commissioners expressed their support and thanked the group for their efforts, vision, and progress made on the master plan.

B. Report on future permits and amendment requests

General Land Office Deputy Director for Construction Services Jeff Kauffman and Alamo Trust Inc. Conservator Pam Rosser presented the proposed stages of the conservation and preservation of the Alamo Church and Long Barrack. They noted that stage one of the assessment and discovery began in 2018 and included data collection and analysis of existing conditions; monitoring; development of options; and proposed scope of work. They explained that those recommendations led to stage two priority items for the Long Barrack and Church. The team outlined the stage two priority items for the Long Barrack, which included non-destructive evaluation of moisture; excavation; and above-grade grout injections. They stated
that the planned repairs for the Long Barrack would include roof repair; cleaning of obscured surfaces; above- and below-grade masonry wall repairs; electrical upgrades; and internal electrical and HVAC upgrades. The stage two priority items planned for the church included moisture monitoring; analytics; conservation of historic finishes; concrete barrel vault roof repair; masonry cleaning; above-grade wall repairs; rebuild of north wall of monks’ burial ground and sacristy; and west façade non-critical repairs. The team presented a schedule of anticipated work and permit submittals. In closing, they explained that the next steps would include the completion of stage two; discussion of stage three, long-term conservation; discussion of stage four interpretative elements for the Alamo Church, Long Barrack and complex; and integration with the new Alamo master plan.

3.2 Battleship Texas (USS Texas), La Porte, Harris County
A. Presentation
Dr. Michael Strutt, Texas Parks and Wildlife Department (TPWD) explained that TPWD was the state steward of the Battleship Texas (battleship) and partners with the Battleship Texas Foundation (Foundation) to repair and restore the battleship. He asserted his confidence in the engineering group, Valkor Inc., and ensured the work would adhere to the Secretary of the Interior's standards for historic vessels. Strutt introduced the Foundation Board chairman Tony Gregory and representatives from Valkor, Inc., Aldo Benavides and Brad Currin, who provided a project update and report on permit modifications. The team reviewed the project's commitment to save the ship in a safe and insurable manner that adhered to the Secretary of Interior's standards for historic vessel projects within budget. They outlined the previously issued permits and associated work, including the temporary and reversible ship preparations for a safe tow to the shipyard. The team noted that the modifications would be reversible during work in the shipyard and explained that a permit modification was required. They detailed the steps that would be taken in advance of the wet tow, which included the permit revisions. Regarding the hull blister rehabilitation, the team provided an overview of the work to be completed, which included the installation of double plates on the bottom, bilge and outer side shell plating; removal and rebuilding of the blister tanks below the waterline; repainting the hull, boot top, and freeboard; and protection of the historic fabric in the shipyard. The team also provided specifications and images of the drydock. A project timeline was presented noting anticipated dates for the drydock tow and repair; dredging; battleship tow preparation; and battleship tow. They stated that the tow was expected to occur sometime in July 2022 and repairs would begin in August 2022. Information on the tow stakeholders and insurers was also provided. Images of the dry dock were displayed, and the presentation ended with exhibits of the tow plan flow chart, summary, and route including safe holding areas. Chairman Nau thanked the group for their diligence and efforts to preserve the battleship.

B. Discussion and possible action regarding Historic Buildings and Structures Antiquities Permit #1041 application for hull and blister rehabilitation
Architecture Division Director Bess Graham explained that many details of the hull and blister rehabilitation plan changed following the July 18, 2019 commission meeting, and a new permit application with a more limited scope had been approved at an Executive Committee meeting on March 24, 2020. She stated that over two years had elapsed since permit 1041 was approved and the design had been further refined. Graham reported that the Battleship Texas Foundation (foundation) requested the following revisions to the permit scope before issuance:

- Rehabilitate the hull by double plating the hull from approximately four feet above the waterline down
- Rebuild the blister tanks from the waterline down to eight feet above the keel
- Repair framing in the inner bottom of the ship, adding stiffeners as necessary

Graham reported the staff had reviewed the revisions to the Historic Buildings and Structures Permit #1041 application provided by the foundation on behalf of TPWD and Valkor and found the submitted revised documentation to be sufficiently complete for issuance of a permit to rehabilitate the hull and blister. Commissioner Bruseth moved, Commissioner Peterson seconded, and the commission voted unanimously to
authorize the executive director to issue State Antiquities Landmark Historic Buildings and Structures Permit #1041 for the rehabilitation of the hull and blister of the USS Texas, La Porte, Harris County, as described in the permit application with the submitted scope revisions, contingent on the work adhering to the Secretary of the Interior’s Standards for Historic Vessel Preservation Projects and Guidelines for Applying the Standards.

C. Discussion and possible action to amend Historic Buildings and Structures Antiquities Permit #1042 for preparation, transportation, and temporary relocation at a shipyard

Graham reported that the scope of work for permit HS 1042 covered the transport of the ship to the shipyard and included advance preparations to mitigate and minimize flooding inside the vessel and ballasting the ship to relieve structural strain. She noted that it also included dredging the existing slip to remove the ship, which was previously permitted by the U.S. Army Corps of Engineers. Graham outlined three previous amendments that had been made to permit #1042 at the staff level and clarified that the item under consideration was for a fourth amendment. She stated that two years had elapsed since permit #1042 was issued and the Battleship Texas Foundation had requested the following amendments to update and clarify open issues in the original permit scope:

- Submission and validation of the tow preparations and dead ship tow plan to the U.S. Coast Guard (USCG) Salvage Engineering Response Team (SERT) may not be required, as previously specified for Permit #1042 to become effective
- Battleship will be wet-towed from San Jacinto Battleground State Historic Site through the Houston Ship Canal to Galveston
- Gulf Copper in Galveston had been selected as the shipyard qualified to make repairs
- At the shipyard, the battleship would be dry docked for repairs

Graham reported the staff had reviewed the amendments to the Historic Buildings and Structures Permit #1042 provided by the Battleship Texas Foundation on behalf of TPWD and Valkor and found the submitted documentation to be sufficiently complete to amend the permit to prepare and transport the ship to Gulf Copper shipyard in Galveston. She stated that Gulf Copper qualifications to repair historic vessels had been evidenced by similar repairs to historic vessels including the USS Orleck (Jacksonville, FL), the USS Stewart (Seawolf Park, Galveston), the Ocean Star (Offshore Energy Center), and the tall ship Elissa (Galveston Historical Seaport). Commissioner Bruseth moved, Commissioner Crain seconded, and the commission voted unanimously to authorize the executive director to amend State Antiquities Landmark Historic Buildings and Structures Permit #1042 for the preparation, transportation, and temporary relocation of Battleship Texas, La Porte, Harris County, to Gulf Copper shipyard in Galveston as stated in the permit amendment scope, contingent upon adherence to the Secretary of the Interior’s Standards for Historic Vessel Preservation Projects and Guidelines for Applying the Standards and effective upon the issuance of the Dead Ship Tow plan letter by the USCG Captain of the Port and final approval by the Marine Warranty Surveyor.

*At 10:20 a.m., the AAB adjourned, and the commission proceeded with its regular business meeting.

4. Additional Reports and Presentations

4.1 Texas Holocaust, Genocide and Antisemitism Advisory Commission (THGAAC)

THGAAC Executive Director Joy Nathan reported that Gov. Greg Abbott had recently appointed Sandra Hagee Parker, San Antonio, as the sixth commissioner to the THGAAC and named Ken Goldberg, Dallas, as its chair. Nathan noted that the number of commissioners appointed constituted a quorum and work could begin to identify dates for the commissioner training and quarterly meeting. Nathan reported on commemorated anniversary dates and associated staff involvement over the past quarter, including Genocide Awareness Month; the start of the genocide against the Tutsi in Rwanda; the Cambodian genocide; the Warsaw Ghetto uprising; the Armenian Genocide Remembrance Day; Yom HaShoah (Holocaust Remembrance Day). She highlighted a presentation by THGAAC Commissioner Providence Umugwaneza, a
survivor of the genocide against the Tutsi in Rwanda, for a United Nations commemoration program marking the 28th commemoration of the genocide. Nathan also reported on the premier of Eva and the Angel of Death, a Holocaust Remembrance Opera, on April 23-24, 2021; staff participation in the Texas Library Association Conference; monitoring of revisions to the Social Studies TEKS; and meeting with the Legislative Budget Board to create four performance measures for the THGAAC. In closing, Nathan stated that the THGAAC will seek to educate all Texans about antisemitism in anticipation that the data may be included in the study of antisemitism that HB3257 requires. She explained that the THGAAC is charged with conducting a study of antisemitism in Texas to share with the Legislature in even-numbered years, with the first report due Nov. 1, 2022.

4.2 Texas Statewide Historic Preservation Plan (SWP) update
Nick Kalogeresis, AICP, The Lakota Group, presented an update regarding the SWP. He outlined the planning process and timeline, which started in August 2021 and will conclude in December 2022. He summarized the processes of the regional workshops and phase 1 engagement program; provided the results of workshops and findings of the stakeholder listening sessions; and presented an overview of the digital town hall meetings and survey. Kalogeresis also provided the results of the statewide historic preservation survey, which concluded on April 1, 2022. In closing, he explained the next steps and deliverables to be due between April and September 2022.

4.3 Washington-on-the-Brazos (WOB) State Historic Site Update
WOB Foundation Past President Jim Kolkorst provided an overview of the rehabilitation and renovation projects of the site’s key facilities and attractions. He stated that the project included a complete overhaul of the Star of the Republic Museum; improvements to the visitors and education centers; restoration of Independence Hall; stabilization of and upgrades to the amphitheater; construction of the Washington townsite; and expansion of the river observation deck. Kolkorst identified the costs for each phase of the project and noted that the total scope of renovations amounted to $42.8 million. He presented a breakdown of the funds secured, a generous matching grant offer of $2.5 million from Chairman Nau, and funds still to be raised. Discussion was held regarding the improvements to the entrance gate, and supportive comments were expressed by the commissioners. Kolkorst noted that the transition from TPWD to the THC had been a very positive experience and thanked Chairman Nau, Executive Director Wolfe, Deputy Executive Director of Historic Sites Joseph Bell, and the commission for their involvement and support.

4.4 Friends of the Governor’s Mansion Annual Report
Friends of the Governor’s Mansion (FGM) Administrator Erika Herndon provided an overview of the group’s activities, including the ongoing conservation of books (Mansion and Texiana collections). She updated the commission on the textile reproduction project and outlined the cleaning phases and maintenance of the furniture collection. Herndon reported the FGM were focusing on the acquisition of the Shivers’ collection (silver objects). She highlighted service performed by the Mansion docents; education efforts at the Capitol Visitors Center; and landscaping work performed by the Hill Country Garden Club.

5. Friends of the THC
Friends of the THC (Friends) Executive Director Anjali Zutshi reported on the FY 2022 fundraising highlights, including support activities for various THC divisions; endowment gifts; grants requested; Preservation Scholars program; virtual events; and a recap of the Friends 25th anniversary gala held on April 6, 2022. Zutshi offered an overview of the marketing activities, including the website overhaul and social media dashboard. In closing, she provided a financial report for FY 2021-22.
6. Consent Items

6.1 Consider approval of Feb. 2, 2022 meeting minutes

6.2 Consider certification of Historic Texas Cemetery designations, including: Beth Israel, Leal, Alum Creek Deshay, Mt. Olive Evergreen, Talpa, Glass-Chapman, Smith, Board Church, Fulshear, Watts, St. Louis, Bogs-Hufsmith, Gate of Heaven-Kerrville State Hospital, Real Family, Taylor, Peaceful Gardens Memorial Park, Antioch, Union, Smith Valley, Little West, Holly Grove, Rockwall Memorial, Fairview, Longview, St. John, and Jackson

6.3 Consider approval of text for Official Texas Historical Markers, including: Kelty’s United Methodist Church, River Oaks Courts (RTHL), Carpenter Cemetery (HTC), College Station Cemetery (HTC), Edge Community, Belltown Community, Olivia Cemetery (replacement), Fernandez-Champion-Garcia-Warburton House (RTHL), Jose Callandret School, Jacksonville’s Public Square, Alley Cemetery (THC), Our Lady of Perpetual Help Cemetery (HTC), Dr. Edgar Ewell Ward, David Gregory Fox Jr., Roark-Griffith Pottery Site, Wilson Cemetery (THC), Bowie High School (El Paso County), Fayette County Poor House and Farm, Sealy and Mary Hutchings Home (RTHL), Robert A. McClain House (RTHL), Schertz-Cibolo Cemetery (HTC), Hulver Cemetery (HTC), William B. Travis League, Czerner-Kowalik House (RTHL), Wren Cemetery (HTC), Double Mountain Salt Works (replacement), First Federal Community Bank, Straley Cemetery (HTC), 1897 Howe Truss Iron Trestle (RTHL), Pyland African American Cemetery (HTC), The Mansola Road of Nacogdoches, Fair Play Baptist Church, Fairground Cemetery, First Baptist Church, Smith County, CSA (supplemental), Broken Spoke, The Children’s Haven Assoc., Willie Wells Home (RTHL), Yellow Jacket Stadium, Site of Gibson Hotel, Concord Cemetery (HTC), Henry “Ragtime Texas” Thomas, Table Top Mountain (replacement), Newgulf Campo Santo (HTC), Old Jerusalem Cemetery (HTC), and Bill Mack

6.4 Consider adoption of new rule to the Texas Administrative Code, Title 13, Part 2, Chapter 11 Subchapter A, Section 11.25 related to the Family Leave Pool without changes as published in the Feb. 25, 2022 issue of the Texas Register (47 TexReg 845-846)

6.5 Consider approval of State Antiquities Landmark nominations
   A. Consider approval of State Antiquities Landmark Nominations for nine archeological sites (41BS477, 41PS48, 41PS50, 41PS117, 41PS120, 41PS124, 41PS139, 41PS322, 41PS800) located in Big Bend Ranch State Park, Brewster and Presidio counties
   B. Consider approval of State Antiquities Landmark Nominations for archeological site 41VV838 located in the Dan Allen Hughes Unit, Devils River State Natural Area, Val Verde County
   C. Consider approval of State Antiquities Landmark Nominations for 10 privately owned parcels as part of James Butke Park/Frost Town Historic Site (41HR982)
   D. Consider approval of State Antiquities Landmark Nominations for four archeological sites (Centipede Cave Parcel, Cunningham Parcel, Jaguar Parcel, and Mullen Parcel) located in the Sunset Ranch Development, Hudspeth County

6.6 Consider approval of the FY 2022 Survey of Employee Engagement Operational Action Plan

6.7 Consider approval of contract amendment with Coastal Environments, Inc. (808-14-1256) to extend the contract to Feb. 20, 2023 for the completion of artifact curation at San Felipe de Austin State Historic Site*

6.8 Consider acceptance of donations/gifts-in-kind (None)

Chairman Nau asked if any consent items should be pulled from the consent agenda for consideration as a separate item.

*As recommended by the Finance and Government Relations Committee, the motion for item 6.7 was modified to approve the amendment to contract 808-14-1256 with Coastal Environments, Inc. to extend the contract end date to Aug. 18, 2022, to allow for the advanced notification required by GAA, Art. IX, Sec. 17.09 (e). Commissioner Peterson moved, Secretary Donnelly seconded, and the commission voted unanimously to approve the consent items 6.1 through 6.7.
7. Antiquities Advisory Board
Commissioner Bruseth reported that all commissioners were present during the AAB meeting and had received activity reports and updates from the various program staff. He stated that no further report was necessary.

8. Archeology
8.1 Committee report
Commissioner Bruseth called on Archeology Division Director Brad Jones, who reported on discussions held at the committee meeting including a report on a partnership between the Marine Archeology program and National Geographic for its Drain the Oceans program. He explained that the episode on Texas focused on San Jacinto, the Alamo, and one of the shipwrecks that was discovered by the THC in 1995. Jones noted that the shipwreck featured was also the subject of THC State Marine Archeologist Amy Borgens’ master’s thesis. He explained that the shipwreck was originally believed to have been La Salle’s vessel l’Aimable or, later, that it served as a gun runner during the Texas Revolution. Jones reported that the committee also received a presentation on the Battle of Medina project and promising findings. In closing, he highlighted the Fort Bend ISD merit awards; Texas Archeology Stewardship Network; Curatorial Facilities Certification Program; landowner survey project; activities associated with the Society for American Archeology and Council of Texas Archeologists; and an upcoming KLRU documentary on the discovery of the Coryell grave site featuring himself and Commissioners Bruseth and Crain.

9. Architecture
9.1 Committee report
Commissioner Limbacher called on Architecture Division Director Bess Graham who reported on the action item as noted below.

9.2 Consider approval of the recapture of funds from and/or supplemental funding to previously awarded Texas Historic Courthouse Preservation Program projects
Graham reported that, at the January 2019 quarterly meeting, Kleberg County received a Round X preservation master plan update grant of $49,500. She explained that, despite signing a funding agreement with the THC, the county had been unresponsive to the Courthouse Preservation Program project reviewer and the architectural firm with whom the county signed a contract for the work. Formal correspondence was sent on August 23, 2021 and again on December 10, 2021, which required response by January 23 to avoid recapture of the grant funding by the THC. Graham stated that, as a final measure, an appointment was made by the project reviewer to meet with Judge Madrid and their architectural consultant in Kingsville to discuss the possibility of moving forward with the master plan update. After two hours of waiting for the judge, the reviewer departed without a response from the judge or his assistant. She reported that the staff recommended recapture of funding. Discussion was held regarding possible reasons for the lapse in communication between the county and the THC. Commissioner Limbacher moved, Commissioner Bruseth seconded, and the commission voted unanimously to approve recapture of funds from Kleberg County for the courthouse master plan update in the amount of $49,500. Commissioner Limbacher noted that the county already had an approved master plan, and this funding was solely to update its current master plan. She stated that the action taken would not preclude the county from eligibility for future funding.

10. Communications
10.1 Committee report
Commissioner McKnight called on Communications Division Director Chris Florance, who reported on the division’s activities in the past quarter, including Spanish translation efforts and a digital project made possible by a Google donation. Florance stated that a full report on the agency’s website redesign would be provided at the next quarterly meeting. In closing, he noted that a digital update and Spanish translation of the Texas Plains Trail guide were in development.
11. Community Heritage Development (CHD)
11.1 Committee report
Commissioner Peterson called on CHD Division Director Brad Patterson, who informed commissioners that the committee received a report on the collection of anonymous data for the development of a heritage tourism consumer data dashboard. Other items highlighted included updates on division staffing, 2022 Real Places conference; Texas Main Street Program; Imagine the Possibilities tours; DowntownTX.org.; and the Texas Heritage Trails statewide meeting in Waco slated for late June 2022.

11.2 Consider approval of the FY 2023 funding plan for the Texas Heritage Trails Program (THTP)
Patterson reported the 87th Texas Legislature appropriated $1 million each year of the FY 2022-23 biennium to support the THTP. He explained that the amount appropriated by the legislature had remained at $1 million annually since FY 2020. Patterson noted that the commission had approved a single year of the proposed funding plan in July 2021, leaving 2023 to be reconsidered. He stated that the staff recommended continuing the prior funding plan without changes. Patterson explained that $81,500 maximum of state funds made available to each region remains unchanged and the regional matching requirements were unchanged. He stated that the base amount provided to each region for their services would be $60,000 and the amount requiring a direct match would remain at $21,500, keeping the total funding level unchanged. He reported that the proposed plan would keep the ratio of state funds to cash match steady for the biennium at 2:1. Commissioner Peterson moved, Commissioner Crain seconded, and the commission voted unanimously to approve the FY 2023 funding plan for the Texas Heritage Trails Program.

12. Finance and Government Relations
12.1 Committee report
Commissioner McKnight called on Alvin Miller, who provided a summary of the committee meeting. He stated that the committee received a second quarter dashboard presentation with no anomalies to report. Miller also noted that the committee reviewed and approved one contract amendment. A brief discussion was held regarding the Texas House and Senate interim charges in anticipation of the upcoming legislative session in 2023.

13. Historic Sites
13.1 Committee report
Commissioner Crain called on Deputy Executive Director of Historic Sites Joseph Bell, who provided project highlights, including the San Jacinto development; Washington-on-the-Brazos project; Levi Jordan Plantation project; e-commerce internal assessment; Casa Navarro site development; and the joint agency facility and data base project. Bell also reported that the Legislative Budget Board had granted the THC the capital authority for additional property acquisitions in the Levi Jordan Plantation State Historic Site, and staff was in the process of identifying properties with potential archeological sites.

13.2 Consider approval of Phase II Assessment for the G.W. Bush Childhood Home
Bell reported that the board of the George W. Bush Childhood Home, Midland, requested that the agency incorporate the property into the network of THC state historic sites. Bell stated that the commission approved the Phase I recommendations at the February 2022 quarterly meeting and THC staff had moved forward in developing the Phase II evaluation. Based on the feedback from three heritage tourism subject experts, Bell reported that the staff had determined the site did meet the criteria to be added as a THC state historic site and the Historic Sites Committee recommended acceptance. Commissioner Crain moved, Commissioner Peterson seconded, and the commission voted unanimously to accept the Phase II recommendation that the George W. Bush Childhood Home become a THC state historic site.
13.3 Consider filing authorization of the repeal of section 16.7 of the TAC, Title 13, Part 2, Chapter 16, related to Historic Sites, Friends Organizations, for first publication and public comment in the *Texas Register*

Bell explained that the staff proposed the repeal of section 16.7, TAC, Title 13, Part 2, Chapter 16, Historic Sites, related to Friends Organizations to efficiently amend and replace those procedures. He reported that the existing rule did not address legal requirements or industry best-practice standards for nonprofits that partner with historic sites. Bell noted that those requirements were promulgated through a Memorandum of Agreement (MOA) between the THC, the historic site, and the nonprofit. He stated that the purpose of the repeal was proposed to implement a significantly revised rule on the same subject. In a separate action (Item 16.4), the THC contemporaneously proposed a new section 16.7 relating to Supporting Nonprofit Partners which would replace the repealed section. Commissioner Crain moved, Commissioner Peterson seconded, and the commission voted unanimously to approve the filing authorization of the repeal of section 16.7 of the TAC, Title 13, Part 2, Chapter 16, Historic Sites, related to Friends Organizations, for first publication and public comment in the *Texas Register*.

13.4 Consider filing authorization of new section 16.7 of the TAC, Title 13, Part 2, Chapter 16, related to Historic Sites, Supporting Nonprofit Partners, for first publication and public comment in the *Texas Register*

Bell reported that the THC was contemporaneously proposing a new section 16.7, TAC, Title 13, Part 2, Chapter 16, Historic Sites, relating to Supporting Nonprofit Partners. As noted in the previous action item, he stated that the proposed new section would replace the repealed section. He stated that the new rule was proposed under Section 442.005 (q) Title 4 Subtitle D of the Texas Government Code, which provided the THC with the authority to promulgate rules and conditions to reasonably effect the purposes of this chapter. Bell further explained that the purpose of the new rule was to implement a significantly revised rule on the same subject. The proposed new rule included minimum standards such as a Memorandum of Agreement between supporting nonprofits to historic sites, the historic site, and the THC. He reported the standards were based on current IRS and Secretary of State requirements for nonprofits, as well as industry best practices to achieve public transparency. In closing, Bell stated that the new rule provided criteria to evaluate the efficacy of partnerships between supporting nonprofit partners and historic sites, to ensure legal compliance of supporting nonprofit partners, and to establish practices that facilitate mission alignment between the historic site and the supporting nonprofit. Commissioner Crain moved, Secretary Donnelly seconded, and the commission voted unanimously to approve the filing authorization of new section 16.7 of the TAC, Title 13, Part 2, Chapter 16, related to Historic Sites, Supporting Nonprofit Partners, for first publication and public comment in the *Texas Register*.

14. History Programs

14.1 Committee report 3.49.16

Commissioner Limbacher called on History Programs Division Director Charles Sadnick, who reported that the THC mobile app user testing would begin in early May. He noted that phase I will conclude in the next couple of months. He explained that phase II would have more resources and content, including photos and educational materials. Sadnick stated that funding would need to be in place and a project manager would likely be required to commence with phase II.

14.2 Consider approval of price changes for Official Texas Historical Markers

Sadnick referred commissioners to a table in their meeting packet with price changes over the years. He explained that the prices had increased periodically and the agency had four price increases in nine years without passing along significant price differences to sponsors. He stated that foundry production costs to the agency had increased by an average of 50 percent and would continue to increase. Sadnick noted that a fifth increase in production costs was proposed to begin on Oct. 1, 2022. He also stated that the proposed increase would affect all new marker orders beginning with those topics being submitted in the current (March 1–May
16, 2022) application period. Sadnick reported that, on Feb. 23, CHCs were notified that those prices would be increasing. Commissioner Limbacher noted that the committee voted to recommend approval of the motion. Commissioner Garcia seconded, and the commission voted unanimously to approve price changes for Official Texas Historical Markers as recorded in the attached table (Exhibit 1).

14.3 Consider approval of filing authorization of an amendment to the Texas Administrative Code, Title 13, Part 2, Section 21.12, related to marker text requests, for first publication in the Texas Register
Sadnick explained that the proposed amendment to Section 21.12 clarified the rule by stating that a supplemental plaque was not a choice, but rather an interim measure when funds were unavailable for immediate replacement of markers that have received approval through the historical marker request process. He stated that the first publication of the amendment would take place after approval by the commission, and a 30-day comment period would follow. If approved by the commission, the amendment would be considered for final approval and adoption at the July 2022 meeting. Commissioner Limbacher moved, Commissioner Bruseth seconded, and the commission voted unanimously to approve the filing authorization of proposed amendments to the Texas Administrative Code, Title 13, Part 2, Chapter 21, Subchapter B, Section 21.12, related to marker text requests, for first publication in the Texas Register.

15. Executive
15.1 Committee report

15.2 Hurricane Harvey Emergency Supplemental Historic Preservation Fund
A. Consider approval of grant award to an alternate project
Chairman Nau called on THC Disaster Assistance Program Coordinator Lisa Hart, who reported that Congress appropriated $50 million from the Historic Preservation Fund to address the impacts of the 2017 Hurricanes Harvey, Irma, and Maria. After applying to the National Park Service (NPS) for an apportionment of those funds to assist affected historic properties in Texas, staff received official notice on March 8, 2019 of the successful grant award in the amount of $12,318,047. Hart stated that an additional $200,000 for a mid-century modern survey and elevation study was awarded in August 2019, bringing the grant funding total to $12,518,047. Hart reported that seven alternate projects had been awarded funding by the commission to date. She explained that the final project remaining on the alternate list, Texas Freedom Colonies Project, was a trademarked research initiative copyrighted by Andrea R. Roberts, Ph.D., an associate professor in the Department of Landscape Architecture and Urban Planning in the College of Architecture at Texas A&M University. Dr. Roberts will be transitioning to employment with the University of Virginia this fall necessitating a contract directly through her company, Freedom Colonies Project LLC. Hart stated that the project will cover strategic and technical planning, including support for student research this summer. Secretary Donnelly moved, Vice Chair McKnight seconded, and the commission voted unanimously to approve funding from the Hurricanes Harvey, Irma, and Maria Emergency Supplemental Historic Preservation Fund Grant program to Freedom Colonies Project LLC in the amount of $151,211.

B. Consider approval of process to award supplemental funding to previously awarded projects
Hart reported that, after the grant awards were given, several projects had declined funding due to a variety of reasons and a process was being proposed to distribute the remaining money as it becomes available. She stated that all projects would need to be completed by the deadline of March 31, 2024, as established by the NPS. Hart also stated that the process in the proposed policy would redistribute funding as efficiently as possible to ensure the state makes full use of grant funds according to terms of the THC’s contract with the NPS. Executive Director Wolfe confirmed that the process was the same used for the Certified Local Government grants and, due to grant deadlines, expeditious funding was necessitated. He also stated that the projects being considered would be those that had already been approved and prioritized by the commission. Secretary Donnelly moved, Commissioner Crain seconded, and the commission voted
unanimously to direct the executive director to award supplemental funding from the Hurricanes Harvey, Irma, and Maria Emergency Supplemental Historic Preservation Fund Grant program to the highest-ranking qualified subgrantee projects as outlined in the motion policy (Exhibit #2).

15.3 Consider delegation of authority to the Executive Committee to approve the Legislative Appropriations Request for the 2024-2025 biennium

Executive Director Wolfe reported that the Legislative Appropriations Request (LAR) for the 2024-25 biennium was the agency's budget request to the Texas Legislature. He provided an overview of the LAR components and noted that agencies, including the THC, were also able to request additional funding for agency initiatives, known as exceptional items. Executive Director Wolfe stated that the LAR policy letter and submission schedule was expected to be released in mid-late June, with an expected due date to the Legislative Budget Board (LBB) on approximately Aug. 5, 2022. He explained that the timeframe fell in between THC quarterly meetings and warranted delegation of authority to the Executive Committee for approval of the LAR to facilitate the timely submission. Executive Director Wolfe clarified that the delegation would necessitate a committee meeting in the interim. Vice-Chair McKnight moved, Commissioner Peterson seconded, and the commission voted unanimously to delegate authority to the Executive Committee to approve the LAR for the 2024-25 biennium. Any final adjustments necessary before submission of the LAR to the Legislature may be made by the executive director with the approval of the chairman.

15.4 Consider delegating authority to the Executive Committee to approve the THC Strategic Plan FY 2023-2027

Executive Director Wolfe reported that the THC was required to submit a strategic plan to the Governor's Office of Budget, Planning and Policy and the Legislative Budget Board every biennium (even-numbered years). He explained the agency's final plan was due to the Governor's Office of Budget, Planning and Policy and the Legislative Budget Board on June 1, 2022. Executive Director Wolfe stated the request to delegate authority to the Executive Committee to approve the THC Strategic Plan for FY 2023-2027 was being submitted in order to meet the June 1, 2022 submission deadline. Vice-Chair McKnight moved, Commissioner Peterson seconded, and the commission voted unanimously to delegate authority to the Executive Committee to make any final adjustments necessary and approve the THC Strategic Plan for FY 2023-2027 for timely submission.

16. Legal matters

16.1 Report from and/or conference with legal counsel on ongoing and/or pending legal matters

Assistant Attorney General Dennis McKinney stated that there were no pending legal matters to discuss.

17. Executive Director's Report

17.1 Staff introductions

In addition to his written report, Executive Director Wolfe provided a staffing update and introduced recently hired Deputy Executive Director of Administration Amy Rubin. He reminded commissioners that Deputy Executive Director Alvin Miller and Architecture Division Director Bess Graham were retiring and thanked them for their years of service to the agency and the State of Texas. He also noted that the THC had hired former THC employee Elizabeth Brummett as the new director for the Division of Architecture and cited her many accolades and accomplishments.

17.2 Report on activities of THC Executive Director and staff for the preceding quarter including meetings held, consultations, contacts and planned travel/events

In addition to his written narrative, Executive Director Wolfe reported on continuing discussions with the Texas Facilities Commission regarding the border wall and potential archeological issues; meetings with the City of San Antonio and the U.S. General Services Administration on the future of the Confluence Theater at HemisFair (also known as the Wood Federal Courthouse); a presentation to the 1836 project committee
regarding recommendations for teaching civics using the lessons of the Texas Revolution; and his attendance at various meetings and events across the state. In closing, Executive Director Wolfe reported on a mediation resolution regarding the covenant release for the Naval Weapons Industrial Reserve Plant (NWIRP) in Dallas. He explained that he countered the NWIRP offer and was successful in obtaining a $1.87 million settlement, with a portion of the proceeds dedicated to the Preservation Scholars Program. Chairman Nau commended Wolfe for his excellent work noting that it was one of the best outcomes he had seen across the country.

18. Chairman’s Report
Chairman Nau reported that the travel app currently in development would require private funding to move forward to the next phase. He expressed his opinion that heritage travelers were seeking to use the latest technology such as an app. Chairman Nau stated that a first-class product was feasible with commissioners’ and staff focus.

19. Adjourn

At 12:43 p.m., on the motion of the chairman and without objection, the meeting was adjourned.

\[Signature\]  
Catherine McKnight, Vice-Chair  
July 26, 2022  
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TEXAS HISTORICAL COMMISSION

Consider approval of process to award supplemental funding to previously awarded Hurricane Harvey Emergency Supplemental Historic Preservation Fund projects

Background

Congress appropriated $50 million from the Historic Preservation Fund to address the impacts of Hurricanes Harvey, Irma, and Maria, which occurred in 2017. In August 2018, the Texas Historical Commission (THC) applied to the National Park Service to receive an apportionment of these funds to assist affected historic properties in Texas. Staff received official notice on March 8, 2019 of the successful grant award in the amount of $12,318,047. In August of 2019, the NPS awarded THC an additional $200,000 for a mid-century modern survey and elevation study, bringing the grant funding total to $12,518,047.

The THC Commission awarded 39 projects in May and July 2019 for a total of $8,373,401. In addition, eight projects were identified as alternate projects. The Commission reserved $626,599 in grant funding for distribution to alternate project funding, program-required National Register nominations and possibly supplementing projects which previously received awards. Since the grant awards were made, several projects have declined funding due to a variety of reasons. Now that all eight alternate projects have been funded, a process is proposed to distribute the remaining funding as it becomes available. All projects must be completed by the deadline established by the National Park Service of March 31, 2024. The process below will redistribute funding as efficiently as possible to ensure the state makes full use of grant funding according to terms of the THC’s contract with the National Park Service award contract.

Proposed Policy

To facilitate distributing all funds awarded to the state, the Executive Director will award supplemental funding to those subgrant projects that identified the need for additional funding in their original applications, in the order of the original score ranking and project status. To be eligible for supplemental funding, a project must have an executed subgrant agreement and a filed preservation easement in place and demonstrate progress in project development.

The Executive Director shall defer awarding supplemental funding to projects that do not meet the required criteria or are unready to utilize the additional funding and will then consider the next highest-ranked qualified project. As additional funding becomes available, the Executive Director will again consider the highest ranked project for supplemental funding, with no guarantee that funding will become available to projects at a later date. Internal THC projects may also be considered for supplemental funding.

Prior to determining the amount of a supplemental funding award, the applicant may submit a revised budget and scope of work. The Executive Director may use updated cost and budget to determine supplemental funding, if appropriate. The Executive Director may make multiple awards to a single project, depending on the viability of the project, the use of prior funding, and the demonstrated ability to meet the final project closure deadline of March 31, 2024.
Recommended motion (Committee):
Move to send forward to the Commission and recommend directing the Executive Director to award supplemental funding from the Hurricanes Harvey, Irma and Maria Emergency Supplemental Historic Preservation Fund Grant program to the highest ranking qualified subgrantee projects as outlined in the motion policy.

Recommended motion (Commission):
Move to direct the Executive Director to award supplemental funding from the Hurricanes Harvey, Irma and Maria Emergency Supplemental Historic Preservation Fund Grant program to the highest ranking qualified subgrantee projects as outlined in the motion policy.