

# TEXAS HISTORICAL COMMISSION

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## MINUTES QUARTERLY MEETING DoubleTree Suites by Hilton Hotel Houston Room 303 W 15<sup>th</sup> Street Austin, TX 78701 July 26, 2022 9 a.m.

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*Note: For the full text of action items, please contact the Texas Historical Commission at P.O. Box 12276, Austin, TX 78711 or call 512-463-6100.*

*\* All agenda items were discussed, although not necessarily in the order presented below.*

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### 1. Call to Order and Introductions

Chairman John Nau called the meeting of the Texas Historical Commission (THC) to order at 9 a.m. on July 26, 2022. He noted the meeting had been 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	John Crain	Catherine McKnight (V-Chair)
Donna Bahorich	Renee Dutia	John L. Nau, III (Chair)
Earl Broussard	David Gravelle	Tom Perini
Monica Zarate Burdette	Laurie Limbacher	Gilbert (Pete) Peterson

#### 1.4 Establish quorum

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

#### 1.5 Recognize and/or excuse absences

Commissioners Garrett Donnelly (Secretary), Lilia Garcia, and Daisy White were noted as being absent. Commissioner Pete Peterson moved, Commissioner Earl Broussard seconded, and the commission voted unanimously to excuse the absences of Commissioners Donnelly, Garcia, and White.

### 2. Public comment

Public comment was provided as follows:

- Jeff Salmon – spoke in support of the Forts Trail Region, *Authentic Texas* magazine, and provided a summary of related activities
- Valerie Bates – spoke in support of the Port Isabel Lighthouse, Texas Tropical Trail Region, and offered a summary of their associated activities for the past quarter
- J. D. Clark – spoke in support of the Wise County Courthouse grant application

- Amrik Singh Nijjar – Spoke in support of the marker application for the Sikh Center of the Gulf Coast Area
- Inderpal Singh Gumer – spoke in support of the marker application for the Sikh Center of the Gulf Coast Area

### **3. Additional Reports and Presentations**

#### **3.1 Update on Alamo master plan**

Patrick Gallagher, President, Gallagher & Associates, provided an update on the Alamo master plan including plans for the mission gate and lunette exhibit in Alamo Plaza. He presented architectural renderings depicting the design and placement. Gallagher explained that the replicated mission gate and lunette would stand on their original locations. In addition to offering a sense of arrival and interpretation, Gallagher stated that the exhibits would also define the perimeter of the mission and the 1836 battle compound by depicting architectural features in their original locations. In closing Gallagher announced that construction was scheduled to begin in the fall of 2022 and conclude in the spring of 2023.

Kate Rogers, Executive Director, Alamo Trust, Inc. (ATI), presented proposed plans to build an education center at the southeast corner of the Alamo grounds, outside the historic footprint of the mission. She explained that the building at that location, Alamo Hall, was a 1922 city fire station that was rebuilt in the late 1930s with labor from the federal Works Progress Administration. Rogers stated that the building would be flanked by new structures on either side to create a two-story education center with a classroom, an orientation room for student field trips, and office space upstairs. Artist renderings of the various components of the education center were shown while Rogers pointed out that a demonstration garden and a re-created acequia would illustrate mission-era cultivation of food staples and medicinal herbs. She stated that the center was set for completion in fall 2023 and was expected to increase school visits to the Alamo from the current count of 140,000 students per year to 250,000 per year. In closing, she reminded commissioners that Alamo officials planned to request permits for the main gate exhibit and education center from the THC at the October 2022 quarterly meeting. Questions and discussion followed regarding new construction, appropriate building materials, and planned reenactments. Chairman Nau expressed his appreciation and support for the work achieved over the years.

#### **3.2 Texas Statewide Historic Preservation Plan (SWP) update**

Nick Kalogeresis, AICP, The Lakota Group presented an update regarding the SWP. He provided an overview of the progress of phase 1 of the planning process between August 2021–December 2022. His update of the engagement program included top stakeholder responses; key preservation planning priorities; key resource preservation needs; identification of most valued THC programs; key planning themes; and offered an outline of the various chapters of the draft SWP. He explained the components of the phase 2 planning process which included a timeline between August 2022 and November 2022. Regarding the statewide assessment of disaster related risk and recommendations, Kalogeresis presented key observations and potential impacts in the top 25% high disaster risk counties. In closing, he announced the next steps and deliverables that were expected between July and September 2022 including a second phase community engagement; second draft plan and statewide assessment of disaster-related threats and recommendations; draft of a best practice guide for local government planning; and a draft of a historic property owners' handbook.

#### **3.3 Progress update on restoration and reactivation of Fair Park, Texas Centennial Exposition Grounds, Dallas, Dallas County**

Norman Alston, founder, Norman Alston Architects, provided an overview of the restoration activity and anticipated plans for the reactivation of Fair Park Texas Centennial Exposition grounds in Dallas. He provided a brief history, noted important historic aspects, explained that the property was a recreational and educational complex, and was registered as a Dallas Landmark and a National Historic Landmark. Alston noted the park was constructed for the 1936 Texas Centennial Exposition, was best recognized as the home to the State Fair of Texas, but was also a year-round cultural institution and was the site of an incredible collection of historic architecture with over 200 accessioned works of public art. Brian Luallen, CEO, Fair

Park First, reported that the organization was a 501c3 non-profit organization created to oversee the management and stewardship of Fair Park. He provided an overview of the process to engage the adjacent neighborhoods and numerous other city and state partners which included sharing information and gathering feedback to the updated master plan and community park plan. He presented a PowerPoint presentation depicting the scheduled improvements including traffic flow upgrades; parking enhancements; storm water corrections; defined park boundaries; bolstered multimodal connectivity; expanded natural areas; improved pedestrian access; and expanded music greens. Luallen described planned themes for various areas of the park that will encourage user participation and physical activity. He reported on scheduled construction of a parking garage and planned improvements to landscape elements and features. In closing, he described numerous facilities projects for phase 2 of the plan and noted that, in addition to providing spaces for public enjoyment, the reactivated park would also provide spaces for new tenants and drive long-term revenues.

### **3.4 Presentation of Staff Performance Awards**

THC Executive Director Mark Wolfe explained that the agency's service awards program included staff performance awards and noted that the initiative allowed staff to celebrate the excellence of their peers by honoring employees for their specific contributions to the agency. Director Wolfe stated that the nominations were created and submitted by staff from all divisions across the agency and were evaluated by a committee. He presented the 2022 Staff Performance Award recipients as follows:

- Customer Service Excellence – Kyle Walker, Outreach Specialist, French Legation State Historic Site
- Rising Star Excellence Award – Mallory Laurel, Project Coordinator, Heritage Tourism and Texas Treasure Business Award, Community Heritage Development Division
- State Historic Site Manager's Award – Jonathan Failor, Complex Site Manager, Washington-on-the-Brazos State Historic Site
- Outstanding Employee Excellence Award – Donald Firsching, Senior Database Programmer and Developer, Information Technology, Administration Division

Certificates were presented to each recipient by Chairman Nau, Vice-Chair Catherine McKnight, and Director Wolfe followed by photographs.

### **4. 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; and submitted grant applications. She provided an overview of the seven preservation scholars chosen for FY2022 and planned virtual events. Zutshi's report also included a synopsis of the Friends marketing activities; launch of the new website; social media dashboard; officer nominations; and an update on personnel changes. She noted that James Harper Starr Pierson, Jr., a descendant of Dr. James Harper Starr (Starr Family Home, Marshall) recently provided a legacy gift directed toward the repair restoration, maintenance, and other programming support for the Starr Family Home State Historic Site. In closing, she presented the Friends financial report for FY 2021-2022.

### **5. Texas Holocaust, Genocide & Antisemitism Advisory Commission (THGAAC)**

Chairman Nau called on THGAAC Executive Director Joy Nathan who reported the newly appointed THGAAC commissioners received new commissioner orientation and attended their first quarterly meeting on June 15, 2022. She provided an update on the THGAAC presentations and activities around the state for the past quarter including commission input and action to create a strategic plan; providing advice to the State of Oklahoma regarding best practices in Holocaust education; website and resources update; and plans for Holocaust Remembrance Week, January 23-27, 2023.

#### **5.1 Update on Advisory Commission activities including statutorily required Antisemitism study**

The Commissioners voted to move forward on the Antisemitism Study, a legislative requirement to conduct a study on antisemitism and present it to the Governor, Lt. Governor, Speaker of the House, and members of the Legislature by November 1, 2022. She noted that the submission of a request for a proposal, however, did

not yield any results due, in large part, to the short turnaround timeframe. Nathan explained that the agency was evaluating on how best to proceed including the option of asking for an extension. She stated that the staff had reopened the bidding process and was exploring opportunities to work with a Texas university to put together this study.

## **6. Consent Items**

### **6.1 Consider approval of April 29, 2022 meeting minutes**

**6.2 Consider certification of Historic Texas Cemetery Designations** including: Brown; St. Mary's Colony; Bigham; Panteon de Guadalupe; Gomez; Horn-Hunt; Stockton-Charco; Cibolo Creek; Center; Banister; White Church; Blair Valley; Irby; Flanagan; Mt. Herman; and Shiloh Black

**6.3 Consider approval of text for Official Texas Historical Markers** including: Pastores of Bailey County (UNDERTOLD); MKT Passenger Depot (RTHL); Eastview Cemetery; G.J. Sutton; Weakley-Watson Building (RTHL); Dean and Gladys Porter House (RTHL); Judith Calderoni-Yturria and Richard Champion House (RTHL); Martin Luther King Jr. at SMU; White Rock Cemetery, Garden of Memories; Cotton Industry in Ellis County; Cistern Public Cemetery (HTC); George Thomas "Mickey" Leland III; The Turkey Day Classic; Woodlawn Cemetery (HTC); Don Felipe Roque de la Portilla (Marker Review Request replacement); Origin of 1896 Paris Fire; Smith Cemetery (HTC); Bradford Knapp; Pleasant Grove Cemetery (HTC); The U.S. Coast Guard on Mustang Island (Replacement); Notla Community; Circa 1900 Cotton Gin (RTHL); African American Education in Snyder; Berta Hart Nance; Comanche Peak; Myrtle Springs Cemetery (HTC); Burials of Enslaved People in McAdams Cemetery; Episcopal Church of St. Michael and All Angels; Willow Springs (Replacement); Dr. George L. Baber; and William Richard Phillips

### **6.4 Consider adoptions to the Texas Administrative Code, Title 13, Part 2**

A. Amendment to Section 21.12, related to marker text requests without changes to the text as published in the May 20, 2022 issue of the *Texas Register* (47 TexReg 2942-2943)

B. Repeal of Section 16.7 related to Historic Sites, Friends Organizations without changes to the text as published in the May 20, 2022 issue of the *Texas Register* (47 TexReg 2939-2940)

C. New rule, Section 16.7 related to Historic Sites, Supporting Nonprofit Partners, without changes to the text as published in the May 20, 2022 issue of the *Texas Register* (47 TexReg 2940-2942)

**6.5 Second Permit Extension**, Jorge Garcia-Herreros for Antiquities Permit #6247, Search for the Twin Sisters Cannons 41HR1105

### **6.6 Consider approval of contract amendments**

A. AJR Media for Geolocation data – extend initial term to 8/31/23 and increase by \$19,761

B. B-Sign dba Eagle Sign and Design for Historical Markers – extend term to 9/30/23

C. Coastal Environments for San Felipe – extend term to 2/20/23

D. Samuel Collins, III for Levi Jordan State Historic Site – extend term to 1/14/24

E. Compass Group USA, Inc. dba Foodworks for French Legation – increase by \$800,000

**6.7 Consider acceptance of donations** – \$1,415,924 from NorthPoint Development, LLC for the Texas Preservation Trust Fund/Dallas County Grants and Custom Gooseneck stock trailer from Washington on the Brazos Historical Foundation, valued at \$15,846 for Washington-on-the-Brazos SHS

Chairman Nau requested that item 6.6E be pulled from the consent agenda for consideration as a separate item. Commissioner Pete Peterson moved, Commissioner John Crain seconded, and the commission voted unanimously to approve contract amendments 6.1 through 6.7 with the omission of item 6.6E.

*As noted above, item 6.6E was considered as a separate item.*

### **6.6E Compass Group USA, Inc. dba Foodworks for French Legation – increase by \$800,000**

Discussion was held regarding the necessity to take immediate action on the contract amendment for the Compass Group USA, Inc. DBA Foodworks. Deputy Executive Director of Historic Sites Division Joseph Bell and Deputy Executive Director of Administration Amy Rubin explained that inaction on the contract amendment would impact the agency's ability to negotiate or amend the contract until the next quarterly meeting in October 2022. Furthermore, no action on this amendment would impact potential holiday

bookings and compound revenue losses. Discussion ensued concerning the initial terms of the contract; negative effects of the pandemic on business operations at the site; Foodworks' operational losses; and outstanding payments due. Rubin provided an overview of the proposed amendment which included contracting with Foodworks to provide an events manager; and paying for furniture and for certain equipment. Questions and discussion followed regarding the use of customer surveys; routine reporting of accountability and performance by the vendor; and the potential for additional vendor partnerships at other THC sites in the future. In closing, Bell stated that the contract amendment was necessary to allow the THC to retain ownership of furniture and of certain kitchen equipment and to allow Foodworks to provide professional event planning services at the French Legation. Commissioner Catherine McKnight moved, Commissioner Pete Peterson seconded, and the commission voted unanimously to approve the amendment to contract #808-21-HSD-001 with Compass Group USAS, Inc. D/B/A FoodWorks to increase the contract by \$800,000 to \$925,000 to allow for the provision of guest coordination services and event planning, and for reimbursement for the cost of goods provided to THC, including furniture, fixtures, and equipment.

## **7. Antiquities Advisory Board**

### **7.1 Committee report**

Commissioner Bruseth called on Archeology Division Director Brad Jones who reported that the committee received update reports on archeological permits reviewed and issued by the staff. Architecture Division Director Elizabeth Brummett also provided an overview of the architectural permits reviewed and issued by the staff. She also provided an explanation of new construction and demolition permits.

## **8. Archeology**

### **8.1 Committee report**

Jones provided an overview of the annual Archeology Stewards meeting held at Washington-on-the-Brazos State Historic Site; Texas Archeological Society annual meeting in Kerrville; social media posts on the 50<sup>th</sup> anniversary of the excavations of the 1554 shipwrecks in Texas; issuance of the new Texas Archeology Month poster; and the highlight of archeological programs in the recent edition of *The Medallion*.

## **9. Architecture**

### **9.1 Committee report**

Commissioner Laurie Limbacher called on Architecture Division Director Brummett who provided an update on personnel changes including promotions and retirements. She informed the commissioners that the tax credit program had certified 12 projects with qualified expenses of over \$91 million; reported on the loss of the James L. Dickey House due to arson on June 10, 2022; provided an update regarding the legislative appropriation grant for the Gibson-Grant Log House in Denton County; provided an overview of the ongoing consultation efforts at the Joint Base San Antonio and explained that staff, along with THC Executive Director Mark Wolfe and National Park Service representatives, visited those locations in support of a new programmatic agreement to coordinate Section 106 reviews more effectively. In closing, Brummett reported that the committee discussed the favorable possibility of reconvening the courthouse advisory committee.

### **9.2 Consider filing authorization of intent to review and consider for re-adoption, revision or repeal, Chapter 13 (Texas Historic Tax Credit Program) of the TAC, Part 2 for publication in the *Texas Register***

Historic Preservation Tax Credit Program Coordinator Caroline Wright explained that each state agency was required by Texas Government Code, Section 2001.39 to review their rules every four years and consider them for re-adoption in the Texas Administrative Code. She stated that, upon approval, a filing notice would be submitted with the *Texas Register* to inform the public that the THC would start reviewing its chapters/rules and would accept comments for 30 days following publication as to whether the reasons for adoption of these rules continue to exist. Wright reported that rule changes were concurrently being proposed and those changes would be published in the Proposed Rules Section of the *Texas Register* and would be open for an additional 30-day public comment period prior to final adoption of any repeal, amendment, or re-

adoption. Commissioner Limbacher moved, Commissioner Tom Perini seconded, and the commission voted unanimously to approve the filing authorization of the THC's intent to review and consider for re-adoption, revision, or repeal, Chapter 13, related to the Texas Historic Tax Credit Program, for publication in the *Texas Register*.

### **9.3 Consider filing authorization of proposed amendments to sections 13.1, 13.2, 13.3, 13.6, and 13.7 of the Texas Administrative Code, Title 13, Part 2, Chapter 13 related to the Texas Historic Preservation Tax Credit Program for first publication and public comment in the *Texas Register***

Wright reported that the proposed amendments to Sections 13.1, 13.2, 13.3, 13.6, and 13.7 would reflect changes in legislation to the originating statute Texas Tax Code 171; delete processes that are unnecessary or in inappropriate sections; and clarify rules to better align the Texas Historic Tax Credit Program with the Federal Rehabilitation Tax Credit, which the THC administers in conjunction with the National Park Service. She briefly provided an overview of the changes to each section and noted that the first publication would take place after approval by the Commission with a 30-day comment period following the publication. Wright stated that rules approved by the Commission at this meeting would be considered for final approval and second publication at the October 2022 quarterly meeting. Commissioner Limbacher moved, Commissioner Monica Burdette seconded, and the commission voted unanimously to approve the filing authorization of proposed amendments to the Texas Administrative Code, Title 13, Part 2, Chapter 13, Sections 13.1, 13.2, 13.3, 13.6, and 13.7 related to the Texas Historic Tax Credit Program for first publication in the *Texas Register*

### **9.4 Consider approval of Texas Historic Courthouse Preservation Program (THCPP) Round XII grant awards**

Brummett reported the 87<sup>th</sup> Legislature appropriated \$25 million for the Round XII Grant Cycle. She also noted that, due to supplemental funding granted at the October 2021 and the January 2022 quarterly meetings, the total amount of funds currently available for grant awards was \$22,856,476. Brummett explained that the Round XII grant applications were reviewed and scored by a panel of the Courthouse Preservation Program reviewers, the THCPP coordinator, and a staff member from another THC division. She stated that three funding scenarios were then presented to the Architecture Committee on June 30, 2022 where project proposals were reviewed with staff and testimony was received by members of the public in support of applications. Brummett presented the Architecture Committee's funding recommendations of four full restoration projects to Wise, Hall, Kimble, and Upshur Counties and one planning grant to Comanche County. Commissioner Limbacher moved, Commissioner John Crain seconded, and the commission voted unanimously to approve the THCPP Round XII grant awards as shown in the funding scenario (Exhibit #1). If a grant recipient declines an award, staff has the authority to award the available funds to the next highest-scoring full restoration project.

### **9.5 Consider award of Round X master plan update grant to Kleberg County**

Brummett reported that the commission awarded Kleberg County a Round X Master Plan Update grant in the amount of \$49,500 at the January 2019 quarterly meeting. She noted that the county executed a funding agreement for this grant award and signed a contract with an architect to complete the update to the preservation master plan on March 26, 2019. Brummett stated that the project progressed normally at the outset but about midway through, Kleberg County stopped responding to the architect's representative and the THCPP project reviewer and would not provide answers to critical questions that hindered the continued progress of the master plan update. As a result, the project stalled. Brummett reported that the THCPP program reviewer and the architect's representative made several attempts to get necessary information and to schedule meetings but received no response from the county. She stated that formal correspondence was also sent on August 23, 2021, and again on December 10, 2021, which required a response by January 23 to avoid recapture of the grant funding by the THC. Brummett explained that the letter was signed received, but still the THC and architect received no response; therefore, the Round X Master Plan Update grant of \$49,500 was recaptured at the April 2022 Quarterly Meeting. She reported that, shortly after the grant was recaptured, Kleberg County's new Assistant District Attorney contacted the THC and humbly requested that the THC consider reallocating the Master Plan Update grant to Kleberg County and agreed to become the primary

point of contact for the project. In closing, Brummett stated that the Kleberg County Commissioners' Court passed a resolution on July 11, 2022, expressing their support for updating the Kleberg County Courthouse master plan project. Commissioner Limbacher moved, Commissioner Pete Peterson seconded, and the commission voted unanimously to approve a Round X Courthouse Master Plan Update grant in the amount of \$49,500 to Kleberg County.

## **10. Communications**

### **10.1 Committee report**

Commissioner McKnight called on Deputy Executive Director Amy Rubin who reported that discussion was held regarding the agency's strategy of focusing on social media, email newsletters, and earned media coverage; how those outlets have positively impacted the agency; and how the strategies can be applied to the Historic Sites promotions, Real Places conference, Texas Archeology Month, and more. She noted that the committee raised suggestions regarding expanding media coverage to popular radio and television morning shows. Rubin stated that the committee also discussed the Google donation and how the Communications Division, working with the Friends of the THC, has contracted AJR Media to compile a campaign to promote the THC's historic sites. Rubin reported that the first phase of the promotion would kick off at the beginning of August 2022 with a search-engine promotion for a full year and would include many digital components such as animated banners and app ads. She stated a promotional plan for the sites, also through AJR Media, had kicked off and included an additional digital media advertising campaign and an "advertorial" partnership with CBS Austin that would be picked up and carried across the state. In closing, Rubin reported that the Communications Division Director Chris Florance discussed the work the team had accomplished toward the agency website refresh. She explained that a contract was expected to be in place by January 2023 with a planned "go-live" date for the redesigned website of August 2023.

## **11. Community Heritage Development**

### **11.1 Committee report**

Commissioner Peterson called on Community Heritage Development Division Director Brad Patterson, who introduced new staff and provided updates on the upgrades to the Texas Time Travel website; improvements to the Texas Treasure Business Award program; overview of the Main Street manager retreat in Victoria; First Lady's Tour scheduled for October 2022; progress on the licensing effort with Georgia for DowntownTX.org; Main Street associate network and application due date; heritage traveler demographics; Texas Heritage Trails statewide meeting; CLG program; and information regarding the Real Places conference scheduled for February 1-3, 2023.

## **12. Finance and Government Relations**

### **12.1 Committee report**

Vice-Chair McKnight called on Deputy Executive Director Rubin who stated that the committee received a report on the agency financial dashboard and reviewed contract amendments and donations. Government Relations Specialist Vaughn Aldredge briefed the commissioners on the agency's legislative database and thanked Senior Database Programmer & Developer Donald Firsching and the I.T. staff for their work to update that database in time for the start of the legislative session. Director Wolfe further explained various components, benefits, and usefulness of the database. He also noted that the database could be used at both the state and the federal levels.

### **12.2 Consider approval of annual operating budget for FY 2023**

Rubin reported the 87<sup>th</sup> Legislature appropriated the THC approximately \$29.9 million for fiscal year 2023 with approximately \$26.2 million of General Revenue, which included \$14.6 million of Sporting Goods Sales Tax.

Vice-Chair McKnight moved, Commissioner Peterson seconded, and the commission voted unanimously to approve the THC fiscal year 2023 operating budget.

### **13. Historic Sites**

#### **13.1 Committee report**

Commissioner Crain called on Deputy Executive Director of Historic Sites Joseph Bell who reported that the committee considered and approved administrative rules and approved the donation of a custom gooseneck stock trailer from the Washington on the Brazos Historical Foundation. Bell provided an overview of the progress on the Caddo Mounds Visitor Center; update on community engagement; update and visitation report for the National Museum of the Pacific War SHS; land acquisition negotiations at Casa Navarro SHS; Washington on the Brazos SHS; Advisory committee update for the Levi Jordan Project; and an updated report on the State Joint Collection Facility and searchable database.

#### **13.2 Consider approval of the FY2023 Longhorn Herd workplan**

Bell reported that, as stipulated in the Herd Management Agreement between the Texas Parks & Wildlife Department and the THC, the Longhorn Herd Manager provides an annual work plan for the herd, which is subject to review and approval by the Longhorn Herd Committee. He noted that the Longhorn Herd Committee had approved the FY23 Annual Work Plan for the Longhorn Herd. Commissioner Crain moved, Commissioner Donna Bahorich seconded, and the commission voted unanimously to approve the Longhorn FY2023 Annual Work Plan

#### **13.3 Consider approval to deaccession items from the National Museum of the Pacific War, Sam Rayburn House, and Washington-on-the-Brazos State Historic Sites**

Bell stated that deaccessioning is a tool used for defining and refining the scope and quality of collections that have grown over the years. Over the course of the last several months, Historic Sites curatorial staff selected and prepared certain objects for deaccession from the National Museum of the Pacific War, Sam Rayburn House, and Washington on the Brazos State Historic Sites. He explained that objects from these three sites were listed on the attached spreadsheets (Exhibit #2) and were proposed for deaccession due to deterioration beyond usefulness; lack of site association; and/or were outside of the site's period of significance and therefore lacked the provenance that qualified them for permanent collections status. Commissioner Crain moved, Commissioner Limbacher seconded, and the commission voted unanimously to approve the deaccession of items from the National Museum of the Pacific War, Sam Rayburn House, and Washington on the Brazos State Historic Sites.

### **14. History Programs**

#### **14.1 Committee report**

Commissioner Perini called on History Programs Division Director Charles Sadnick, who stated that the committee received reports on division activities, programs, and staffing updates.

#### **14.2 Report and discussion regarding the 2022 Official Texas Historical Markers topics**

Sadnick reported that the THC received 179 marker applications from 86 counties for the 2022 cycle and recommended approval of 153. He acknowledged that the marker that had been the subject of public testimony earlier in the meeting (the Sikh Center of the Gulf Coast Area) was among the markers to be considered for cancellation. Sadnick summarized the marker program procedures and qualifications. He stated that the staff was prepared to provide alternatives and would work with the applicant of the marker for the Sikh Center of the Gulf Coast to arrive at a mutually agreeable solution. Director Wolfe concurred with staff's proposal and explained that the approval of the marker's text would be presented to the full commission at a following quarterly meeting. The commission expressed their thanks to the staff for their innovative solutions. Questions and discussion ensued regarding the differences in the application processes and the funding between the regular and the undertold markers. Sadnick followed by noting that the application fees had not risen over the years; however, the cost of materials for the markers had increased and the funds for the next round of undertold markers would only be enough for nine markers versus 15 the previous year.



### **14.3 Consider approval of work plan for 2023 Official Texas Historical Markers**

Sadnick reported the staff recommendations for the 2023 historical marker workplan included application period dates of March 1–May 15, 2023; approving and processing no more than 170 new applications; and no more than 15 markers produced through the Undertold marker program for a total of no more than 185 historical markers for the calendar year 2023 (Exhibit #3). Commissioner Perini moved, Commissioner Limbacher seconded, and the commission voted unanimously to approve staff recommendations for qualified Official Texas Historical Marker applications and adopt a work plan to complete no more than 185 new historical markers in calendar year 2023.

### **14.4 Consider removal of historical marker for Burleson Quadrangle, Waco, McLennan County**

Sadnick provided a brief overview of the request by Baylor University to remove the historical marker for Burleson Quadrangle at Baylor University, Waco, McLennan County. Sadnick explained that a Baylor University committee had reviewed the confederate references and statues on their campus and had recommended changes to the Burleson Quadrangle which would render the marker's title and references to the aspects of the space inaccurate. He reported that the committee discussed various alternatives to the removal of the marker. Commissioner Perini moved, Commissioner Monica Burdette seconded, and the commission voted unanimously to instruct staff to inform Baylor University of replacement and relocation options for the Official Texas Historical Marker for Burleson Quadrangle, Waco, McLennan County, and report results of the discussion to the Commission.

### **14.5 Consider approval of executive director's appointments to the State Board of Review (SBR)**

Sadnick reported that discussion was held by the committee regarding the number of appointees to the SBR who resided in Austin and the need for geographical diversity. He provided a summary of members' hometowns for the past 10 years noting that, in the past, a wide section of Texas had been represented and the current makeup of the SBR was an exception to the rule. Commissioner Perini moved, Commissioner Burdette seconded, and the commission voted unanimously to approve the State Historic Preservation Officer's recommendations to appoint Fernando Brave and David Danenfelzer and to reappoint Nesta Anderson, Sehila Mota Casper, Tara Dudley, and Eric Schroeder to the SBR.

## **15. Executive**

### **15.1 Committee report**

Executive Director Wolfe called on Brummett to provide the background on the following action item.

### **15.2 Consider approval of a new appointment to the Texas Preservation Trust Fund Advisory Board (TPTF)**

Brummett reported the TPTF Advisory Board was an 11-member board comprised of dedicated Texans with special expertise and interest in historic preservation. She noted that members serve two-year terms expiring on February 1 of each odd-numbered year and may be reappointed. Brummett stated that Barry Moore, FAIA, a longstanding member of the board, recently resigned from the Architect (Place 2) position, which now provides an opportunity for a new member to join the board. She provided the credentials and background information for Dohn LaBiche, FAIA, an architect and principal of LaBiche Architectural Group, Inc. Brummett reported that LaBiche had confirmed his willingness to serve if appointed by the Commission. Vice-Chair McKnight moved, Commissioner Peterson seconded, and the commission voted unanimously to approve the appointment of Dohn LaBiche, Architect (Place 2), to the Texas Preservation Trust Fund Advisory Board.

### **15.3 Consider approval of the Project Fundraising Priorities list requiring private funds in excess of \$50,000 for FY 2023**

Zutshi referred commissioners to their handout with a list of projects that was developed by the Friends, with input from, and consultation with, the division directors of each THC division, as well as with final review by

the executive director of the THC. She explained that, upon approval by the Commission, the list of projects would be presented to the Board of the Friends of the THC for their approval at the Friends quarterly board meeting on July 29, 2022. Vice-Chair McKnight moved, Commissioner Limbacher seconded, and the commission voted unanimously to approve projects as presented (Exhibit #4) and to request that the Friends proceed with fundraising.

#### **15.4 Consider confirmation of reappointments to the Board of Trustees of the Friends of the Texas Historical Commission**

Zutshi reported that the Friends' trustees were appointed for three-year terms and were selected to provide preservation, operational, and investment advice to the organization and to ensure that the activities of the organization support the preservation efforts of the THC. She stated that one new appointment and four re-appointments were being presented for consideration. Commissioner Crain moved, Commissioner Peterson seconded, and the commission voted unanimously to confirm the re-appointment of Jane Barnhill, Lareatha Clay, Bonnie McKee, and Welcome Wilson Jr. as Commission Trustees of the Friends of the Texas Historical Commission for another three-year term (FY 2023-2025), beginning on September 1, 2022 and ending on August 31, 2025, and to confirm the new appointment of Joe Thrash as a Commission Trustee of the Friends of the Texas Historical Commission for a three-year term (FY 2023-2025) beginning September 1, 2022 and ending on August 31, 2025.

#### **CLASS III (September 1, 2022 – August 31, 2025)**

Jane Cook Barnhill (re-appointment)  
Lareatha Clay (re-appointment)  
Bonnie McKee (re-appointment)  
Joe Thrash (new appointment – bio attached)  
Welcome Wilson Jr. (re-appointment)

#### **16. Legal matters**

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

No report was warranted or provided.

#### **17. Executive Director's Report – *Mark Wolfe, E.D.***

##### **17.1 Staff introductions**

Executive Director Wolfe introduced recently hired staff across the agency.

##### **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 submitted written report, Executive Director Wolfe reported on additional activities including ongoing work toward the transfer of the Confluence Theatre building (Wood Federal Courthouse) in San Antonio from federal ownership to city ownership; continued progress, with the chairman's assistance, on negotiations with the Texas Military Forces at Camp Mabry; and work on a National Conference of Historic Preservation Officers committee to submit recommendations to the National Park Service to aid in updating their distribution process from the Historic Preservation Fund.

#### **18. Chairman's Report**

Chairman Nau referred commissioners to a handout they received regarding a resolution in support of ideas suggested by John Poindexter to draw awareness and tourism to the town of Shafter. Discussion was held regarding the tourism industry and the difficulties associated with attracting visitors to the remote areas of West Texas. Discussion was also held regarding the Legislative Appropriations Request and the opportunity to adjust final figures during the Legislative session.

**19. Adjourn**

At 12:59 p.m., on the motion of the chairman and without objection, the meeting was adjourned.

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Catherine McKnight, Vice-Chair

October 18, 2022  
Date

# TEXAS HISTORICAL COMMISSION

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Item 9.4  
Texas Historical Commission  
July Quarterly Meeting  
July 25-26, 2022

## Consider approval of Texas Historic Courthouse Preservation Program Round XII grant awards

### Background:

The 87<sup>th</sup> Legislature appropriated \$25 million for the Round XII Grant Cycle. The total amount of funds currently available for grant awards is \$22,856,476 due to supplemental funding at the October 2021 and the January 2022 Quarterly Meetings.

The Round XII Grant Applications were reviewed and scored by a panel of the Courthouse Preservation Program Reviewers, the Courthouse Preservation Program Coordinator, and a staff member from another THC Division. Based upon the final scores, three funding scenarios were presented to the Architecture Committee on June 30, 2022, where project proposals were reviewed with staff and testimony was received by members of the public in support of applications. The Architecture Committee selected the following Funding Scenario to present to the full commission.

### Funding Scenario:

Funds **four** Full Restoration projects and **one** Planning project. Full Restoration projects require a minimum match of 15%, whereas Planning and Emergency grants require a minimum 30% match.

Funding Scenario				
County	Score	Type	Project Cost	Request & Grant Award
Wise	208	Full Restoration	\$ 9,473,201	\$ 5,162,247
Hall	200	Full Restoration	\$ 9,829,904	\$ 5,953,345
Kimble	194	Full Restoration	\$ 9,406,432	\$ 5,294,242
Upshur	189	Full Restoration	\$ 12,839,123	\$ 5,218,363
Comanche	190	Planning	\$ 1,325,802	\$ 928,061
<b>Total:</b>			\$ 42,874,462	\$ 22,556,258
<b>Balance:</b>				\$ 300,218

### Recommended motion (Committee):

Move to send forward to the Commission and recommend approval of the Texas Historic Courthouse Preservation Program Round XII grant awards as shown in the above funding scenario. If a grant recipient declines an award, staff has the authority to award the available funds to the next highest scoring full restoration project.

### Recommended motion (Commission):

Move to approve the Texas Historic Courthouse Preservation Program Round XII grant awards as shown in the above funding scenario. If a grant recipient declines an award, staff has the authority to award the available funds to the next highest scoring full restoration project.

## **Proposed Deaccessions**

**July 2022**

### **National Museum of the Pacific War**

**Total Deaccessions: 10**

The (5) objects of this group are outside of the site's period of significance, redundant, or are not site-associated and therefore lack the provenance that qualifies them for permanent collections status. These items were collected as props and erroneously accessioned. Collections staff recommend that they be transferred to the NMPW's Education Collection.

905	Beachmaster Set
1991.548.007	Shell
1985.638.001	Projector
2005.710.001	Firearm fragment
1985.638.001D	Film reel

The (4) items of this group are redundant within the museum collection. Collections staff recommend the return of these objects to the donor family.

2017.024.001	Kabar knife
2017.024.002	Trench art bracelet
2017.024.003	Scrapbook pages
2017.024.004	Documents and News Clippings

This (1) object is hazardous and outside of the museums scope of collections. Therefore, it should be removed from the permanent collection. Staff recommend appropriate disposal.

2005.704.001	Flare round
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**Proposed Deaccessions**

**July 2022**

**Sam Rayburn House State Historic Site**

**Total Deaccessions: 1**

This (1) object number was a former loan that was miscataloged. Collections staff recommend removing the miscataloged entry from the database and updating the inventory. Object has been returned to the lender.

N72.452 TABLE

## **Proposed Deaccessions**

**July 2022**

### **Washington on the Brazos State Historic Site**

**Total Deaccessions: 7**

The (4) objects of this group being proposed for deaccession are not site associated. These items were erroneously accessioned into the collection as permanent collection objects after they were purchased as props in the 1970s by TPWD. Current THC collections policy excludes such non-site associated objects from the permanent collection. Collections staff recommend that these items be transferred to the Education Collection. Inventory will be updated upon final disposition.

1976.1.33	Settee
1976.1.355	Cabinet, dentist's
1976.1.255	Settee
1976.1.607	Bed

The (3) objects of this group are deteriorated beyond all usefulness. Collections staff recommend documentation of the condition of these objects and their appropriate disposal.

1976.1.602	Mirror
1976.1.342	Cabinet, food storage
1976.1.273	Wardrobe

## TEXAS HISTORICAL COMMISSION

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**Item 14.3**  
Texas Historical Commission  
Quarterly Meeting  
July 25-26, 2022

### Consider Approval of Work Plan for 2023 Official Texas Historical Markers

**Recommendations for 2023:** For new historical markers to be considered for calendar year 2023, staff recommends application period dates of **March 1 – May 15, 2023**. This will allow sufficient time to score and rank all new applications. Staff recommends the following thematic priorities for 2023: **Community Planning and Development; Education; and Military**. Topics addressing these themes will receive additional points when new applications are scored. Staff recommends approving and processing no more than **170** new applications and no more than **15** markers produced through the Undertold marker program (accumulated Marker Application Funds). The total of no more than **185** historical markers in calendar year 2023 shall proceed by the following work plan schedule:

INTERNAL THC DATES		EXTERNAL CHC/SPONSOR DATES	
Jan. 2023	Marker applications posted to website	March 1 – May 15, 2023	Application period for new markers (due May 15 at 2 pm CDT)
		May 15, 2023	\$100 fee benefiting Undertold markers (postmarked due date)
March 1 – May 15, 2023	Staff processes and scores all applications		
		May 16-30, 2023	Public comment period for new topics (posted on website)
		May 29, 2023	Final day to submit missing or deficient components
June 2023	RTHL Meeting with DOA staff and scoring meeting with DDs, Admin staff		
July 2023	Commissioners review and comment on 2023 marker topics at quarterly meeting		
By August 4, 2023	Staff sends out payment vouchers to recommended topics	September 18, 2023	Marker fee due for all marker applications (postmarked due date)
October 2023	Commissioners select application dates, priority themes and number of markers to be processed for 2024		
Oct. 2023 – Feb. 2024	Staff gives workshops and webinars on successful marker applications and other topics		
		Oct. 1 – Nov. 15, 2023	Application period for Undertold markers



**Recommended motion (Committee):** Move that the committee send forward to the Commission and recommend approval of staff recommendations for qualified Official Texas Historical Marker applications and adopt a work plan to complete no more than 185 new historical markers in calendar year 2023.

Recommended motion (Commission): Move to approve staff recommendations for qualified Official Texas Historical Marker applications and adopt a work plan to complete no more than 185 new historical markers in calendar year 2023.

**FRIENDS OF THE TEXAS HISTORICAL COMMISSION  
PROJECT FUNDING PRIORITIES FY 2023 (FINAL July 14, 2022)**

Notes:					
1. Friends fundraising priorities are categorized into three focus areas - Capital, Education, and Stewardship					
2. Projects marked with a plus sign (+) were approved in previous fiscal years, but have amended (increased) \$ goals.					
2. Projects marked with a minus sign (-) were approved in previous fiscal years, but have amended (decreased) \$ goals.					
Project name	Division	Project Description	Fundraising Goal	FY	Notes
<b>Priority 1</b>					
Mobile App <i>(Education)</i> <i>(new)</i>	Admin	Curate, catalog, and process images for mobile app (2 temps at \$33K per, for 8 months)	\$66,000	2023-2024	Immediate need for temp staff to curate, catalog and process images for the app, to be added following Ph 1 launch. Additional funding for the launch of Phase 1 includes 1 year of maintenance and support, as well as funding for additional refinements of the app before launch. Funding requirements for Phase 2 are being reviewed and will be provided as soon as possible.
		Launch current Phase 1 features of the App	\$60,000	2023-2024	
		Develop and launch Phase 2 features of the app	TBD	2023-2025	
Texas Archeology Stewardship Network <i>(Stewardship)</i>	Archeology	Ongoing training/workshops for the TASN	\$10,000	2023	Still a priority - Archeology Division is expanding the program and exploring ideas for regional workshop; coming up on the 40th anniversary year
Real Places Conference & Awards Banquet <i>(Education)</i> (+)	CHD	Conference underwriting	\$90,000	2023	No commitments as of yet; revising sponsorship program for RP2023
Eisenhower Birthplace <i>(Capital)</i> (-)	HSD	Pedestrian Plaza Capital Improvements - Monument, landscape design, upgrades (Ph I)	\$295,336	2022-2023	Total cost of pedestrian Plaza is \$2.12M. Total fundraising goal for Phase 1 is \$610,336; \$315,000 raised towards this goal; \$295,336 remaining.
Caddo Mounds - Visitor Center Phase II <i>(Capital)</i> (+)	HSD	Construction of Phase II (education building) of the Caddo Mounds SHS visitor center and outdoor educational infrastructure; match for \$2.9 million in state appropriations	\$2,100,000	2023-2024	Numbers included here are for the Education Center building only (as provided by Richter Architects), and do not include support buildings (renovation of the old packing building and site improvements), additional storm protection, as well as archeology (as included in the LAR capital projects list).
Goodnight Ranch - Acquisition <i>(Capital)</i> <i>(new)</i>	HSD	Acquisition of the neighboring property as an addition to Goodnight Ranch SHS	\$480,000	2023-2024	New. FTCH to buy and hold until THC receives statutory authority to spend SGST \$s to acquire from the Friends.
Levi Jordan Plantation Museum <i>(Capital)</i>	HSD	Capital Improvements and interpretation over the next 3-5 years	\$250,000	2022-2024	To begin and complete a full campaign feasibility analysis as recommended by the Friends. Funds expended for this process will be included in the final campaign budget and will be reimbursed to the Friends.
Star of the Republic Museum <i>(capital)</i>	HSD	Construction of the museum	No fundraising by the Friends	??	The fundraising is being coordinated by WOBHF, with the FTCH supporting. FTCH Staying on this project as a consultant, support the WOBHF's campaign.

**FRIENDS OF THE TEXAS HISTORICAL COMMISSION  
PROJECT FUNDING PRIORITIES FY 2023 (FINAL July 14, 2022)**

Project name	Division	Project Description	Fundraising Goal	FY	Notes
San Jacinto Monument - Museum Addition <i>(Planning) (new)</i>	HSD	Feasibility study	No fundraising by the Friends	2023-2025	Priority 1 project, but TBD about Friends of the THC involvement in the fundraising. <b>On the project as a consultant.</b>
K-12 Education Access Program for Historic Sites <i>(Program) (New)</i>	HSD	The program will provide funding for economically disadvantaged school districts, for transportation and admission for field trips to SHSs	\$100,000	2023-2024	New program. This need has been identified over the years by several HS managers and educators who are currently doing outreach to school districts ahead of the 2021-22 school year. Transportation and admission fees are among the primary hurdles, especially for schools from economically disadvantaged districts, to send students on field trips. <b>MOVED TO PRIORITY 1</b>
<b>Priority 2</b>					
Old Socorro Mission <i>(Planning)</i>	Archeology/HSD	Development plan	\$200,000	2023	Primarily for development and interpretation. <b>Check with JB: Does this tie in with the Capital Construction project for Old Socorro, and does the FTHC need to be in that loop?</b>
The 1554 Shipwrecks at 50 - the Archeology of North America's Oldest Excavated Shipwrecks <i>(new)</i>	Archeology	Raise research funding for new archeological research on 1554 shipwrecks and salvage camps, including re-release of previous publications as digital files in English <i>and translated into Spanish.</i>	\$50,000 - \$100,000	2023-2025	<b>NEW PROJECT; Note from BJ: THC has been partnering with NPS the past year to do work on the island and offshore, and with the exception of our staff time, NPS has provided all the funding. They have asked if we could start helping support the project if we want to continue. It is a good project, but we'd be hard pressed without outside funding. This would involve raising money to assist in supporting the offshore research and investigation of the onshore salvage camps. It could also be raised to support educational efforts, but I would particularly like to see the existing publications re-released by THC as digital resources (we already have them, but we need to do some marketing) with Spanish translation versions.</b>
Archeological Stewards and Staff Research Fund <i>(Program)</i>	Archeology	A grant program for Stewards to support on-site research	\$20,000	2023-2024	Provide grant funding to TASN stewards for on-site research, like chronometric dating, or materials analysis. Also provide additional funding for regional review staff for research.
Courthouse Stewardship Program. <i>(Stewardship)</i>	Architecture	Two regional and one statewide workshop	\$20,000	2023	<b>Request approved. Funds will be received in FY 2023.</b>
First Lady's Tour <i>(Education) (+)</i>	CHD	Main Street Tour	\$30,000	2023	Traditionally funded primarily by IBAT.

**FRIENDS OF THE TEXAS HISTORICAL COMMISSION  
PROJECT FUNDING PRIORITIES FY 2023 (FINAL July 14, 2022)**

<b>Project name</b>	<b>Division</b>	<b>Project Description</b>	<b>Fundraising Goal</b>	<b>FY</b>	<b>Notes</b>
Historic Sites Virtual Learning Portal, Phase II <i>(Education)(new)</i>	HSD	Continue to build on Phase I, which was supported by the IMLS Cares Act grant	\$1,000,000	2023-2025	<b>NEW. TO build on the IMLS funded virtual learning portal.</b>
Collections Care Project <i>(Program)</i>	HSD	Expand emergency response and salvage capabilities at all regional collections repositories for THC, and institute environmental & condition monitoring for all collections stored at THC HS and THC Curatorial Facility for Artifact Research. Includes software, equipment, and remote monitoring.	\$250,000	2023-2024	Working with Jamie Ross on identifying potential federal funding sources for this project.
THC Digital Archives <i>(Education &amp; Stewardship)</i>	THC	A complete management system (software license and server/cloud storage) to digitize all THC-owned images, videos, oral histories, designation application files, permit files, legal documents such as funding agreements and easements, completion reports, historic structure reports, and construction documents to be shared between THC divisions.	\$500,000	TBD	<b>This has been identified as a priority by multiple divisions. Mark and Amy's input required to define scope, identify requirements, archival standards, etc.</b>
<b>Priority 3</b>					
Cemetery Support Fund <i>(Program) (new)</i>	Archeology/HPD	Grant program to assist private landowners with preservation of prehistoric and abandoned or lost cemeteries.	??	2023-2024	To fund a grant program to assist private landowners with preservation efforts for prehistoric & abandoned or lost cemeteries, including recording, protecting and possibly for exhumation. The changes to the Health and Safety Code has created tension between landowners and their interest groups & archeologists, and developing a program that could provide resources might be a way to mitigate the anxiety and lack of trust.

**FRIENDS OF THE TEXAS HISTORICAL COMMISSION  
PROJECT FUNDING PRIORITIES FY 2023 (FINAL July 14, 2022)**

Project name	Division	Project Description	Fundraising Goal	FY	Notes
Texas Music History Trail <i>(new)</i>	CHD	Visioning/Planning to develop the full scope of the Texas Music History Trail Program, and to identify long term resource needs. Initial funding will provided for professional planning expertise.	\$10,000	2023	The 85th legislature, by passing H.B. 2079 authored by Rep. Todd Hunter, calls for the Texas Historical Commission to develop a Texas Music History Trail program to promote tourism related to the musical heritage of the state. The THC is working with the Texas Music Office of the Office of the Governor, the Center for Texas Music History at Texas State, and Texas Folklife to bring together musicians, scholars, and experts to realize this project.
THC Education Program <i>(Program)</i>	HPD	A comprehensive Education Program that provides funding for K-12, post-secondary, and professional development programs.	\$30,000	2023-2024	\$10,000 for Youth Education (virtual summer camps and content development); \$10,000 for 3rd party e-learning platform for K-12 education & professional development; and \$10,000 for Museum Services Webinars program. <b>Some funding for these initiatives will be available from the THC Education Fund (distributions from the Texas Heroes Endowment).</b>
Monument Hill and Kreische Brewery <i>(Capital)</i>	HSD	Architectural restoration; stabilization of the ruins; interpretive masterplan for the ruins	\$560,000	2023-2025	<b>This number includes \$485K for restoration, stabilization, etc., and \$75K for the interpretive masterplan.</b>
		Pavilion at the site	TBD		<b>Cost of the pavilion is not included in the LAR capital projects list. Actual numbers will be updated once the a design concept is in place The Friends will work with Friends of Kreische Brewery on the fundraising for the pavilion.</b>
Digital Collections Archives <i>(Education)</i>	HSD	Expanding capabilities of the existing Digital Collections Database to enable all collections to be digitally inventoried, and collection information made "web ready". Cost: part time staff, equipment, software, ops costs, etc. Focused primarily on archeological sites.	\$225,000	2023-2024	<b>Potentially submitting a NPS request for this project (confirm project budget with Jamie Ross)</b>
Sam Bell Maxey House <i>(planning)</i>	HSD	Cultural Landscape Plan and implementation	\$75,000	2023-2025	
Ft. Griffin - Longhorn Herd <i>(Capital) (+)</i>	HSD	Land/easement acquisition (~2,000 acres) for effective management of the THC longhorn herd at Ft. Griffin	\$11,000,000	TBD	Address herd needs with consolidation. <b>Amount increased.</b>

**FRIENDS OF THE TEXAS HISTORICAL COMMISSION  
PROJECT FUNDING PRIORITIES FY 2023 (FINAL July 14, 2022)**

<b>Project name</b>	<b>Division</b>	<b>Project Description</b>	<b>Fundraising Goal</b>	<b>FY</b>	<b>Notes</b>
<b>Friends Fundraising - PRIORITY 1</b>					
Preservation Scholars Program ( <i>Education</i> )	Friends - Restricted	Stipend for at least four interns for FY 2023	\$22,000	2023	Per FTHC 2023 Draft Budget
Friends Unrestricted Fundraising ( <i>Gen Operating</i> )	Friends - Unrestricted	Unrestricted \$s from the Spirit of Texas program.	\$45,000	2023	Per FTHC 2023 Draft Budget
FTHC Fundraiser/Unrestricted fundraising from foundations & Corporations ( <i>Gen Operating</i> )	Friends - Unrestricted	Unrestricted funds	\$25,000	2023	Per FTHC 2023 Draft Budget
Development Seminars ( <i>Education</i> )	Friends - Unrestricted	One annual seminar at RP, and one field seminar hosted at a historic site, and multiple virtual seminars offered	\$3,500	2023	Per FTHC 2023 Draft Budget