

Minutes of the Williamson County Historical Commission

A regular meeting of the Williamson County Historical Commission was held on **Thursday, June 5th, 2008** in the Cedar Park Public Library at 550 Discovery Drive in Cedar Park. David Hollingsworth was Secretary. Members attending were: Bob Brinkman, Lou Fullen, Margie Fullen, David Hollingsworth, Ed Lansford, Marietta Mugford, Irene Varan, David Voelter, Elsie Waller, Wayne Ware, and Nelma Wilkinson.

Bob welcomed guest Diane Goodwin and thanked her for securing the location for our meeting. Diane is the Historic Preservation Officer for the City of Cedar Park and President of the Cedar Park Heritage Society. Diane spoke briefly regarding preservation efforts in Cedar Park.

David Voelter introduced Annette Bell, his fiancée.

The chair called the meeting to order at about 6:47pm.

David Voelter **moved to accept the minutes** from the previous meeting. Lou Fullen seconded. The motion passed.

David Voelter gave the **Treasurer's report**. Lou Fullen inquired whether WCHC has been receiving a stipend from the county. Bob Brinkman reported that we have not received anything in 3 years.

There was no **old business**.

There was no **new business**.

Committee reports:

The cemetery committee report was given by David Hollingsworth. Lou Fullen requested that the cemetery books from Mr. Conaway be placed in the commission's library.

The marker committee report was given by Bob Brinkman. The Granite marker will go at a park near Parmer Lane and Brushy Creek Drive. It and the St John's marker should be shipped from the foundary soon. The Connell Cemetery marker is in line to be written.

Ed Lansford gave the museum committee report from a summary provided by the director. Pioneer Days wrap-up meeting occurred; approx. 625 people attended. The museum is seeking sponsors for the Chisholm Trail drive. The elements of the front facade for the museum should have been complete on June 2nd. An intern has been located until December 3rd and a student from Southwestern will volunteer for the summer. The next board meeting will be the last Thursday in June. A discussion occurred relating to the County's original agreement with the Commission regarding use of the Farmer's State Bank building. Ed Lansford has been doing an inventory of the Commission's documents stored at the museum. Margie Fullen noted that Lisa Worley has been organizing volunteers to catalog the artifacts in the museum's collection.

The infrastructure committee report was given by David Hollingsworth.

Lou Fullen **moved that the Secretary be directed to write a comment letter to U.S. Fish & Wildlife regarding the Regional Habitat Conservation Plan EIS**. David Voelter seconded the motion. The motion passed.

Lou Fullen **moved that *the Chairman informally inquire at the Texas Historical Commission to determine what sort of review the THC will undertake regarding the RCHP EIS.*** David Hollingsworth seconded the motion. The motion passed.

The next meeting of the Commission will be held **on Thursday, July 3rd, 2008** at 6:30pm in Georgetown, specific location to be announced.

The chair called the meeting closed at about 8:00pm.

Respectfully Submitted,



David E Hollingsworth, Secretary