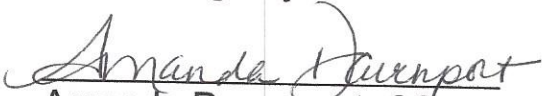


Old Velasco/Surfside Beach Historical Commission Meeting
Thursday, February 5, 2015
5:30pm @ City Hall, 1304 Monument Drive

1. Call Meeting to order
2. Moment of Silence
3. Pledge of Allegiance
4. Welcome new member, David Devaney
5. Approve January minutes distributed after meeting last month
6. New Business
 - a. Fundraiser Dinner decisions
 - Decide on raffle / or table raffle
 - Decide committee assignments
 - b. Put on City Council agenda the variance for Vendors on Texas Navy Day
 - c. Put on City Council agenda to have Surfside Art League present a donation (\$200 +) to Fort Velasco Reconstruction at a council meeting as well as have a picture taken of the presentation. Article and photo can be sent to newspaper.
 - d. Update on Dunes Day
 - e. Discuss presentation of Fort Velasco at Brazoria County Day in Austin on March 3, 2015, who will lead the effort to find out if we can handout our information, and who will attend.
 - f. Discussion regarding Fort Velasco Friend's Group
(added to the agenda per Greg Bisso)
7. Old Business
 - a. Fundraiser dinner
 - Update
 - Divide donor list for follow-up calls/visits
 - b. Wings & Workday Committee status
 - c. Grant and lease update
 - d. Historical Commission to be part of the Conservancy 501:3c update

8. Meeting Adjourned


Amanda Davenport, CS