

PARKER COUNTY HISTORICAL COMMISSION AGENDA

108 Dallas Ave., Weatherford, TX 76086

Thursday, March 2, 2023 6:00 p.m.

A meeting to consider, discuss and/or act upon the following agenda items:

I. **Call to Order – recognition of a quorum; **vote** to approve agenda**

II. **Welcome Guests and New Members**

A. Tracie Bruton (a guest at January meeting)

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O'clock A M

III. **Minutes – **vote** to approve January 5, 2023 minutes.**

FEB 28 2023

IV. **Treasurer's Report – Bill Warren**

A. Submission of receipts for reimbursement (**Vote** to approve)

B. Monthly report of finances – Bill Warren (**Vote** to approve)

Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By *J. Smith* Deputy

V. **Committee Reports**

A. **FaceBook/Social Media**

Committee members Janna Blumentritt, Debbie Browder, Donna McCauley, Gloria Elam, Bill Warren

1. Inquiries through FaceBook and responses

B. **PCHC Historical Markers**

Committee members Janice Smith, Harold Lawrence, Gloria Elam, Wayne Hayes, Donna McCauley, Dayna Fowler

1. Marker reports-

2. Report regarding prospective marker applications

3. Marker Application Window – Opening March 1 running through May 15, 2:00 p.m. (See attached for tips from THC)

C. **Texas Treasures**

Committee members Jonelle Ryan Bartoli, Jamie Bodiford, Janice Smith, LouAnn Rockwell-Huseth

1. Applications for Greene's Florist and Davis City Pharmacy

2. Reception plans

D. **Finance Committee**

Committee members Bill Warren, David Rothrock, Dean Hungate, Wayne Hayes

1. Reinvestment of funds completed

E. **Facility Task Force**

Committee members Brenda McClurkin, Wayne Hayes, Debbie Browder, Donna McCauley, Bill Warren, Jonelle Ryan Bartoli, Janice Smith, LouAnn Rockwell, Dayna Fowler

1. Update on status–meeting with Ms. Quimby, John Forrest
2. Furniture (tables & chairs) ordered – status of tables & church chairs

F. Activities Task Force Update

Committee Members: Janna Blumentritt,

1. Downtown Hop Around/Candy Hop (April 1) plans
2. Activities in the works from Downtown Weatherford, Inc (In addition to Candy Hop)
 - a. Retrofest (Oct. 1)
 - b. Wine & Whiskey Walk (Oct. 1)
 - c. Candy Crawl (Oct. 28)

G. Wright House Project

Lou Ann Rockwell-Huseth, Jamie Bodiford Brinkley, Jeannine Kuhnell, Harold Lawrence, Bill Warren

1. Update on progress

VI. New Business

- A. Appointment of Cemetery Committee
- B. Appointment of By-Laws Revision Committee
- C. Development of pamphlet highlighting Parker County historical sites, to be distributed through Chamber of Commerce, Doss Museum, etc.
- D. Property swap between County & City

VII. Old Business

- A. Presentation of Donation to Doss – Dean
- B. French Barn Status - Bill Warren

VIII. Public Forum

- A. Reappointment of Commission members by County Commissioners Court
- B. Open Meetings Act/Public Information Act Training

IX. Future Agenda Items

X. Adjournment

Next meeting May 4, 2023, 6:00 pm, PCHC Office, 108 Dallas Avenue, Weatherford.