

PARKER COUNTY HISTORICAL COMMISSION AGENDA

Heritage Hall, Doss Heritage Center Weatherford, Texas

Thursday, March 4, 2021 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

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III. Minutes – vote to approve January minutes

IV. Treasurer's Report – Bill Warren

A. Presentation of Current Financial Statement (vote to approve/accept)

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

1. Marker reports

*Mount Pleasant Colored School – waiting to hear from MPCRS Reconstruction Committee

*Parson's Station Marker – Attempting to find funds to replace (match our funds)

2. Markers Shipped

*Have we heard if Bud Clark & Bear Creek Cemetery markers have been received?

3. Cemeteries Receiving Historic Texas Cemetery Designation

* Fondren Cemetery; Walker Bend Cemetery – Both complete

4. Other Marker Applications in process

*Gloria / Janice / Bill

**Undertold Marker for Rock Creek – Rejected

C. Texas Treasures

Committee members Jonelle Bartoli, Jamie Bodiford, Janice Smith

Note: the applications for Texas Treasures have been put on hold until 2021 due to various reasons

D. Finance Committee

Committee members Bill Warren, David Rothrock

RECEIVED AND FILED
FOR RECORD
1:53 O'clock D M

MAR 01 2021

Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By RAB Deputy

E. Budget Task Force

Committee members Janice Smith, Bill Warren, Brenda McClurkin, Gloria Elam, Jonelle Bartoli, Teri Hubbard

1. Budget Grant Plan

F. Facility Task Force

Committee members Brenda McClurkin, Wayne Hayes, Debbie Browder, Donna McCauley, Bill Warren, Jonelle Bartoli, Janice Smith

1. Update on status and possible needs
2. Possible logo or signage

VI. New Business

- A. Report on Zoom Meeting regarding the Programmatic Agreement -- Byron Farmstead (Bill Warren/Donna McCauley) See Attachment

B.

VII. Old Business

A. *Real Places 2021*

Reports by those that attended. Per minutes of the March 3, 2016 PCHC meeting, in order to be reimbursed for registration of a workshop, a member must attend and subsequently give a follow-up report on the event. The Real Places 2021 conference is online for a period of time to those that registered.

- B. Marker Removal Zoom Meeting report

VIII. Public Forum

A.

IX. Adjournment

Next meeting May 6, 2021, 6:00 pm