

PARKER COUNTY HISTORICAL COMISSION AGENDA

Vandagriff Room, Doss Heritage Center Weatherford, Texas

Thursday, March 5, 2020 6:00 p.m.

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

- I. Call to order – announcement of a quorum and vote to approve agenda
- II. Welcome Guests and New Members
 - Jenny Barnwell, Parker County Treasurer
 - Trina Haynes, New Member
- III. Minutes – vote to approve January minutes
- IV. Treasurer’s Report – Bill Warren
 - A. Presentation of current Financial Statement
 - B. Presentation by Jenny Barnwell, Parker County Treasurer
- V. Committee Reports
 - A. Facebook/Social Media
 - Committee Members Janna Blumentritt, Debbie Browder, Donna McCauley, Gloria Elam, Bill Warren
 - B. PCHC Historical Markers Report
 - Committee Members Harold Lawrence, Gloria Elam, Wayne Hayes, Janice Smith
 - 1. Marker Reports
 - a) Mount Pleasant Colored School – marker received by City Parks Department in May, 2019. Unveiling set for 6/19/2020 with more discussion to follow.
 - b) Bear Creek Cemetery; (Blue) Jones House, Veal Cemetery markers approved, waiting for production
 - c) Acme Brick Marker status
 - d) Other applications in process (Gloria)
 - 2. Foundry Update
 - a) Eagle Sign & Design selected
 - b) Application cycle
 - Markers – April 1 thru June 15
 - Undertold Markers – Nov. 1 to Dec. 15
 - c) Applications on website beginning 2/3/2020
 - d) Cost to sponsors – no increase during this marker cycle
 - e) 2019 Markers already approved should begin casting, if not already, then soon and should be cast & shipped within next 8 months
 - C. Texas Treasures Committee
 - Committee members Jonelle Bartoli, Lela Morris, Jamie Bodiford, Janice Smith
 - 1. Recommendations for 2020 business to be honored
 - * Jerry’s Chevrolet
 - *Hutch’s
 - 2. Reception
 - D. Finance Committee
 - Committee members Bill Warren, David Rothrock

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FOR RECORD

10:05 O'clock A M

FEB 28 2020

Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By [Signature] Deputy

1. Budget – Discuss to move forward with preparation to submit proposed budget to County Court

VI. New Business

- A. Photograph donated to PCHC – Janna
- B. Reception/Ceremony for Mt. Pleasant School Marker Unveiling, 6/19/2020
- C. Report on the Willow Springs Cemetery – Bill Warren
- D. 113 N. Waco Report – Donna McCauley

VII. Old Business

- A. Byrom Farmstead meeting held 2/6/2020 – Janice Smith, Bill Warren
- B. Search for room to store PCHC records, tour of space in Old Citizen’s National Bank Building – Brenda McClurkin
- C. Presentation of grant to Weatherford College Foundation in honor of Raymond George

VIII. Public Forum

- A. Upcoming conferences – Assn. for Gravestone Studies, 6/23-28, Austin
- B. Reports from Real Places Conference – Bill, Marilyn &/or Jeananne
- C. Report on Springtown Chamber luncheon regarding FM 51 construction in Springtown – Gloria
- D. Tour Around Veal’s Station – 3/15/2020, 2-5 p.m.

IX. Adjournment – Next meeting May 7, 2020, 6:00 p.m.