

PARKER COUNTY HISTORICAL COMMISSION AGENDA

108 Dallas Ave., Weatherford, TX 76086

Thursday, May 4, 2023 6:00 p.m.

RECEIVED
1:44 O'clock P M

A meeting to consider, discuss and/or act upon the following agenda items: MAY 01 2023

- I. **Call to Order – recognition of a quorum; **vote** to approve agenda**
- II. **Welcome Guests and New Members**
A.
- III. **Minutes – **vote** to approve March 9, 2023 minutes. March 2 meeting postponed a week due to weather.**
- IV. **Treasurer’s Report – Bill Warren**
A. Monthly report of finances – Bill Warren (**Vote** to approve)
B. Submission of receipts for reimbursement (**Vote** to approve)
- 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. Reception honoring Davis City Pharmacy and Greene’s Florist to be held May 11, 2023, 5:00-6:30p.m. at Grace First Presbyterian Church
- D. **Finance Committee**
Committee members Bill Warren, David Rothrock, Dean Hungate, Wayne Hayes
1. Reinvestment of funds completed
2. Proposed budget for presentation to County Commissioners (**Vote** to approve)
- E. **Facility Task Force**

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

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

1. Update on status-meetings with Ms. Quimby, John Forrest, Commissioners & Judge Deen
2. Update on furnishings
3. Search for old PC photos to be displayed in the Courthouse Annex. Brenda, Gloria, Dayna and others will be taking care of this

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. Peach Festival (July 8)
 - b. Retrofest (Oct. 1)
 - c. Wine & Whiskey Walk (Oct. 1)
 - d. 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, response from THC regarding application

H. Cemetery Committee

Jonelle Ryan Bartoli, Loree Ellis, Tracey Bruton, Bill Warren

I. ByLaws Revision Committee

Jeannine Kuhnell, Janice Smith

VI. New Business

- A.
- B.

VII. Old Business

- A. Collection of historical sights in Parker County to be included in brochure
- B. Property swap between County & City

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 July 6, 2023, 6:00 pm, PCHC Office, 108 Dallas Avenue, Weatherford.