

# PARKER COUNTY HISTORICAL COMMISSION AGENDA

Heritage Hall, Doss Heritage Center Weatherford, Texas

Thursday, May 6, 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**

RECEIVED  
2:39 O'clock P M

**II. Welcome Guests and New Members**

\*

MAY 03 2021

**III. Minutes – vote to approve March minutes**

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

**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

\*Poolville Tabernacle Restoration

2. Markers Shipped

3. Cemeteries Receiving Historic Texas Cemetery Designation

4. Other Marker Applications in process

\*Gloria / Janice / Bill

**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

\*Nominations for possible appointees to Finance Committee

E. **Budget Task Force**

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

1. Budget Grant Plan

\* Review grant applications & vote to approve/reject

\*Millsap Log Cabin (\$5,000.00)

\*Parker Co. Heritage Society (Parson's Station Replacement Marker) (\$937.50)

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. Request group meeting of: Social Media, Finance, Budget and Facilities committees to determine what to request from County Commissioners for our 2022 Budget application

B. Need for new members

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 July 1, 2021, 6:00 pm*