

PARKER COUNTY HISTORICAL COMMISSION AGENDA

Doss Heritage and Culture Center Weatherford, Texas

Thursday, July 5, 2018 6:00 p.m.

RECEIVED
8:40 O'Clock **A.M.**
JUN 27 2018
Jeane Brunson, Co. Clerk
PARKER COUNTY, TEXAS
By *Jac* Deputy

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

- I. Call to Order – vote to approve agenda
- II. Welcome Guests and New Members
- III. Minutes – vote to approve May minutes
- IV. Treasurer’s Report
- V. Committee Reports
 - A. Website and Facebook-
Committee members Janna Blumentritt, Debbie Browder, Donna McCauley, Gloria Elam, Bill Warren
- Minutes of Committee meeting
 - B. PCHC Historical Markers Report
Committee members Harold Lawrence, Gloria Elam, Wayne Hayes
 1. Cemetery Markers - scoring criteria Bill Warren
 2. Campbell Hospital Marker
 3. Acme Brick Marker
 4. Blue-Jones House Marker
 - C. Texas Treasures Committee -
Committee members Jonelle Bartoli, Lela Morris, Jamie Bodiford, Janice Smith
- Suggestions for 2019 nomination
 - D. Finance Committee
Committee members Bill Warren, Damon Liles, David Rothrock, Bob Glenn
-minutes of Committee meeting with Judge Riley

- E. Ad Hoc Committee to plan a Forum/ Directory of Parker Co. Historical Organizations – WHISP Inventory
Committee members Teri Hubbard, Jamie Bodiford, Jonelle Bartoli, Brenda McClurkin, Dean Hungate

VII. New Business

- A. Discuss purchase of book for PCHC library
- B. Report on Workshop Attendance – Marilyn Fackler
- C. Proposed moving of PC Sheriff Dept records
- D. THC Webinar Suggestions
- E. THC Real Places Conference January 2019
- F. THC Information on Suggested Projects
- G. Town Creek Bridge resurfacing
- H. Texas Lakes Trail Membership
- I. Reimbursement for Texas Treasures expense
- J. Work on Veal Station Book

VIII. Old Business

- A. Parker County Barn Research
- B. Courthouse Office developments
- C. Springtown Legends Museum
- D. CHC Annual Report Summary

IX. Public Forum

- X. Adjournment – Next meeting September, 2018 - 6:00 P.M.