

PARKER COUNTY HISTORICAL COMMISSION AGENDA

Lila Deakle's Office (Parker County Clerk - Records),
Courthouse Annex, 1112 Santa Fe Drive, Weatherford
Thursday, July 7, 2022 6:00 p.m.

RECEIVED
1:26 O'clock P M
JUL 01 2022

Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By *YJA* Deputy

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**
 - A. Lila Deakle (Parker County Clerk)
- III. **Minutes – **vote** to approve May 5 and June 21 minutes.**
- IV. **Treasurer's Report – Bill Warren**
 - A. Submission of receipts for reimbursement
 - B. Monthly report of finances

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-White's Funeral Home & Hill Gang Markers
 2. Cemeteries-Historic designation received for: Irby Cemetery
 - C. **Texas Treasures**

Committee members Jonelle Ryan Bartoli, Jamie Bodiford, Janice Smith, LouAnn Rockwell-Huseth

 1. New application deadlines
 - D. **Finance Committee**

Committee members Bill Warren, David Rothrock, Dean Hungate, Wayne Hayes

 1. Report on meeting held May 11, 2022 – discuss & **vote** to ratify the following:
 - a. Increase grants by \$5,000
 - b. Reinvest principal & interest in another CD for a short term (six months to one year) as current economic environment forecasts rising interest rates.

E. Facility Task Force

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

1. Update on status and possible needs –meeting with Ms. Quimby
2. Furniture (tables & chairs) samples ordered, furniture from County.

Discuss

VI. New Business

- A. Peach Festival volunteers, water donations (12 Cases donated by Debbie Browder)
- B. Memorials for Bob Glenn (Weatherford College Foundation) & Jon Vandergriff (Doss Heritage Center). *Discuss & vote*

VII. Old Business

- A.
- B.
- C.

VIII. Public Forum

- A.
- B.

IX. Future Agenda Items

X. Adjournment

Next meeting September 1, 2022, 6:00 pm, PCHC Office, 108 Dallas Avenue, Weatherford.