

PARKER COUNTY HISTORICAL COMMISSION AGENDA

108 Dallas Ave., Weatherford, TX 76086

Thursday, November 3, 2022 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**
- II. **Welcome Guests and New Members**
- III. **Minutes – **vote** to approve July 7 minutes.**
- IV. **Treasurer’s Report – Bill Warren (out of town)**
 - A. Submission of receipts for reimbursement (**Vote** to approve)
 - B. Monthly report of finances – Bill Warren (**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. White’s Funeral Home marker has arrived with ceremony to be planned
 3. Report regarding prospective marker applications
 - C. **Texas Treasures**

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

 1. Applications for Greene’s Florist and David City Pharmacy have been submitted
 - D. **Finance Committee**

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

 - 1) Report on reinvestment of CD with Jenny Barnwell
 - 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–meeting with Ms. Quimby, John Forrest
 2. Furniture (tables & chairs) ordered – status of tables

RECEIVED
1:59 O'clock PM
OCT 31 2022
Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By LD Deputy

F. Activities Task Force Update – Janna Blumentritt

VI. New Business

- A. French Barn – Weatherford College, meeting with Dr. Farmer
- B. Non-Truss Bridge Survey - THC
- C.

VII. Old Business

- A. Activities on the Square – dates listed, need for volunteers
- B. Wright House Project – Lou Ann Rockwell-Huseth appointment to lead
- C. Replacement Star for Double Log Cabin Centennial Marker - \$500.00 Vote to approve
- D. Status of RTHL Inventory – Bill & Wayne
- E. Presentation of Donation to Doss – Jamie?

VIII. Public Forum

- A.
- B.

IX. Future Agenda Items

X. Adjournment

Next meeting January 5, 2023, 6:00 pm, PCHC Office, 108 Dallas Avenue, Weatherford.