

PARKER COUNTY HISTORICAL COMMISSION AGENDA

108 Dallas Ave., Weatherford, TX 76086

Thursday, January 5, 2023 6:00 p.m.

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Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By SD 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. Ean Tillett
 - B. Sean Kentch
 - C. Sue Ann Grant
 - III. **Minutes – **vote** to approve November 3, 2022 minutes.**
 - IV. **Treasurer’s Report – Bill Warren**
 - 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
 2. Pink Milmo Player Piano
 - 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
 - C. **Texas Treasures**

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

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

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

 1. Reinvestment of funds completed
 - 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

F. Activities Task Force Update

Committee Members: Janna Blumentritt,

1. Report on Christmas on the Square & Parade of Lights – a booming success!
2. Candy Hop (April) plans

G. Wright House Project

Lou Ann Rockwell-Huseth, Jamie Bodiford Brinkley, Jeannine Kuhnell, Harold Lawrence, Bill Warren

1. Update on progress

VI. New Business

- A. Copyright of “A New History of Parker County” & the Smythe book - Bill
- B.

VII. Old Business

- A. Status of Marker Renovations by Girl Scouts - Bill
- B. Presentation of Donation to Doss – Dean?
- C. French Barn presentation to WC Board – Bill Warren
- D. Receipt of email from Amanda Edwards at Doss Museum thanking PCHC for letter of support and advising they were successful with grant application.

VIII. Public Forum

- A. Open Meetings Act/Public Information Act Training
- B. Reappointment of Commission members by County Commissioners Court

IX. Future Agenda Items

X. Adjournment

Next meeting March 2, 2023, 6:00 pm, PCHC Office, 108 Dallas Avenue, Weatherford.