

**PARKER COUNTY HISTORICAL COMMISSION AGENDA**

**Millsap Log Cabin Post Office, 204-208 Fannin Street, Millsap, Texas**

Thursday, July 6, 2023 6:00 p.m.

RECEIVED AND FILED  
FOR RECORD  
11:09 O'clock A M  
JUN 30 2023  
Lila Deakle, Co. Clerk  
PARKER COUNTY, TEXAS  
By [Signature] 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. Millsap Historical Society
  - III. **Minutes – **vote** to approve May 4, 2023 minutes.**
  - IV. **Treasurer’s Report – Bill Warren**
    - A. Monthly report of finances – Bill Warren (**Vote** to approve)
    - B. Submission of receipts for reimbursement (**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. Report regarding prospective marker applications
      3. Marker Application Window – Closed until 2024
    - C. **Texas Treasures**

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

      1. Report on the reception honoring the recipients
    - D. **Finance Committee**

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

      1. Budget presented to Judge Deen and Commissioners on May 24, 2023.
    - 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, Sean Kentch

      1. Update on status–meetings with Ms. Quimby, John Forrest, Commissioners & Judge Deen
      2. Update on furnishings
      3. Search for old PC photos to be displayed in the Courthouse Annex. Brenda, Gloria, Dayna and others will be taking care of this
    - F. **Activities Task Force Update**

Committee Members: Janna Blumentritt,

      1. Peach Festival plans (July 8, 2023)Peach Festival (July 8)

**G. Wright House Project**

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

1. Update on progress, response from THC regarding application

**H. Cemetery Committee**

Jonelle Ryan Bartoli, Loree Ellis, Tracey Bruton, Bill Warren

**I. ByLaws Revision Committee**

Jeannine Kuhnell, Janice Smith

**VI. New Business**

- A. Resignation request from Sean Kentch as he is retiring and moving to Lawrence, KS (Vote to accept)
- B. Request for Leave of Absence from Debbie Browder for an undetermined time (Vote to accept)

**VII. Old Business**

- A. Grant request from Millsap Heritage Society for restoration of the Millsap Log Cabin Post Office
- B. Property swap between County & City
- C. Collection of historical sights in Parker County to be included in a new brochure – appointment of committee to determine what is needed and what to be included.

**VIII. Public Forum**

- A. Open Meetings Act/Public Information Act Training
- B. Receipt of the Distinguished Service Award!!!! from THC

**IX. Future Agenda Items**

- A. Appointment of Nominating Committee for new officers for the 2024-2025 years

**X. Adjournment**

*Next meeting September 7, 2023, 6:00 pm, PCHC Office, 108 Dallas Avenue, Weatherford.*