

PARKER COUNTY HISTORICAL COMMISSION AGENDA

PCHC Office, 108 Dallas Ave., Weatherford

Thursday, September 7, 2023 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**
 - A.
- III. **Minutes – vote to approve July 6, 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, Donna McCauley, Gloria Elam, Bill Warren

 - 1. Inquiries through FaceBook and responses
 - B. **PCHC Historical Markers**

Committee members Janice Smith, Harold Lawrence, Gloria Elam, Donna McCauley, Dayna Fowler

 - 1. Marker reports-
 - 2. Report regarding prospective marker applications
 - 3.
 - C. **Texas Treasures**

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

 - 1. Report on nominees for 2024 honors
 - D. **Finance Committee**

Committee members Bill Warren, David Rothrock, Dean Hungate

 - 1. Report on Budget Hearings with Commissioners Court (if available)
 - E. **Facility Task Force**

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

 - 1. Brenda is out of town – will present in November
 - F. **Activities Task Force Update**

Committee Members: Janna Blumentritt,

 - 1. Janna is out of town – will present in November
 - G. **Wright House Project**

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

 - 1. Lou Ann is out of town – nothing to report at this time
 - H. **Cemetery Committee**

RECEIVED AND FILED
FOR RECORD
11:53 O'clock a M
SEP 05 2023
Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By RP Deputy

Jonelle Ryan Bartoli, Loree Ellis, Tracey Bruton, Bill Warren, Dayna Fowler, Gloria Elam, Brenda McClurkin

I. ByLaws Revision Committee
Jeannine Kuhnell, Janice Smith

VI. New Business

- A. Request for Leave of Absence from Wayne Hayes for an undetermined time (Vote to accept)
- B. Appointment of Nominating Committee for new officers for the 2024 – 2025 years

VII. Old Business

- A. Possible meeting at Baker Hotel in Mineral Wells and tour
- B.
- C.

VIII. Public Forum

- A. Open Meetings Act/Public Information Act Training
- B. Presentation of the Distinguished Service Award from THC by Parker County Judge and County Commissioners, September 11, 9:00a.m. Commissioners Court Room in Main Courthouse

IX. Future Agenda Items

- A.

X. Adjournment

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