

PARKER COUNTY HISTORICAL COMMISSION AGENDA

PCHC Office, 108 Dallas Ave., Weatherford

Thursday, November 2, 2023 6:00 p.m.

RECEIVED
9:17 O'clock 9 M

OCT 31 2023

Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By 83 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.
- III. **Minutes – vote to approve September 7, 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)
 - C. Authorization for expenditures of \$500 or less without an individual vote.
- 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 results of budget allocation request (if available)
 - E. **Facility Task Force**

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

 1. Letter sent to Marcel Quimby canceling the contract, no response at this time.
 2. Authorize committee to seek further architectural services (Vote to approve)
 3. Discuss relocation of files located in Dr. Lawrence’s office at Museum of Americas. Also check with Mark Long to see if there is a “surplus” file cabinet for PCHC paperwork.
 - F. **Activities Task Force Update**

Committee Members: Janna Blumentritt,

 1. Report on Candy Crawl which was rescheduled by Downtown Weatherford, Inc.

2. Proposal of opening the office (1-2) Saturdays per month. D-Winc has 2nd Saturday Market on York Ave. from 10am-2pm. Would be an opportune time to open the office! We will need volunteers to staff it. (Vote to approve)

G. Wright House Project

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

H. Cemetery Committee

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

I. ByLaws Revision Committee

Jeannine Kuhnell, Janice Smith

1. See attached proposed bylaws.

VI. New Business

- A. Presentation of slate of officers by Nominating committee for 2024-2025 (Lou Ann Rockwell-Huseth)
(Vote to accept/reject)

VII. Old Business

- A. Possible meeting at Baker Hotel in Mineral Wells and tour – will need to be an extra meeting as all official meetings for PCHC are to be held in Parker County.

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, copy of award presented to members of the Commission

IX. Future Agenda Items

- A.

X. Adjournment

Next meeting January 4, 2024, 6:00 pm, PCHC Office, 108 Dallas Avenue, Weatherford.