



Minutes of the Collin County Historical Commission

Collin County Commissioner's Conference Room,
4th Floor, 2300 Bloomdale Road, McKinney, Texas
February 28, 2024, at 10:00a.m.

Item No. 1 Call to Order

Eric Hogue, Chairman called the meeting to order at 10:01a.m.

Item No. 2 Roll call and Volunteer hours

The following **members were present**: Mary Kay Adams, Elden Baker, Joy Gough, Andy Howard, Linda Hess, Eric Hogue, Lillie Miller, Harold Sickler, Janet Stovall, Jennifer Wakefield, Marianne Wells, Nathan White, Misty Wiebold, Jane Yancey, Brittany Yurkovich

Collin County Staff present: Jennifer Rogers

Absent members: Colin Kimball

Volunteer hours totaled: 808

Item No.3 Public Comments

Harold: National Alliance of Preservation Commission is hosting a webinar named "Incorporating Art in Historic Districts" at 12p.m. on February 29. Must be registered to participate.

Ed Bryan is member of Allen Heritage Guild and delivered a final project funding report for a grant received for signage for structures in the Allen Heritage Village.

Charlotte Almaguer discussed a press release for the Weston Heritage Guild for the eclipse event at the Chambersville Methodist Church at 11:30a.m. on April 8.

Item No. 4 Approval of January 25, 2024, CCHC meeting minutes

Discussion: Discussion about the expectations of meeting minutes.

Action Item: Jane Yancey made a motion to approve the minutes with modifications, second was by Elden Baker. The minutes were approved unanimously.

Item No. 5 Approval of Treasurer's Report/Financials

Year to Date: With the budget of \$49,900, a total of \$3089.00 has been spent leaving a balance of \$46,811.00 remaining in our 2024 budget.

Marianne Wells made a motion to approve the Treasurer's Report, second was by Andy Howard and was approved unanimously.

Item No. 6 Staff Liaison Updates

Jennifer Rogers: CCHC members need to visit the website and let her know about any errors found and offer suggestions about how to improve the site's navigation. All emails are to be sent to Jennifer Rogers (and copy Judy) by March 8.

Item No. 7 Speakers Bureau

A survey was sent to all Speakers Bureau members. Discussion about the amount of programs delivered by members and potential improvements to the Speakers Bureau Program.

Item No.8 Preservation Celebration Updates

Invitations will be addressed and sent out on April 1. 1 Jane Yancey and Brittany Yurkovich are volunteering to work the registration table. Other CCHC members are welcome to volunteer. Volunteers need to be there at 7:30/8.am. Submissions for awards deadline is March 15.

Item No. 9 Grant Committee Report

Over 25 attendees for mandatory grant meeting on February 15 and one application has been received so far. Discussion about the eligibility of grant applicants as per the rules for attending the mandatory Grant and one Coalition meeting.

Item No. 10 County Marker Application Discussion

Joy drafted an application and information packet for County Markers. It has an open application window. Discussion about the cost and narrative requirements for the county marker. Judy will review the wording for future action.

Item No. 11 Possible Future Agenda Items

Grants, Preservation Celebration updates, and Speaker's Bureau

Item No. 12 Event and Commission Member Announcements

Farmersville Historical Society is hosting a “Wild Wild West” themed luncheon March 23 featuring speaker Pat Rogers.

Coalition meeting on April 20

Information on National Train Day in Anna will be coming soon.

Item No. 13 **Adjourn**

Eric Hogue adjourned meeting at 11:28a.m.