

**MINUTES
HISTORICAL PRESERVATION COMMISSION MEETING
CITY OF LEANDER, TEXAS**

Development Services - San Gabriel Conference Room
201 North Brushy Street - Leander, Texas
August 17, 2022



Place 1 – Genny Kercheville
Place 2 – Vacant
Place 3 – Kathy Howell, Vice-Chair
Place 4 – Kathryn Conrad

Place 5 – Kip Harmon, Chair
Place 6 – Christina Twing
Place 7 - Priscilla Sims
Staff Liaison – Dara Crabtree

1. Called to order at 5:33 p.m.; all present with Commissioner Kercheville arriving at 5:34 and Commissioner Conrad arriving at 5:43 p.m.

2. **APPROVAL OF MINUTES**

1. July 20, 2022

Motion by Commissioner Priscilla Sims, Seconded by Vice-Chair Kathy Howell to approve the minutes of July 20, 2022, as amended. *[Commissioner Conrad arrived after the vote.]*

Vote: 5 - 0

3. **CHAIR'S REPORT**

1. Monthly report and update. No report.

4. **SUB-COMMITTEE REPORT**

1. Public Education included current library display spotlighting doctors; the library display will move to quarterly versus monthly; October's topic will be Leanderthol Lady; Leander History presentation will be presented to the Active Adults on September 14; and proposing a LISD museum to the LISD administration.
 2. Website & Social Media - no update.
 3. Special Events - no update.
 4. Historic Locations included recommendations for signage at Mason House; and staff liaison will share the recommendations with Parks and Recreation Director Tummons.

5. **STAFF BRIEFINGS**

1. Bryson Farmstead included a maintenance and cost plan was being drafted by Fisher-Heck and would be shared with the Commission and Council in the next couple of months.
 2. Davis House included Jerry White with White Lens discussed the vision for video; telling a unified story; possible interviewees and timeline. Following the discussion, it was determined Vice-Chair Howell and Commissioner Twing would develop the outline for the video and provide to Mr. White to create the story board for the video.

6. **OLD BUSINESS**

1. Discussion and Action Items

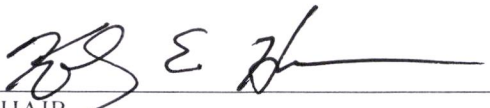
- Library quarterly talks - Chair Harmon has not connected with the appropriate library staff member and will reach out again.
- Shirts - the Commissioners were supportive of the design samples; and staff liaison will follow protocol for approval to proceed with printing of shirts at Commissioners own expense; and bring back information next meeting.

7. **FUTURE AGENDA ITEMS**

This item will provide the Commissioners an opportunity to provide topics they would like placed on a future agenda for discussion.

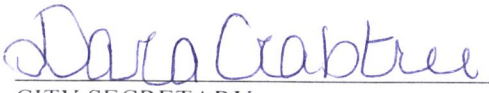
8. Adjourned at 6:44 p.m.

APPROVED:



CHAIR

ATTEST:



CITY SECRETARY