

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

Development Services - San Gabriel Conference Room
201 North Brushy Street - Leander, Texas
Wednesday, November 20, 2024
Regular Meeting at 5:30 PM



**Place 1 - Benjamin Geiger
Place 2 – Anna Yelaun
Place 3 – Kathy Howell
Place 4 – Esmeralda Gonzales
Place 5 - Joel Bakki**

**Place 6 – Christina Twing
Place 7 – Triste Freeburg
Council Liaison - Kathryn Pantalion-Parker
Staff Liaison – Karina Castillo**

REGULAR MEETING

1. Open Meeting.
2. Roll Call.

Roll call reflects all Commissioners present except Commissioner Twing and Commissioner Gonzales.

3. Election of Chair.
 - a. Nomination for position of Chair.
 - b. Discussion of Nominees.
 - c. Election of Chair.

Motion: Appoint Commissioner Geiger as the Chair.

By: Commissioner Geiger
Seconded: Commissioner Howell

4. Election of Vice Chair.
 - a. Nomination for position of Vice Chair.
 - b. Discussion of Nominees.
 - c. Election of Vice Chair.

Motion: Appoint Commissioner Howell as the Vice Chair.

By: Commissioner Geiger
Seconded: Commissioner Freeburg

5. Public comments on items not listed in the agenda.

Public comments on items listed in the agenda will be heard at the time each item is discussed.

[All comments are limited to no more than 3 minutes (6 minutes if translation is needed) per

individual.]

No one spoke.

6. CHAIR'S REPORT

No report.

7. SUB-COMMITTEE REPORT

1. Public Education
2. Website and Social Media
3. Special Events
4. Historic Locations

1. The public education update included a presentation at the City Council meeting regarding the Spirits of Bagdad.
2. The website and social media update included an update on the City's policy for social media accounts. The Commission discussed the intent and target of the posts and established that they are for informational purposes only. The ownership and rights of the photos by Mason Heritage was also discussed.
3. The special events update included a debrief of the Spirits of Bagdad and Holidays at the Homestead.
4. The historic locations update included an update on the Round Mountain School.

8. STAFF BRIEFINGS

1. Bryson Farmstead

The Commission discussed cancelling the December meeting. The next scheduled meeting is January 15, 2025.

1. The Bryson Farmstead update included the selective demolition being approved and pending the completion in order to finalize the plans and proceed with the bidding process.

CONSENT AGENDA: ACTION

9. Approval of the minutes for meetings held on May 15, 2024, September 18, 2024, and October 16, 2024.

Motion: Approve the minutes for the meeting held on May 15, 2024, September 18, 2024, and October 16, 2024.

By: Commissioner Howell

Seconded: Commissioner Yelaun

REGULAR AGENDA

10. Discuss and consider action on a schedule for oral history events at the Leander Public Library.

Motion: Keep the same schedule for the reserved room at the Leander Public Library from 10 am - 12 pm every first Monday of the month and assign Commissioner Yelaun as the designated person for the oral history.

By: Commissioner Yelaun

Seconded: Commissioner Howell

11. Discuss and consider action on a topic for the library display.

Motion: Work on a display that showcases Leander moving from Bagdad.

By: Commissioner Howell

Seconded: Commissioner Freeburg

12. Discuss and consider the volunteer schedule and responsibilities for the Christmas Festival being held on December 7, 2024.

No action needed.

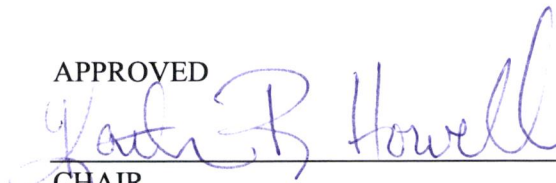
13. Future Agenda Items [Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.]

Future agenda items to include consideration of the sub-committees, the presentation from the City Secretary, reviewing the inventory of the historical properties, and considering the schedule for the upcoming year.

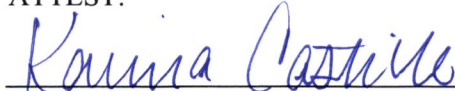
14. Adjournment

Adjourned at 6:43 p.m.

APPROVED


CHAIR

ATTEST:



STAFF LIAISON