

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

Development Services - San Gabriel Conference Room
201 North Brushy Street - Leander, Texas
Wednesday, January 15, 2025
Regular Meeting at 5:30 PM



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

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

REGULAR MEETING

1. Open Meeting.

Opened meeting at 5:32 p.m.

2. Roll Call.

Roll call reflects all Commissioners present except Commissioner Geiger and Commissioner Bakki.

3. 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.

4. Review Board and Commission Reference Book.

Received a presentation by City Secretary Dara Crabtree.

5. CHAIR'S REPORT

Vice Chair Howell initiated introductions with the newly appointed Commissioners.

6. 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 on 1/16. The Commission discussed the status of the showcase at the Leander Public Library.
2. The website and social media did not have any updates.
3. The special events did not have any updates since no events have taken place since the last meeting.
4. The historic locations update included renovations to the Mason Homestead coming soon.

7. **STAFF BRIEFINGS**

1. Bryson Farmstead
2. Davis House

The Bryson Farmstead update included the 30% plans being submitted to the Texas Historic Commission for review.

CONSENT AGENDA: ACTION

8. Approval of the minutes for meeting held on November 20, 2024.

Motion: Approve

By: Commissioner Twing
Seconded: Commissioner Freeburg

Vote: 5 - 0 None

REGULAR AGENDA

9. Discuss and consider the sub-committee appointments.

The subcommittee appointees are as follows:

1. Public Education - Commissioner Howell
2. Website and Social Media - Commissioner Yelaun
3. Special Events - Commissioner Twing
4. Historic Locations - Commissioner Gonzales

10. Discuss and consider action on the upcoming events for 2025.

Motion: Approve the following schedule of events for the Commission to participate in:

- Central Texas Learning Festival - 03/05/2025 - 03/09/2025
- Mason Heritage Days - 03/29/2025
- Old Town Festival - 06/07/2025

By: Board Member Twing
Seconded: Board Member Gonzalez

Vote: 5 - 0 None

11. Discussion of historical properties within the City of Leander limits.

Vice Chair Howell requested to move the item to the February 19, 2025 agenda.

12. 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 discussing topics for the Central Texas Learning Festival and the Leander Public Library showcase.

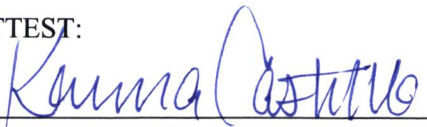
13. Adjournment

Adjourned at 7:09 p.m

APPROVED


CHAIR

ATTEST:


STAFF LIAISON