



AGENDA
HISTORICAL PRESERVATION COMMISSION
CITY OF LEANDER, TEXAS

Development Services - San Gabriel Conference Room
201 North Brushy Street - Leander, Texas
Wednesday - July 19, 2023 at 5:30 PM



Place 1 – Genny Kercheville
Place 2 – Stephen Cook
Place 3 – Kathy Howell
Place 4 – Kathryn Conrad

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

1. Open Meeting and Roll Call
2. Public Comments on items listed in the agenda.

CONSENT AGENDA: ACTION

3. Approval of minutes for meeting held on May 17, 2023 and June 15, 2023.

REPORTS AND BRIEFINGS

4. CHAIR'S REPORT
 1. Monthly report and update.
5. SUB-COMMITTEE REPORT
 1. Public Education
 2. Website & Social Media
 3. Special Events
 4. Historic Locations
6. STAFF BRIEFINGS
 1. Bryson Farmstead
 2. Davis House
 3. Ordinance amendment
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. **ADJOURNMENT**

CERTIFICATION

This meeting will be conducted pursuant to the Texas Government Code Section 55 1.001 et seq. The City of Leander is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the City Secretary at (512) 528-2743 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may call (512) 528-2800. I certify that the above agenda for this meeting of the Historical Preservation Commission of the City of Leander, Texas, was posted on the bulletin board at City Hall in Leander, Texas, on the 13 day of July 2023 by 5:30 p.m. pursuant to Chapter 551 of the Texas Government Code.

A handwritten signature in cursive script that reads "Dara Crabtree". The signature is written in dark ink on a light-colored background.

Dara Crabtree, City Secretary



EXECUTIVE SUMMARY
07/19/2023

AGENDA SUBJECT:

Approval of minutes for meeting held on May 17, 2023 and June 15, 2023.

BACKGROUND:

Attached are minutes for meetings held on May 17, 2023 and June 15, 2023.

PRESENTER:

Dara Crabtree, City Secretary

Attachments

1. Draft Minutes 05.17.2023
2. Draft Minutes 06.15.2023



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

Development Services - San Gabriel Conference Room
201 North Brushy Street - Leander, Texas
May 17, 2023



**Place 1 – Genny Kercheville
Place 2 – Stephen Cook
Place 3 – Kathy Howell
Place 4 – Kathryn Conrad**

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

1. Opened meeting at 5:31 p.m. and roll call reflected all present with Chair Twing absent.
2. Public Comments on items listed in the agenda. No one spoke.

CONSENT AGENDA: ACTION

Motion by Commissioner Kathy Howell, Seconded by Commissioner Priscilla Sims

Vote: 6 - 0

3. Approval of minutes for meeting held on April 19, 2023.

REPORTS AND BRIEFINGS

4. CHAIR'S REPORT
 1. Monthly report and update included the Evangelical Lutheran Church of Dessau building being moved to Pioneer Farms.
5. SUB-COMMITTEE REPORT
 1. Public Education included changing the exhibit at the Library at the end of June beginning of July.
 2. Website & Social Media included no recent posts. Repost Bob Bullock Museum Nameless School exhibit one (1) year extension.
 3. Special Events included discussion of booth at the June 3, 2023 Old Town Festival.
 1. Victorian Christmas included Commissioner Howell giving an update of the event including vision of decorating and DAR's participation.
 4. Historic Locations
 1. QR codes for audio/visual tours of Mason House included discussing videography options.

6. STAFF BRIEFINGS

1. Bryson Farmstead included staff proceeding with zoning change on city portion of property.
2. Davis House included city has an asbestos report and will proceed accordingly.

REGULAR AGENDA

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.

1. Greg Olmer, Assistant Director of Parks and Recreation, will be attending the June meeting to bring forward designs and get input from the commission for the cistern at Mason House.

8. Adjourned at 6:17 p.m..

APPROVED:

CHAIR

ATTEST:

CITY SECRETARY



**MINUTES
HISTORICAL PRESERVATION COMMISSION**

Pat Bryson Municipal Hall
201 North Brushy Street - Leander, Texas
Thursday - June 15, 2023



**Place 1 – Genny Kercheville
Place 2 – Stephen Cook
Place 3 – Kathy Howell
Place 4 – Kathryn Conrad**

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

1. Committee Member Conrad opened meeting at 6:00 p.m. and confirmed a quorum was present with Chair Twing and Vice-Chair Harmon absent.
2. Workshop with the Historic Preservation Committee and representative of the Leander Chamber of Commerce discussing the proposed concept plans for redevelopment of the six (6) acres of the City's property at the Bryson Farmstead (CIP P.47). Discussion included: Memorandum of Understanding with other entities; preservation and re-purpose plans; two concept plans; support of concept plans; moving forward with zoning; Leander Visitor Center will be a part of this site; structures built must be complimentary to existing historic structures; neighboring site; development timeline; council supportive of concepts to develop PUD; and desire for trails to connectivity.
3. Adjourned 6:23 p.m.

APPROVED:

CHAIR

ATTEST:

CITY SECRETARY