



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

San Gabriel Conference Room
201 North Brushy Street - Leander, Texas
Wednesday - July 19, 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 5:35 p.m. Roll Call reflected all present with Commissioner Conrad arriving at 5:45 p.m.
2. Public Comments on items listed in the agenda. No one spoke.

CONSENT AGENDA: ACTION

Motion by Vice-Chair Kip Harmon, Seconded by Commissioner Stephen Cook to approve the minutes for the meeting held on May 17, 2023 and June 15, 2023.

Vote: 6 - 0

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 included Time Capsule at Old Town Festival in June; felt good and proud of the commission; provided draft interview questions for the oral histories; and consider purchasing a sign for the Time Capsule.

5. SUB-COMMITTEE REPORT

1. Public Education included update on the school house display at the Library; Leander ISD museum, may lose part or all of the space due to security issues; and Commissioner Conrad responsible for 4th quarter display at the library.
2. Website & Social Media included creating spreadsheet to track topics; and posted Leander Legacy: Honoring Aptzai Pil' Symposium and Cultural Celebration on July 21, 2023.
3. Special Events included Victorian Christmas at Mason Homestead on November 18, 2023.
4. Historic Locations included Upchurch Cemetery inquiry from family member looking into family history.

6. **STAFF BRIEFINGS**

1. Bryson Farmstead included: Zoning case moving forward; PUD zoning convention and visitor center on additional six (6) acres; and plans will be presented soon.
2. Davis House included: Bees rehomed; mass extermination on July 15th; letting solicitation to demo house; and discussion of surplus sale of items from the house.
3. Ordinance amendment included: Revising all of the roles and responsibilities for all boards.

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. None.

8. Adjourned at 6:58 p.m.

APPROVED:



CHAIR

ATTEST:



DEPUTY CITY SECRETARY