



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

June 15, 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. Call to Order at 5:32 p.m. All Commissioners were present with Commissioner Conrad arriving at 5:44 p.m.

2. **APPROVAL OF MINUTES**

1. May 18, 2022

Motion by Commissioner Priscilla Sims, Seconded by Vice-Chair Kathy Howell to approve the minutes for the meeting held on May 18, 2022.

Vote: 6 - 0

3. **CHAIR'S REPORT**

1. Monthly report and update included: video filming is delayed until the representative recovers from being sick.

4. **SUB-COMMITTEE REPORT**

1. Public Education - discussion included this month's and next month's library displays, Juneteeth presentation given for Active Adults, San Jacinto Days presentation at city council meeting
 2. Website & Social Media - a spreadsheet was provided reflecting total followers and views
 3. Special Events - discussion included Old Town Festival participation, no plans to participate in Liberty Fest nor Fall Harvest Fest
 4. Historic Locations - discussion included Mason Homestead furnishings, interior and exterior signage and placement, a handout was provided with options; Old Town signage, and the Beautification Committee's interest in putting something around the historical marker located on Hwy 183.

5. **STAFF BRIEFINGS**

1. Bryson Farmstead - discussion included Mayor's beautification project after layout is completed; City staff working with adjacent landowner/developer regarding development efforts, developer's concept for property greatly intruded into city's historic site and current 6-acre configuration, developer is to revise their concept, will be reviewed again, developer has

released to develop an initial site-use concept plan based on city's approved site configuration of the 6 acres.

2. Davis House - discussion included City reviewers scheduled to discuss with architect and engineer for Ride or Die LLC the remaining items necessary for permits to be issued.

6. **NEW BUSINESS**

1. Discussion and Action Items

1. Partnering with The Williamson County Museum on the University of North Texas grant digitizing artifacts. Discussion included appointing Historical Preservation Commission representative to work with Williamson County, decisions as to what to be digitized, cost, and items owned by Frank Stiles to consider.

7. **OLD BUSINESS**

1. Discussion and Action Items

1. Shirts - discussion of doing shirts themselves without City logo
2. 140th anniversary stickers - no discussion
3. Calendar of Events - calendars for June and July were provided to the commission
4. Committee descriptions - no discussion

8. **FUTURE AGENDA ITEMS**

1. Information to be provided to Williamson County Museum

9. Adjourned at 6:42 p.m.

APPROVED:



CHAIR

ATTEST:



CITY SECRETARY

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