

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

Development Services - San Gabriel Conference Room
201 North Brushy Street - Leander, Texas
May 18, 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. Called to order at 5:34 p.m.; confirmed quorum was present with Commissioner Twing absent.

2. **CONSENT AGENDA**

1. Approval of minutes for meeting held on April 20, 2022.

Motion by Vice-Chair Kathy Howell, Seconded by Commissioner Priscilla Sims to approve the minutes for April 20, 2022.

Vote: 6 - 0

3. **CHAIR'S REPORT**

1. Monthly report and update. No report.

4. **SUB-COMMITTEE REPORT**

1. Public Education discussion included: May topic - Historical Preservation Commission, What We Do and the June topic will be Bagdad founding families.
 2. Website & Social Media discussion included number of new followers and views.
 3. Special Events discussion included upcoming Old Town Street Festival; Juneteenth; and July 4th.
 4. Historic Locations discussion included temporary signage similar to what used during Mason Heritage days versus permanent displays; obtaining pricing; and will finalize displays at a future meeting.

5. **STAFF BRIEFINGS**

1. Bryson Farmstead discussion included staff meeting with Fisher-Heck to review their progress with Repurposing Plan; staff meeting with Developer for adjacent property to discuss their plans so the City can plan driveways and parking components.
 2. Davis House discussion included tenant received last round of comments and meeting with staff to be able to finalize their minor site development plan; and building plans will be reviewed following minor site development plan finalized.

6. **NEW BUSINESS**

1. Discussion and Action Items

1. May Preservation Month - no action taken.
2. Highlight what the Historical Preservation Commission does - May library display. No action.
3. Commission videos of historic locations - staff will reach out to company; discuss scope of project; and at such time City enters into an agreement, HPC will determine sites.
4. Old Town Committee - following a discussion Commissioner Sims made a motion, seconded by Chair Harmon to nominate Vice-Chair Howell as the Commission's representative with Commissioner Twing as the alternate. Vote 5 for, 0 against.

7. **OLD BUSINESS**

1. Discussion and Action Items

1. Duties and responsibilities of HPC sub-committees. No action.
2. Old Town Park History Panels. No action.

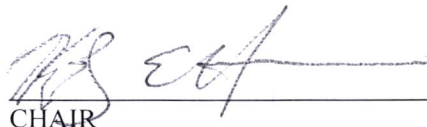
8. **FUTURE AGENDA ITEMS**

This item will provide the Commissioners an opportunity to provide topics they would like placed on a future agenda for discussion.

1. Calendar of events.

9. Adjourned at 6:25 p.m.

APPROVED:


CHAIR

ATTEST:


CITY SECRETARY