

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

Development Services - San Gabriel Conference Room
201 North Brushy Street - Leander, Texas
April 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 5:30 p.m. and roll call reflected all present with Commissioner Kercheville absent.
2. Public Comments on items listed in the agenda.

Ray Alverson, Sugarland - commented on he was in area studying his family history.

CONSENT AGENDA: ACTION

Motion by Commissioner Priscilla Sims, Seconded by Commissioner Kathy Howell to approve the minutes for meeting held on March 15, 2023.

Vote: 6 - 0

3. Approval of minutes for meeting held on March 15, 2023.

REPORTS AND BRIEFINGS

4. CHAIR'S REPORT
 1. Monthly report and update included approached about holding a Victorian Christmas ornament sale at Mason House.
5. SUB-COMMITTEE REPORT
 1. Public Education included next library display topic is one-room schools.
 2. Website & Social Media included update site with recent events; and if anyone is interested in posting information Chair Twing will share the log-in information.
 3. Special Events included Mason Days was a huge success with over 600 attendees; consider changes for next year; appreciation to Wilco Historic Museum for all their help; Leander Legacy event on July 21 at ACC; and need for placement of booth at Old Town Street Festival to conduct oral histories.
 4. Historic Locations included Round Mountain School historic marker; in process of obtaining a

historic marker designation for Fisk-Cashion Cemetery; and historic building on San Gabriel Park Master Plan.

6. **STAFF BRIEFINGS**

1. Bryson Farmstead included staff will be conducting a workshop with Council at the June 1 regular meeting.
2. Davis House - no update.

REGULAR AGENDA

7. Discuss and consider action on the creation and purchase of a history theme sticker for distribution at events.

Motion by Vice-Chair Kip Harmon, Seconded by Commissioner Kathy Howell to approve ordering stickers with the white lettering in a more readable font style, following a discussion.

Vote: 6 - 0

8. Discuss and consider recommendation of possible needs for FY 2024 budget year.

Motion by Commissioner Kathryn Conrad, Seconded by Chair Christina Twing to recommend a request of an additional \$1,000.00 to be used for rack cards to be placed at the Chamber of Commerce, professional video tour of the Mason House to place on city website; and create QR codes for audio/visual tour of Mason House.

Vote: 6 - 0

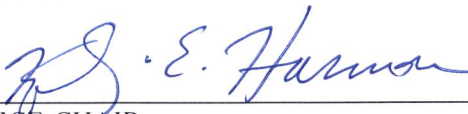
9. **FUTURE AGENDA ITEMS**

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

1. Victorian Christmas event at Mason House
2. QR codes for audio/visual tour of Mason House
3. Union Pacific Grant for Depot

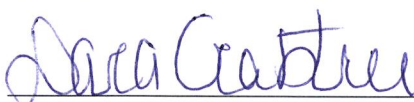
10. Adjourned at 6:38 p.m.

APPROVED:



VICE-CHAIR

ATTEST:



CITY SECRETARY