



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

Development Services - San Gabriel Conference Room
201 North Brushy Street - Leander, Texas
February 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. Opened meeting at 5:42 p.m. and Roll Call reflected all present with Commissioner Kercheville, Commissioner Cook and Commissioner Conrad absent.
2. Public Comments No one spoke.

CONSENT AGENDA: ACTION

Motion by Commissioner Kathy Howell, Seconded by Commissioner Priscilla Sims to approve the minutes for meeting held on January 18, 2023.

Vote: 4 - 0

3. Approval of minutes for meeting held on January 18, 2023.

REPORTS AND BRIEFINGS

4. CHAIR'S REPORT
 1. Monthly report and update included Mason Heritage Days event is on schedule and will be the March 15, 2023, entire meeting discussion.
5. SUB-COMMITTEE REPORT
 1. Public Education included Commissioner Howell speaking at the library on March 9 at 6:00 p.m.; and had excellent turnout at Wild Fire speaking engagement in Georgetown.
 2. Website & Social Media included currently having over 1700 followers.
 3. Special Events included Mason Heritage Days event on March 24-25.
 4. Historic Locations included working with Mary Cameron to locate cemetery in Travis County; and has narrowed down possible site area from 20 acres to 5 acres.

6. STAFF BRIEFINGS

1. Bryson Farmstead - no update
2. Davis House - no update
3. Oral History Backpack included price and recorder set currently on backorder.

REGULAR AGENDA

7. Received presentation of Advisory Board and Commission Reference Book.
8. Discuss and consider recommendations of including Leander History in the Leander Welcome Packet provided to new residents.

Motion by Commissioner Priscilla Sims. Seconded by Commissioner Kathy Howell to move this item until the March 15, 2023.

Vote: 4 - 0

9. 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 add a train, five point star, Leander Historic Preservation and use Leander colors for background.

Vote: 4 - 0

10. Received update on participating with Leander Public Arts and Culture Commission on history theme mural(s).

11. 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.

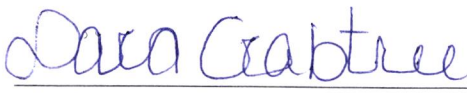
12. Adjourned at 6:10 p.m.

APPROVED:



CHAIR

ATTEST:



CITY SECRETARY