AGENDA
HISTORICAL PRESERVATION COMMISSION
CITY OF LEANDER, TEXAS

Development Services - San Gabriel Conference Room
201 North Brushy Street - Leander, Texas
Wednesday - January 18, 2023 at 5:30 PM

Place 1 – Genny Kercheville	**Place 5 – Kip Harmon, Vice-Chair**
Place 2 – Stephen Cook	**Place 6 – Christina Twing, Chair**
Place 3 – Kathy Howell	**Place 7 - Priscilla Sims**
Place 4 – Kathryn Conrad	**Staff Liaison – Dara Crabtree**

1. Open Meeting and Roll Call

2. Public Comments on items listed in the agenda.

CONSENT AGENDA: ACTION

3. Approval of minutes for meeting held on November 16, 2022.

REPORTS AND BRIEFINGS

4. CHAIR'S REPORT
    1. Monthly report and update.

5. SUB-COMMITTEE REPORT
    1. Public Education
    2. Website & Social Media
    3. Special Events
    4. Historic Locations

6. STAFF BRIEFINGS
    1. Bryson Farmstead
    2. Davis House

REGULAR AGENDA

7. Discuss and consider recommendation on collecting family histories.

8. Discuss and consider action on events the Historic Preservation Commission will be participating in for 2023.

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.

10. **ADJOURNMENT**

CERTIFICATION

This meeting will be conducted pursuant to the Texas Government Code Section 55 1.001 et seq. The City of Leander is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the City Secretary at (512) 528-2743 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may call (512) 528-2800. I certify that the above agenda for this meeting of the Historical Preservation Commission of the City of Leander, Texas, was posted on the bulletin board at City Hall in Leander, Texas, on the 11 day of January 2023 by 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.

Dara Crabtree, City Secretary

AGENDA ITEM # 3

EXECUTIVE SUMMARY
01/18/2023

AGENDA SUBJECT:

Approval of minutes for meeting held on November 16, 2022.

BACKGROUND:

Attached are the minutes for meeting held on November 16, 2022.

PRESENTER:

Dara Crabtree, City Secretary

Attachments

1. Draft Minutes

MINUTES
HISTORICAL PRESERVATION COMMISSION
CITY OF LEANDER, TEXAS

Pat Bryson Municipal Hall
201 North Brushy Street - Leander, Texas
November 16, 2022

Place 1 – Genny Kercheville	**Place 6 – Christina Twing**
Place 2 – Stephen Cook	**Place 7 - Priscilla Sims**
Place 3 – Kathy Howell, Vice-Chair	**Staff Liaison – Dara Crabtree**
Place 4 – Kathryn Conrad	**Council Liaison - Kathryn Pantalion-Parker**
Place 5 – Kip Harmon, Chair	

1. Open meeting at 5:37 p.m. and roll call reflected all present with the exception of Commissioner Twing absent.

2. Public Comments on items listed in the agenda. None

CONSENT AGENDA: ACTION

Motion by Commissioner Priscilla Sims, Seconded by Commissioner Kathryn Conrad to approve the minutes for meeting held on October 19, 2022.

Vote: 6 - 0

3. Approval of minutes for meeting held on October 19, 2022.

REPORTS AND BRIEFINGS

4. CHAIR'S REPORT
    1. Monthly report and update included LISD Musuem under consideration by LISD; shirts will be distributed at the Old Town Christmas parade; and the truck for the Christmas parade will be decorated with snowflake garland and elf hats will be provided for Commissioners participating in the parade.

5. SUB-COMMITTEE REPORT
    1. Public Education included presentation by Commissioner Twing at Leander Library on Monday, November 21 on Leanderthal Lady as part of quarterly talk; and Vice-Chair Howell's Leander History topic is on POW/MIA at the November 17 city council meeting.
    2. Website & Social Media included sharing information with PIO office to post on City's social media sites.
    3. Special Events included upcoming Old Town Christmas Parade on December 3; and Wilco 175th anniversary event.

4. Historic Locations; nothing reported.

6. STAFF BRIEFINGS

1. Bryson Farmstead included no change in discussions with adjacent landowner; staff are developing plan for remedial repairs to add protection from the winter elements.
2. Davis House included status of tenant's lease agreement; and narrative of Davis House for White lens video.

Motion by Vice-Chair Kathy Howell, Seconded by Commissioner Kathryn Conrad to make the primary focus of the Davis House video center around Jimmie Joe Davis with the additional Davis House history being provided to assist with the narrative, following a discussion.

Vote: 6 - 0

REGULAR AGENDA

7. Discuss and consider action on the selection of a Chair and Vice-Chair for a term of one year.

Motion by Vice-Chair Kathy Howell, Seconded by Commissioner Priscilla Sims to nominate of Commissioner Twing as Chair.

Vote: 6 - 0

Motion by Vice-Chair Kathy Howell, Seconded by Commissioner Priscilla Sims to nominate Commission Harman as Vice-Chair.

Vote: 6 - 0

8. Reviewed Board and Commission Rules of Procedures.

9. Discuss and consider action on formally requesting Leanderthal lady historical marker be moved from the current location on US 183.

No action taken. Will bring back item once park plans have been drawn.

10. Discuss and consider action to participate in future indigenous people event being hosted by Indigenous Cultures Institute, San Marcos.

Motion by Commissioner Kathryn Conrad, Seconded by Vice-Chair Kathy Howell the Commission is interested in participating but need more information on role, following a discussion.

Vote: 6 - 0

11. Discuss and consider action on having a presence at the Williamson County 175th anniversary event being held March 10-11, 2023.

Motion by Vice-Chair Kathy Howell, Seconded by Commissioner Priscilla Sims the Commission is interested in participating but need more information on role, following a discussion.

Vote: 6 - 0

12. Discuss and consider recommendation on collecting family histories.

    Motion by Commissioner Priscilla Sims, Seconded by Commissioner Genny Kercheville to table this item until January 18, 2023 regular meeting.

    Vote: 6 - 0

13. 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. 2023 calendar of special events

14. Adjourned at 6:29 p.m.

APPROVED:

_____
CHAIR

ATTEST:

_____
CITY SECRETARY

AGENDA ITEM # 7

EXECUTIVE SUMMARY
01/18/2023

AGENDA SUBJECT:

Discuss and consider recommendation on collecting family histories.

BACKGROUND:

This item will provide the Commission an opportunity to discuss the importance of capturing history and stories from the remaining Leander founding family members. The Commission can consider appointing a sub-committee to visit and record stories and history of Leander. The information will be archived with the City and placed on our new website.

AGENDA ITEM # 8

EXECUTIVE SUMMARY
01/18/2023

AGENDA SUBJECT:

Discuss and consider action on events the Historic Preservation Commission will be participating in for 2023.

BACKGROUND:

This item will give the Commission an opportunity which event they will have a presence at for 2023.

Below are a list of events:

Date TBD	WILCO 175th anniversary
Date TBD	Indigenous Cultures event
Mar 24-25	Mason Heritage Days
June 3	Old Town Street Festival
June 17	Juneteenth Jubilee
July 3	Liberty Fest
Oct 6-7	Blues Festival
Nov 18	Harvest Festival
Dec 2	Old Town Christmas Festival

PRESENTER:

Dara Crabtree, City Secretary