



**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 2 – Stephen Cook
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
Council Liaison - Kathryn Pantalion-Parker**

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 Museum 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