



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

Development Services - San Gabriel Conference Room
201 North Brushy Street - Leander, Texas
Wednesday, February 21, 2024
Regular Meeting at 5:30 PM



**Place 1 - Benjamin Geiger
Place 2 - Stephen Cook
Place 3 - Kathy Howell
Place 4 - Kathryn Conrad
Place 5 - Kip Harmon**

**Place 6 - Christina Twing
Place 7 - Priscilla Sims
Council Liaison - Kathryn Pantalion-Parker
Staff Liaison - Karina Castillo**

REGULAR MEETING

1. Open Meeting.

Opened meeting at 5:30 p.m.

2. Roll Call.

Roll call reflect all present with Commissioner Geiger and Commissioner Conrad arriving at 5:33 pm and Commissioner Howell arriving at 5:38 pm.

3. Public comments on items listed on the agenda.

No one spoke.

REPORTS AND BRIEFINGS

4. CHAIR'S REPORT

1. Monthly report and update.

No report.

5. SUB-COMMITTEE REPORT

1. Public Education
2. Website & Social Media
3. Special Events
4. Historic Locations

1. Public Education included Leander ISD Museum display updates.
2. Website & Social Media included the total of following on HPC Facebook now being 2,439.

3. Special Events included registering for the Old Town Festival in June and Mason Heritage Days on April 13.
4. Historical Locations included Miller Cemetery Tour in October 2024 with the Leander Chamber of Commerce.

6. STAFF BRIEFINGS

1. Bryson Farmstead
2. Davis House
3. Phase 4 Water Conservation update

1. Bryson Farmstead included the kick off meeting with Fisher-Heck.
2. Davis House include reviewing the hazardous material test results.
3. Phase 4 Water Conservation update.

CONSENT AGENDA: ACTION

7. Approval of the minutes for meeting held on January 17, 2024.

Motion: Approve the minutes for the meeting held on January 17, 2024.

By: Benjamin Geiger

Seconded: Kathryn Conrad

Yes: Stephen Cook, Kathy Howell, Kathryn Conrad, Kip Harmon, Benjamin Greiger, Priscilla Sims, Christina Twing

No: None

Abstain: None

REGULAR AGENDA

8. Discuss and consider recommendation on collecting family histories.

Motion: Approve collecting family histories and appoint Commissioner Conrad as chair of this project.

By: Christina Twing

Seconded: Kathy Howell

Yes: Stephen Cook, Kathy Howell, Kathryn Conrad, Kip Harmon, Benjamin Greiger, Priscilla Sims, Christina Twing

No: None

Abstain: None

9. Adjournment

Adjourned at 6:26 p.m.

APPROVED

CHAIR

ATTEST:

Karina Castille
STAFF LIAISON