MINUTES
HISTORICAL PRESERVATION COMMISSION
CITY OF LEANDER, TEXAS

Development Services - San Gabriel Conference Room
201 North Brushy Street - Leander, Texas
October 19, 2022

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

1. Call to order at 5:33 p.m. All Commissioners were present except Commissioner Kercheville was absent; Commissioner Conrad arrived at 5:34 p.m.

2. **APPROVAL OF MINUTES**

   1. September 21, 2022

   Motion by Commissioner Priscilla Sims, Seconded by Vice-Chair Kathy Howell to approve the minutes for meeting held on September 21, 2022. *[Commissioner Conrad arrived after vote.]*

   Vote: 4 - 0

3. **CHAIR'S REPORT**

   1. Monthly report and update included LISD museum proposal; possible future partnership with museum, if approved by LISD; shared t-shirt samples; and Old Town Committee update.

4. **SUB-COMMITTEE REPORT**

   1. Public Education included current display at the library; artifacts on loan from Williamson County Historical Museum; and presentation of Leander History at Chamber luncheon.
   2. Website & Social Media included posting of current population and Leanderthal lady.
   3. Special Events included the Commission will decorate Chair Harmon's truck for the Old Town Christmas Parade on December 3.
   4. Historic Locations included discussion with Jennifer Howell regarding future event with Indigenous Cultures Institute of San Marcos; and possibly moving the Leanderthal lady historical marker to future San Gabriel Athletic Complex Park.

5. **STAFF BRIEFINGS**

   1. Bryson Farmstead - no report
   2. Davis House - no report

6. **NEW BUSINESS**

1. Discuss and Action Items
   - Williamson County 175th Anniversary - Still Making History calendar historical dates included gathering relevant Leander information; celebration being held March 10-11, 2023; and possible participation by HPC.

7. **FUTURE AGENDA ITEMS**

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

- Moving Leanderthal lady historical marker to San Gabriel Athletic Complex Park
- Indigenous People event hosted by Indigenous Cultures Institute, San Marcos
- Participation at Williamson County 175th anniversary event
- Collection of family histories

8. Adjourned at 6:48 p.m.

APPROVED:

CHAIR

ATTEST:

Dana Crabtree

CITY SECRETARY