



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

Development Services - San Gabriel Conference Room
201 North Brushy Street - Leander, Texas
September 21, 2022



Place 1 – Genny Kercheville

Place 2 – Vacant

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

1. Call to Order at 5:33 p.m. with all present and Commissioner Conrad arriving at 5:48 p.m.
2. **APPROVAL OF MINUTES**
 1. August 17, 2022

to approve the minutes for the meeting held on August 17, 2022.

Vote: 5 - 0
3. **CHAIR'S REPORT**
 1. Monthly report and update included recent appearance on KVUE morning show and proposal to LISD for school museum.
4. **SUB-COMMITTEE REPORT**
 1. Public Education included Leanderthal Lady display at library; Wilco Historical Museum can loan items for the display; and presentation at council meeting and chamber luncheon on Leanderthal Lady.
 2. Website & Social Media included updated population; will forward information to the Public Information Officer; and currently exceed 1500 followers.
 3. Special Events no discussion due to no scheduled events.
 4. Historic Locations included Davis Cemetery waterline.
5. **STAFF BRIEFINGS**
 1. Bryson Farmstead included discussion of draft maintenance plan; what needs to be done once building refurbished; staff working with developer of surrounding property; developer does not have hard cutoff to finalize their plans; staff working on way to enclose and weatherize the buildings; concerns Hackberry tree could fall and damage the house; assessment of the attic; and Commission supports Heritage trees being transplanted on the property due to San Gabriel Parkway expansion.
 2. Davis House included anticipate having information to White Lens in 2-3 weeks.

6. **BUSINESS**

1. Discuss and Action Items

1. Library quarterly talks - Chair and Public Service Librarian have held initial discussion on HPC hosting one of two quarterly talks held at the library.
2. Shirts - Chair will bring samples to the next meeting.

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.

- Participating in Williamson County 175th Anniversary - Still Making History historical date calendar.

8. **ADJOURNMENT**

APPROVED:


CHAIR

ATTEST:


CITY SECRETARY