

**Historic District Committee
Minutes
January 20, 2016**

Those members present were Patty Waters, Debbie Coleman, Luetta Yoder, Barb Pacheco, Pat Ferguson, Wanda Gilmore and Brooke Aziere.

Also present was Community Wellness Supervisor Kelsey Blue.

Waters called the meeting of the Historic District Committee to order at 5:30 p.m. at City Hall.

The first item of business was the meeting minutes of November 17, 2015

Motion by Coleman
Second by Pacheco
To accept the minutes
All yeas
Motion carried

Under Special Order of Business was Election of Officers.

Motion by Coleman
Second by Gilmore
To accept Patty Waters as the Chairperson
All yeas
Motion carried

Motion by Gilmore
Second by Coleman
To accept Brooke Aziere as the Vice-chairperson
All yeas
Motion carried

Under Old Business the discussion on Village Christmas. The Committee discussed what went well and what could be changed for next year. Things that need changed are more refreshments, no marshmallows and to place donation boxes at each location.

Blue passed around the Village Christmas Financial Report.

Motion by Aziere
Second by Ferguson
To accept the Financial Report
All yeas
Motion carried

Under New Business was Notice of Term Expirations. Pat Ferguson was up for re-appointment. She was approved by City Council and will serve on the Committee for another 3-year term. Carole Gonzalez was up for re-appointment. She was approved by City Council and will serve on the Committee for another 3-year term. Wanda Gilmore was up for re-appointment. She was approved by City Council and will serve on the Committee for another 3-year term.

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Under New Business was Member Contact Information. No updates were needed.

Under New Business was Distribution of Yearly Calendar. Blue passed them out.

Under New Business was the discussion on Hometown Market. Blue asked the Committee to set the fees for this season. Blue said last year the price for a reserved booth was \$35 or \$30 for an unreserved booth. This has been the price since 2011. The Committee decided to raise the price by \$5 across the board due to more the addition of dates. The dates for this season will be June 4 – September 24. Blue will bring a calendar for Members to sign up to supervise the Market to the next meeting.

Under Financial Report Blue passed around financial reports for October through December.

Motion by Aziere

Second by Yoder

To accept the Building and Grounds Financial Report, Historic Committee Financial Report and Special Funds Financial Report

All yeas

Motion carried

Under Correspondence Blue passed around a birthday card for Kathryn Compton for Member's to sign. Blue also mentioned that Harris will be taking down Christmas decorations soon. If anyone is willing to help, let her know.

Under Off Agenda Coleman passed around pictures of chapels she found. She asked about putting a donation box with a picture of a chapel out at the Wichita Home Builder's Association Show (where the City and School District will have a booth). Tom Coleman has a drawing of the old Methodist Church so she will put that out. Coleman went on to mention she had spoken with Zach McHatton, Planning/Community Relations Coordinator, about a possible grant opportunity for funding the chapel. He will bring more information to the Committee. Coleman finished with a semi-serious question; can the Committee start a "Go Fund Me" page for the chapel.

Motion by Coleman

Second by Gilmore

To adjourn

All yeas

Motion carried

The meeting of the Haysville Historic Committee adjourned at 6:30 pm.