

**Historic District Committee
Minutes
February 16, 2016**

Those members present were Luetta Yoder, Debbie Coleman, Patty Waters, Wanda Gilmore, Nancy Harris and Barbara Pacheco.

Also present was Planning/Community Relations Coordinator Zach McHatton and 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 January 19, 2016

Motion by Gilmore
Second by Yoder
To accept the minutes
All yeas
Motion carried

Under Old Business was a discussion on Hometown Market. Blue said the vendor packets had been mailed out and one has been returned (Jessie Liu who sells jewelry).

Under Old Business was a discussion on the Chapel. Waters brought a chapel-shaped bird house to use to collect donations for the project. Blue will be setting up a meeting with Randy Dorner to discuss this project and to begin working towards a concept drawing.

Under Old Business was a discussion on the sign. Blue said Park Board had approved the location of the sign. Blue will arrange a meeting between Waters, Randy Dorner and one of the blacksmith to discuss details of this project.

Under New Business Zach McHatton presented information from Planning Commission. McHatton passed out a copy of the Historic Preservation Plan and Historic District Overlay. He informed the Committee that Planning Commission is in the process of reviewing and updating the Comprehensive Plan (includes Historic Preservation Plan) and Zoning Code (includes Historic District Overlay) and asked the Committee to review and suggest updates/changes to both these documents by the next meeting (March 15, 2016). McHatton has done some research on grants that the Committee might qualify for but the majority require official "historic designation" on the building(s) that would receive funding. He spoke with someone at the Kansas Historical Society who thinks it would be wise to have another inventory done on the Bank building in the Historic District because it may be able to receive designation as a historic landmark. (It would be the only one with a chance since the vault and some materials are original.) In regards to funding for a chapel for the area, the only way we could use grant funds for that project is if we "saved" a chapel from destruction from some other location and brought it into the district. Building a replica wouldn't apply. McHatton went on to ask if the Committee had considered creating its own Facebook page. He thought this would be a great place to not only share information about Historic's upcoming events but also post articles and pictures about Haysville's history. The book "In Days Gone By" is of course a great resource and could be used to pull pictures and articles to post. McHatton said

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there is also a way to put a “donate button” on the Facebook page to help with donations for the chapel and other projects.

Under New Business was a discussion on Gathering at the Gazebo. Blue told the Committee this event is scheduled for Saturday, September 24th. This event will be discussed further at the next meeting.

Under Correspondence the Committee signed a get well card for Suzy Cooper.

Under Off Agenda Blue thanked Harris and Waters for taking down Christmas decorations in the Wire House and Bank. The Committee also recognized and thanked Waters for her continued contributions to decorating the Wire House.

Motion by Yoder

Second by Coleman

To adjourn

All yeas

Motion carried

The meeting of the Haysville Historic Committee adjourned at 6:40 pm.