

Historic District Committee
Minutes
April 19, 2016

Those members present were Pat Ferguson, Barbara Pacheco, Pat Ewert, Patty Waters, Carole Gonzalez, Nancy Harris, Wanda Gilmore and Brooke Aziere,

Also present was Community Wellness Supervisor Kelsey Blue and Economic Development Director Zach McHatton.

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 March 15, 2016

Motion by Gilmore

Second by Gonzalez

To accept the minutes with a correction to the spelling of "Bittle" and "Gilmore"

All yeas

Motion carried

Under Old Business was a discussion on Hometown Market. Blue passed around a calendar so members could sign up to supervise. There are 8 vendors registered. McHatton spoke with a couple of produce vendors who are at other markets on Saturdays but would be willing to participate if our Market was held on a different day. He suggested Sundays from 11am-3pm.

Under Old Business was a discussion on the Chapel. There was nothing new to report.

Under Old Business was a discussion on the Sign. Blue reached out to William ("Bill") Moffet about a meeting time to discuss design and installation details. Nothing has been set yet.

Under Old Business was a discussion on Planning Updates. McHatton passed around an updated version of Historic's paragraph in Planning Commission's Comprehensive Plan. He and Coleman made the updates. McHatton mentioned the Plan will now include the Historic Master Plan. The Committee will review the changes, along with the Code document, and vote their approval at the May meeting. McHatton then passed out a GIS map showing the COOP building (pink building) located on South Main. He briefly shared information pertaining to this building and noted the City may be able to acquire it but many details still need to be worked out. McHatton will keep the Committee informed of any new development.

Under New Business was a discussion on Mayor's Youth Leadership Council ("MYLC") Tree Planting/Fundraiser. MYLC would like to sell bricks as a fundraiser and wanted permission from Historic Committee to place these bricks around the Arbor Day trees. The Committee had some questions and concerns about this. Specifically what would the bricks look like, how big would they be, what would they say and cost, who would place them and maintain them, what would keep them from getting stolen, etc...They would like more information and to see an example of the brick prior to granting MYLC permission. Blue will gather more information.

April 19, 2016

Page 2

Under New Business was a discussion on Arbor Day. Blue informed the Committee that Arbor Day is on Tuesday, May 3 at 5:15 pm in the Historic District. Blue then asked the Committee where they'd like to see the trees planted. Depending on the type, Waters suggested along the black wrought iron fence along Grand or on both sides of the metal signs at the north entrance to the park. Harris would still like flowering peach trees. Blue said Tim McDonald was going to recommend the tree type but she would share Harris' recommendation.

Under New Business was a discussion on See Beyond the Labels Art Show & Fundraiser. Blue said this event will be held at the Wire House and throughout the District on Thursday, April 28, 4-8pm, Friday, April 29, 4-8pm, and Saturday, April 30, 10am-5pm. Since this is a fundraiser (proceeds go to USD 261 Special Education Department), Blue asked the Committee to waive the fee to rent the gazebo (\$30) and their commission on sales of artwork (30%).

Motion by Aziere

Second by Ferguson

To waive the gazebo fee and commission for the See Beyond the Labels Art Show & Fundraiser

All yeas

Motion carried

Under New Business was a discussion on Calendar Updates. Blue asked the Committee to add the following event to their calendar:

June 11 – Wedding in the Gazebo

Under Financial Report Blue passed around the financial reports for January through March

Motion by Gilmore

Second by Aziere

To accept the financial reports

All yeas

Motion carried

Under Correspondence Blue shared two letters she received from the Mayor's Youth Leadership Council ("MYLC"). The first was an introduction to the Council and their Community Service sub-committee. The letter explained that MYLC "is a group of high school aged leaders...tasked with getting the youth of Haysville more involved..." They will be setting up a website which would allow groups like Historic to submit "community service opportunity details in order for you to get the help you need". The second letter invited the Committee to MYLC Community Service and Internship Mixer on Thursday, April 21, 7-8pm at City Hall.

Under Off Agenda Blue passed out certificates to the members on behalf of Mayor Armstrong. Historic Committee was recognized, along with a few other local organizations, at the City Council meeting on April 11th for the "positive impact your volunteerism makes within the City of Haysville".

April 19, 2016

Page 3

Motion by Aziere

Second by Gonzalez

To adjourn

All yeas

Motion carried

The meeting of the Haysville Historic Committee adjourned at 6:35 pm.