

**Historic District Committee
Minutes
May 18, 2016**

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

Also present was Community Wellness Supervisor Kelsey Blue.

Waters called the meeting of the Historic District Committee to order at 5:35 p.m. at City Hall.

The first item of business was the meeting minutes of April 19, 2016

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

Under Old Business was a report on See Beyond the Labels Art Show Fundraiser. Blue reported that this event made \$1610.00. Proceeds benefit USD 261 Special Education Department.

Under Old Business was a discussion on Planning Updates. The Committee began by reviewing the overlay document. They had some questions which Blue will clarify for the next meeting, including what is the difference between conditional and prohibited use, what is the process if someone wants to open a specific business in the district, do they {historic} have the final say on what is built. The Committee feels like there is a lot of grey area in this document and is concerned about the impossibility of listing every prohibitive business. This discussion will continue once Blue has clarified a few items. The Committee went on to discuss the proposed changes to Historic's introduction paragraph in Planning's Comprehensive Plan. Coleman mentioned McHatton used examples from other towns' preservation plans when making changes/additions. Waters brought attention to point number 1 under Planning Considerations. It states "Much of the funds that are needed to complete the Haysville Historic Master Plan will need to be acquired through private foundations and donations. To complete the Plan in a timely fashion the City will need to fund the Plan through the Capital Improvements Program." Waters asked how we get on the list to get Capital Improvement funds. Blue will ask. Another question asked is why, since Historic District is considered a Park according the Park Plan, aren't funds from the sales tax and fireworks sales being given to the District? Blue will talk with Dorner again about getting the AutoCAD drawing of the Chapel completed and scheduling a meeting with the blacksmiths about the south entrance sign.

Motion by Coleman
Second by Yoder
To accept the revisions made to Historic's paragraph in Planning's Comprehensive Plan.
All yeas
Motion carried

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Under New Business was a discussion on Calendar Updates. There was a baby shower held in the gazebo on May 7. Blue passed around the signup sheet for Hometown Market volunteers.

Under Correspondence Blue presented a letter from Park Board requesting nominations for Citizen of the Year. Nominations are due to Blue by June 1.

Under Off Agenda Waters thanked Pat Ferguson for helping clean the Wire House before the art show and congratulated Pacheco on her retirement from teaching after 40 years. Waters went on to mention that she would like a new screen door purchased for the Wire House. The current one is in pretty bad shape. She would like the new one to be heavier duty and to have a Victorian look. Coleman said she saw one at Lowes that met this description. Waters will take measurements and get a price. Blue told the Committee the MYLC brick fundraiser she mentioned at the last meeting is no longer an option the group is pursuing.

Motion by Coleman

Second by Ferguson

To adjourn

All yeas

Motion carried

The meeting of the Haysville Historic Committee adjourned at 6:50 pm.