

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

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

Also present was Planning and Zoning Coordinator Rose Corby 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 July 19, 2016.

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

Under Old Business was a discussion on Gathering at the Gazebo which will take place on Saturday, September 24 at 5:30pm. Wichita Celtic Players are confirmed, Patty's and Debbie's bands are still up in the air. The VFW and Suzy Cooper will be there. Blue asked if the committee would like to pay each band \$250 (what we paid the bands last year) or less than that if we happen to have three (instead of two like last year).

Motion by Coleman  
Second by Ferguson  
To pay each band \$250  
All yeas  
Motion carried

Under Old Business was a discussion on Planning Updates. Corby made contact with the coordinator of the CLG program at the Kansas Historical Society and shared with her our historic ordinance. The coordinator said our ordinance looks very good with only a few minor changes needed. One thing that is needed is credentials for members. Corby passed out a Questionnaire of Interest for each member to complete which would fulfill this requirement. A few additional items Corby will develop are a Certificate of Appropriateness, Design Criteria and a Historic Preservation Plan. In regards to nominating properties as historic, Corby anticipates the process to go something like this: there would be an online application to have your property listed as historic, the property owner would fill out the application and submit it, Historic Committee would evaluate the property and decide whether it meets the criteria to be listed or not. Coleman asked what happens if the property is sold. Corby replied that the new owners would have the option to either remain on the historic list or be removed. Corby asked the Committee for permission to go ahead and submit the application to become a CLG. Committee members questioned whether there is enough historic properties or landmarks in Haysville to complete what seems like a lengthy and involved process. They asked again what they would have to do in the process of applying and what they would get out of it. Corby assured them the process is all but done and they will not only be able to apply for grants to have surveys completed to discover what is historic in Haysville, but they will

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also gain credibility when it comes to applying for more grants that could help fund projects such as the chapel. Aziere made a good point that instead of competing against all the historic committees in the United States for grant money, becoming a CLG would allow us to compete for a piece of the 10% of Kansas Preservation Society's budget which they are required to split among the current 17 CLGs in the state.

Motion by Aziere

Second by Yoder

To allow Corby to submit our application to Kansas Historical Society to become a CLG

All yeas

Motion carried

There was no New Business.

Under Financial Report Blue passed around the financial reports for April through June

Motion by Aziere

Second by Ferguson

To accept the financial reports

All yeas

Motion carried

There was no Correspondence.

Under Off Agenda Blue shared new dates for the historic district: September 10<sup>th</sup> for Back to School Movie Night and October 1<sup>st</sup> for Kids Concert. Blue said the blacksmiths have started on the sign and hope to have it completed by late October. The quote for powder coating the sign is \$200. Blue went on to ask the Committee what they would like to do with the Vulcan Sign if it is removed from field 1 at Plagens Carpenter. They discussed displaying it at the ballfields somewhere or possibly auctioning it off with proceeds going to the district. They will continue discussion after the decision is made to either keep the sign or remove it. Gonzales asked if someone could work her day at the Market on September 24; Yoder will. Aziere asked if there could be ones in the money box for the Market in case someone needs change for purchasing a single market bag; Blue will make sure there are ones in the box.

Motion by Gilmer

Second by Yoder

To adjourn

All yeas

Motion carried

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