

**Historic District Committee  
SPECIAL Meeting Minutes  
August 4, 2009**

Those members present were Nancy Harris, Patty Waters, Pat Ewert, Pamela Grether, Luetta Yoder, Oleta Conrow, Johnna Crawford, Debbie Coleman and Brooke Aziere.

Also present was Program Coordinator Kelsey Andreas.

Chairperson Waters called the special meeting of the Historic District Committee to order at 5:00 p.m. at the Haysville Activity Center.

There was no Old Business.

Under New Business Andreas presented options for the Hometown Market reusable grocery bags and asked the Committee for input on color, design, quantity and price. The Committee decided to go with blue bags with yellow font since those are the Haysville colors. They approved the design Andreas had created with the exception of changing the "H" in Haysville to the Haysville "H" icon and instead of ordering 100 bags decided to order 250 to get them at a cheaper price. The bags will be sold for \$3 which was deemed an appropriate price to make a little money for Historic but also providing a reasonable price for consumers. There won't be a date on the bags so they can be sold in the years to come.

Motion by Aziere

Second by Conrow

To purchase 250 reusable grocery bags to sell at the Market for \$3 each

All yeas

Motion carried

Under New Business Andreas asked the Committee to approve the purchase of a tally counter so Market volunteers can keep better track of the number of people coming. The clicker costs \$6.49.

Motion by Ewert

Second by Coleman

To purchase a tally counter for \$6.49

All yeas

Motion carried

There was no Correspondence.

There was no Off Agenda.

Motion by Harris

Second by Crawford

To adjourn

All yeas

Motion carried

The meeting of the Haysville Historic Committee adjourned at 5:25 pm.