

Historic Committee Agenda
September 19, 2017, 5:30 p.m., City Hall, 200 W. Grand

- I. Call to Order
- II. Minutes
 - A. August 15, 2017
- III. Old Business
 - A. Hometown Market – Amy Arnold
 - B. Planning – Pink Building
 - C. Chapel – Current Status
 - D. CIP Projects – Caboose
 - E. Gathering at the Gazebo
 - F. Village Christmas
- IV. New Business
- V. Financial Reports
- VI. Correspondence
- VII. Off Agenda
- VIII. Adjournment

**If you have any questions or aren't able to attend the meeting call me at
529-5900 or email rcorby@haysville-ks.com.**

**Historic Committee
Minutes
July 11, 2017**

Those members present were Carole Gonzalez, Wanda Gilmore, Patty Waters, Pat Ferguson, Debbie Coleman, Brooke Aziere, Carol Neugent, Ken Bell, Pat Ewert.

Also present was Lavonna Benner, Market Manager Amy Arnold and Planning, Zoning, and Historic Secretary Rose Corby.

Waters called the meeting of the Historic Committee to order at 5:30 p.m. at City Hall.

II. The first item of business was the meeting minutes of July 11, 2017.

Motion by Gilmore

Second by Gonzalez

To accept the minutes

Gonzalez yea, Gilmore yea, Waters yea, Ferguson yea, Coleman yea, Aziere yea, Neugent abstain, Bell yea, Ewert yea.

Motion carried

III. Old Business

A. Market Manager, Amy Arnold, provided an update on the attendance and stated the number were very good far surpassing previous years. She also stated that attendance is much higher during Kids Days. She also stated that the number of vendors were up and include 23 registered. She announced the upcoming Kid Day for September 2 and was expecting a good turnout. Amy talked about the front page advertisement in the Sun Times and that the Historic Committee got a good price \$300 on the advertisement for six weeks. Rose added that even though the Committee approved \$168 for this advertising an anonymous donor stepped up and is making up the difference.

B. Pink Building – Rose provided an update on the current status of securing the pink building. She stated that the City Attorney and herself are currently working on ownership of the properties along the rail line in the Historic District.

C. Chapel – Rose presented a Power Point that included responses from the advertisement the Committee approved for the Rural Messenger. Rose stated that she received three (3) responses from Cunningham, Newton, and Castleton. Rose stated the Newton church would not be available because Newton has it listed as a Historic building. She gave a brief background on the remaining two churches including their history. The committee approved to move forward with necessary steps to obtain the Sacred Heart Catholic Church in Cunningham which is being donated by the congregation to the City of Haysville. Discussion included the purchase of the pews that are currently owned by Haysville United Methodist Church.

Motion by Aziere

Second by Coleman

To approve \$700 for the purchase of the pews from Haysville United Methodist Church

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Gonzalez yea, Gilmore yea, Waters yea, Ferguson yea, Coleman yea, Aziere yea, Neugent yea, Bell yea, Ewert yea.
Motion carried

D. Caboose – Rose presented a Power Point concerning a Rock Island Caboose that she found in Lawton, Oklahoma. She provided a brief history of the Caboose and explained that the Caboose will be auctioned with all of the contents. Rose indicated that she would need a decision from the committee on the purchasing of the caboose.

Motion by Neugent
Second by Ewert

To earmark \$10,000 for the Caboose pending a commitment from the Mayor to go forward with securing the Caboose.

Gonzalez yea, Gilmore yea, Waters yea, Ferguson yea, Coleman yea, Aziere yea, Neugent yea, Bell yea, Ewert yea.
Motion carried

E. Gathering at the Gazebo – Discussion of the event included contacting the bands who would play, the Masonic Lodge providing the food, and Suzy Cooper offering baked goods. Coleman and Gilmore mentioned they may have phone numbers for band members. The committee also discussed the cost of paying each band.

Motion by Aziere
Second by Gilmore

To approve paying two band \$250 each.

Gonzalez yea, Gilmore yea, Waters yea, Ferguson yea, Coleman yea, Aziere yea, Neugent yea, Bell yea, Ewert yea.
Motion carried

F. Kansas Preservation Alliance Conference – Rose stated that she needed to know who is planning to attend this conference. She also stated that she couldn't find the cost of the conference anywhere in the information provided by KPA. Patty Waters and Carole Gonzalez are planning on attending.

IV. New Business

Village Christmas – Rose announced that she was able to secure Elsa from Frozen who will read stories to the children. Discussion followed and it was mentioned that the teacher who provides the carolers would not be able to do it this year. It was suggested contacting the Girl Scouts and see if they could sing.

V. Financial Reports

Rose provided a brief overview of the current financial report.

VI. Correspondence

There was no correspondence.

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VII. Off Agenda
There were none.

VIII. Adjournment

Motion by Ewert
Second by Wanda
To adjourn

Gonzalez yea, Gilmore yea, Waters yea, Ferguson yea, Coleman yea, Aziere yea, Neugent yea,
Bell yea, Ewert yea.
Motion carried

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