

**Historic Committee
Minutes
February 21, 2017**

Those members present were Nancy Harris, Barbara Pacheco, Pat Ferguson, Luetta Yoder, Debbie Coleman and Wanda Gilmore.

Also present was Historic Society Member Lavonna Benner, Mayor's Youth Leadership Council Members Dawson Crum and Daniela Alvarado and Community Wellness Supervisor Kelsey Blue.

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

The first item of business was the meeting minutes of January 17, 2016

Motion by Yoder

Second by Coleman

To accept the minutes with the inclusion of Carol Gonzalez to the list of people who helped take down Christmas decorations

All yeas

Motion carried

Under Old Business was the discussion on Surveillance Cameras. Blue passed around a letter from Lt. Kevin Sexton which contained information about reported crimes in the Historic District comparing numbers before the surveillance cameras were installed to after. Blue expounded on the questions the Committee had at the last meeting about the cameras and why a new system was needed. She said it was a group decision by all Department Heads to purchase the new surveillance system. The picture quality with the new cameras are much better which will increase the chances of making positive identification of possible suspects. The feeds go straight to the Police Department where they are monitored 24/7. Chief Whitfield wasn't comfortable disclosing the locations of the cameras so that individuals won't try to harm them or avoid them. Harris asked what the monthly service charge was. Blue responded \$121.13/month and clarified that it came out of the Historic Building and Grounds Account not the Historic General Expense Account. Coleman still feels unsure about the costs and questioned "what if we say no?" She asked for a monthly vandalism report and a break-down of the bill to ensure Historic isn't paying for cameras in any other locations. Blue is confident that this fee is only for historic cameras but will ask for a copy of the bill to confirm.

Under Old Business was the discussion on Planning. Corby was absent so Blue relayed that Waters and Corby held videotaped interviews with older members of the Community and they will keep continue to record more. Also mentioned was that Public Works found two cash registers from the gas station that donated the gas pumps outside the Vickers Building. Corby will try to store them downstairs in the City Building but hopes they can be displayed in a museum in the District someday. She also found another piano that is being donated to display in the future church. It will be stored at Corby's house for now since we already have one piano and one organ in the Wire House. Coleman mentioned that we don't want anything and everything. The Committee agreed. Coleman asked if this "Planning" portion is going to be a part of our meetings from now on and asked why? Blue responded that she isn't knowledgeable in the planning-side of things and since one of the Committee's main duties is to acquire and preserve historic places that's where Corby's expertise comes in.

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Under New Business was the discussion on MYLC Art in the Park Event. Dawson Crum presented information about the upcoming Art in the Park Event. He said it will be on Saturday, April 8th from 2-5pm and they would like permission to host it in the Historic District and use the Wire House to display artwork from USD 261 students. The event will also include 2-3 interactive art activities. They may see if other Community groups would like to sell concessions as a fundraiser. Harris said any attention to the Historic District is much appreciated.

Motion by Harris

Second by Ferguson

To allow the Mayor's Youth Leadership Council to use the Historic District and Wire House on April 8th for their Art in the Park Event.

All yeas

Motion carried

There was no Correspondence.

Under Off Agenda Crum mentioned during Village Christmas he noticed the large photograph in the bank is starting to deteriorate. Blue will check into what kind of preservation strategies could be implemented. Harris asked permission, if we haven't already, for the blacksmiths to make a metal frame for Pat Ferguson's stone bench. Blue said to get a cost estimate and bring it to the Committee for approval. Harris will do this.

Motion by Coleman

Second by Pacheco

To adjourn

All yeas

Motion carried

The meeting of the Haysville Historic Committee adjourned at 5:50 pm.