

**Historic Committee
Minutes
April 18, 2017**

Those members present were Wanda Gilmore, Debbie Coleman, Patty Waters, Barbara Pacheco, Luetta Yoder, Carol Neugent, Nancy Harris, Brooke Aziere, Carole Gonzalez, Pat Ferguson and Pat Ewert.

Also present was Historic Society Member Lavonna Benner, Planning and Zoning Coordinator Rose Corby and Community Wellness Supervisor Kelsey Blue.

Waters 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 February 21, 2017

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

Under Old Business was a discussion on Hometown Market. Blue shared that there are currently 3 registered vendors and asked about allowing a potential vendor to sell flea market items. The committee agreed it was fine since we are low on vendors. Harris mentioned Cox is closing so that may help our Market. Blue passed around the calendar so committee members could sign up to supervise the market one Saturday this season. Yoder mentioned she doesn't understand why we have to supervise especially since vendor numbers have been down. Most committee members agreed and noted that their Saturdays are precious. Harris said maybe we should just cancel the Market if committee members don't want to work it or find another organization that could run it. Aziere confirmed this sentiment but also said during one of her Saturdays last season she did have to deal with a situation so it is important to have a presence. Blue said let's just see how many vendors we get and go from there.

Under Old Business was a discussion on Planning Updates. Corby said that the process for the Vickers' building nomination is going well but slow. She went on to say the new Veteran's Memorial that is planned for north of the Vickers building will not be an issue with the nomination. Rose passed around the updated Historic Brochure and asked for the Historic logo. Blue will send it to her.

Under Old Business was a discussion on MYLC Art in the Park. Blue just wanted the committee to know that the event went well.

Under Old Business was the discussion on Chapel. Waters asked about setting up a Go Fund Me website to raise money to get the chapel built. Gilmore mentioned that website does take a portion of your donations (it is 8%). Coleman asked if we could put something on the City's website. Corby will write something up and Blue will check with James Heier about getting it on the website. Coleman expressed her thoughts about the possibility of the church being more of a shell, similar to the Lion's Shelter in Riggs Park, so that maybe it wouldn't have to have bathrooms, plumbing, etc. Corby will check with Chad Bettles about Code requirements. Gilmore will look into have The Bald Knobbers (from Branson) come to put on a concert as a fundraiser.

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Under New Business was a discussion on See Beyond the Labels Art Show. Blue said the dates for this show are April 27-29. Shirley McCutcheon, the organizer of the show, designated the 27th as “VIP Night” and has invited Board of Education Members and City Council Members, along with select others to attend. The 28th & 29th is open to everyone and there will be activities, entertainment and silent auction baskets.

Under New Business was a discussion on Horticulture Club Plant Sale. Blue said she was contacted by Everett Price about utilizing the District for a live plant sale fundraiser for the club. Blue conferred with Waters who is in the Club (along with Harris) and was given the go ahead to allow the Club to utilize the Market. This event will be held on Saturday April 22 from 10am-3pm. Harris mentioned the club meets the 1st Tuesday of the month at the library.

Under Correspondence Blue shared the vandalism report she received from Lt. Sexton; no reports were made in the month of March. Harris said she found a slat that had been kicked out of the gazebo and gave it to Public Works. At this time it hasn't been replaced. Blue will check on it. Waters asked about the mold in the Wire House. Blue said she submitted the report to Public Works and hasn't heard anything more. She'll follow up on this as well. Waters also asked about purchasing a new blind for the east bedroom in the Wire House. Blue will purchase a metal one. Waters also mentioned a plank in the porch of the Wire House is rotting out and the front windows of the bank need repainted. Harris added that the inside of the outhouses need painted. Harris and Waters went on to brag about how helpful the Public Works park workers have been and how supportive the Mayor has been.

Under Correspondence Blue announced Citizen of the Year nominations are being accepted and gave Waters the nomination form. If someone wants to make a nomination they can let Waters or Blue know.

Under Financial Report Blue passed around the General Historic financial report for January through March.

Motion by Ewert

Second by Harris

To accept the General Historic financial report

All yeas

Motion carried

Under Financial Report Blue passed around the Historic Special Funds financial report for January through March.

Motion by Ewert

Second by Ferguson

To accept the Historic Special Funds financial report

All yeas

Motion carried

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Under Financial Report Blue passed around the Historic Buildings and Grounds financial reports for January through March.

Motion by Neugent

Second by Ewert

To accept the Historic Building and Grounds financial report

All yeas

Motion carried

Under Off Agenda Waters stated that she'd gone to the Clearwater Museum as part of the Chisolm Trail's 150th Anniversary Celebration and was very impressed.

Under Off Agenda Corby updated the group on the Potato House. She declared it is too difficult and costly to move but the potential future owner will keep it as is and mount a plaque to articulate its historic significance.

Under Off Agenda Aziere asked if we could amend the Bylaws to reflect a change in the March meeting date from the third Tuesday to the second Tuesday due to the typical meeting date falling on Spring Break which negatively affects attendance.

Motion by Ewert

Second by Harris

To adjourn

All yeas

Motion carried

The meeting of the Haysville Historic Committee adjourned at 6:40 pm.