

## Minutes

The Leawood Historic Commission met in the Planning and Development Conference Room at 4:30 PM., on Tuesday, January 12, 2016. Chair Janine Joslin presided.

**Commissioners Present:**

Dan Throckmorton  
Alice Hawk  
Bruce Martin  
Janet O'Neal  
Barbara Holzmark

**Absent:**

Councilmember Debra Filla  
Councilmember Carrie Rezac  
Charles Lusk  
Mike Reed

**Others Present:**

April Bishop, Cultural Arts Coordinator/Parks & Recreation Liaison

**Others Absent:**

Debra Harper, Staff Liaison

1. **Call to Order:** Chair Joslin called the meeting to order at 4:34 PM.

2. **Approve October 13, 2015 Minutes**

A motion was made by Alice Hawk, seconded by Bruce Martin, to accept the minutes. The motion was approved following a unanimous vote.

3. **Treasurers Report**

Alice Hawk advised the current balance remains unchanged at \$3,010.78. April Bishop has received a donation.

4. **Updates & Discussion**

No news to report in regard to the old City Hall basement. A basement is needed for donated material and other storage. Janine Joslin plans to discuss with former HC Commissioner Len Williams.

Propose to survey west of first historic district, the area west of Meadow Lane, south of Somerset, north of 83<sup>rd</sup> street covering Ensley, Cherokee and Wenonga streets. Barbara Holzmark will determine the number of homes to survey.

The Heritage Trust Fund has been eliminated by Governor Sam Brownback. The Johnson County Kansas Heritage Foundation is attempting a restart and wants to get money back into state funding. The commission plans to send a representative to the Johnson County Kansas Heritage Foundation meetings which are scheduled on weekdays beginning at 1:00 PM at the Mid-America Nazarene University in Olathe.

**5. New Business**

April Bishop advised of the following upcoming events:

***“Arti Gras,”*** February 26 – 28, Community Center, City Hall

***“Artists in the Park,”*** June

Dan Throckmorton suggested a “Leawood Hall of Fame” with plaques be started.

The next meeting will be Tuesday, March 8, 2016, 4:30 PM, Planning and Development Conference Room, City Hall.

**6. Adjourn**

There being no further business, the meeting was adjourned at 5:20 PM.

                  /s/ Debra Harper  
Debra Harper, City Clerk/Staff Liaison