

Minutes

The Leawood Historic Commission met in the Planning and Development Conference Room at 4:30 PM., on Tuesday, March 8, 2016. Chair Janine Joslin presided.

Commissioners Present:

Dan Throckmorton
Alice Hawk
Bruce Martin
Janet O’Neal
Mike Reed

Absent:

Councilmember Debra Filla
Councilmember Carrie Rezac
Charles Lusk
Barbara Holzmark

Others Present:

April Bishop, Cultural Arts Coordinator/Parks & Recreation Liaison
Debra Harper, Staff Liaison

1. **Call to Order:** Chair Joslin called the meeting to order at 4:30 PM.

2. **Approve January 12, 2016 Minutes**

A motion was made by Mike Reed, seconded by Janet O’Neal to accept the minutes. The motion was approved following a unanimous vote.

3. **Treasurers Report**

Alice Hawk advised the current balance is \$3,175.78, a slight increase due to donations received at the Oxford Schoolhouse.

4. **Updates & Discussion**

a. **Report from Bruce on the Johnson County Heritage Foundation meeting**

Bruce advised they have been meeting every Tuesday afternoon. Currently, they are working on some wordsmithing on the bylaws prior to submittal to the State, sometime in August. They are attempting to ascertain what documents need to be filed with the State. They will continue efforts on mill levy and county budget review and further develop charter documents for submittal.

b. **Report from Barbara on number of houses to be surveyed**

Barbara was not present to report the number of houses to be surveyed. Janine stated she will survey the approximately 15 houses on the 1 ½ streets that were not included in the survey. [west of first Historic District, the area west of Meadow Lane, south of Somerset, north of 83rd street covering Ensley, Cherokee and Wenonga streets.]

