

Minutes

The Leawood Historic Commission met in the Planning and Development Conference Room at 4:30 PM., on Tuesday, May 10, 2016. Chair Janine Joslin presided.

Commissioners Present:

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

Absent:

Charles Lusk

Others Present:

Councilmember Debra Filla
April Bishop, Cultural Arts Coordinator
Debra Harper, Staff Liaison

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

2. **Approve March 8, 2016 Minutes**

A motion was made by Alice Hawk, seconded by Barbara Holzmark 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.

4. **Updates & Discussion**

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

Bruce advised the ad hoc committee has concluded its review and editing of the bylaws. It will now be forwarded to associate members for their approval; then submitted to the State for filing. The committee was developed to attempt to locate new revenue sources to replace the funds originally in the Johnson County Heritage Trust Fund.

b. **Discussion of proposed new historic district**

Discussion was held regarding the boundaries and approximate total of homes to be included. There will be approximately 200 homes, encompassing an area along Somerset to Belinder, including Belinder to 83rd Street; Ensley Lane to 83rd Street and 82nd Street [cul de sac]; Cherokee [cul de sac]; Wenonga to the creek at 81st Terrace, to 83rd Street; and side streets going west.

A letter will be sent to all residents in the new Historic District [HD] area. Photos will be taken in the fall. The Commission discussed a potential name for the new HD.

