Minutes

The Leawood Historic Commission met in the Planning and Development Conference Room at 4:30 PM., on Tuesday, March 14, 2017. Chair Janine Joslin presided.

Commissioners Present: Absent:
Charles Lusk Bruce Martin
Mike Reed Alice Hawk
Dan Throckmorton Councilmember Lisa Harrison
Janet O’Neal
Barbara Holzmark

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 November 1, 2016 Minutes
A motion was made by Dan Throckmorton, seconded by Barbara Holzmark, to accept the minutes. The motion was approved following a unanimous vote.

3. Treasurers Report
Janine assumed the current balance to be the same amount of $3,175.78.

4. Updates & Discussion
   a. Review progress of Somerset Historic District
      Janine stated there was still some outstanding work that needed to be completed. The public hearing remains scheduled for Tuesday, May 9, 2017 at 5:00 P.M. Deb advised she will mail out notices to area residents the week of April 3rd and forward legal notice for publication on April 25th and May 2nd, 2017.
   
   b. Report from Dan on proposed natural history of Leawood project
      Dan advised that the project committee, Barbara, Janet, Charles and he would meet later this month to discuss the scope of the project and how much information needs to be gathered and ascertain what information is currently available at the Nature Center and other historic and informational centers in the immediate area. He distributed an outline. [See Below]
1. Purpose  
a. Focus on history, current conditions, or both?  
b. What is the ‘Take away,’ a/k/a the purpose of the book?

2. Are results to be in book or brochure form or other?

3. Presentation  
a. Should results be presented by multiple authors or edited to sound like one voice?  
b. Black and white vs. color [cost issue]

4. Scope  
a. Should the research materials be Leawood or all of western Kansas?  
   [Leawood only may limit research available]

5. Budget  
a. How is publication paid for? Is there a budget?  
b. What is our market? School children, adults, etc.  
c. Do we sell at our cost?

5. New Business  
April distributed flyers for Bonnie & Clyde musical, on March 23, 24, 25 at 7:30 P.M., & March 26th at 2:00 PM; and Frowning Ladies of Shady Pines on April 29th and April 30th at 2:00 P.M., each day. [mature audiences]. This is presented by Actor's Choice, a division of Senior Barn Players.

Deb Filla advised the Community Gardens will be at the same location this year. She inquired of the Commission if a ‘replica’ of the original city hall building would be an alternative to moving the building. The Commission advised a ‘replica’ would remove the authenticity of the building and would not be in favor.

6. Adjourn  
There being no further business, the meeting was adjourned at 5:20 P.M.

The next meeting is scheduled on Tuesday, May 9, 2017 at 4:30 P.M., Planning and Development Conference Room, City Hall, followed by the 5:00 P.M. public hearing in the Council Chambers for the Somerset Historic District.

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