Minutes

The Leawood Historic Commission met in the Planning and Development Conference Room at 4:30 PM., on Tuesday, May 9, 2017. Chair Janine Joslin presided.

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

Others Present:
Councilmember Debra Filla
Councilmember Lisa Harrison
April Bishop, Cultural Arts Coordinator
Deb Harper, Staff Liaison

1. **Call to Order:** Chair Joslin called the meeting to order at 4:35 PM.

2. **Approve March 14, 2017 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**
The current balance remains at $3,175.78.

4. **Updates & Discussion**
   a. **Public Hearing**
   Discussion was held regarding the concerns of the tear downs in the northern area of Leawood. Janine advised this would not halt the tear downs from occurring.

   b. **Report from Dan on proposed natural history of Leawood project**
   Dan contact Scott at the Nature Center. Scott welcomed any group meetings for this project at the Nature Center. Dan will send out an e-mail inviting anyone that wants to participate in this project to meet at the Nature Center. They will discuss the scope of the project, project funding, etc. Commissioners Lusk, Holzmark and Martin advised they will participate in the project.

5. **New Business**
Alice requested that the annual holiday get together be scheduled on the first Tuesday in December, [December 5, 2017] instead of the second Tuesday.

The I-Lan delegation will be performing a concert at the Lodge on Sunday, May 14, 2017 at 1:30 PM. All are invited to attend.
There being no further business, a motion was made by Charles Lusk, seconded by Alice Hawk, to recess into the public hearing at 4:55 P.M. The motion was approved following a unanimous vote.

The public hearing was held in the Council Chambers at 5:00 P.M. A motion was made by Charles Lusk, seconded by Barbara Holzmark to open the public hearing. The motion was approved following a unanimous vote.

Sherry Denton, 8200 Wenonga Road, questioned what, if any, monetary impact this would have on the neighborhood. Chair Joslin advised there would be no monetary impact; as this is only an honorary designation and hoped that it would give some personal satisfaction to homeowners and incentives to maintain it.

Commissioner Lusk advised this would be the fourth Historic District north of I-435 Highway.

Janet Toplikar, 3008 W., 81st Terrace, is considering purchasing the property she is currently renting. Chair Joslin advised there would be no obligation on present or future homeowners, as it is an honorary designation only.

A motion was then made by Commissioner Hawk, seconded by Commissioner Throckmorton to close the public hearing. The motion was approved following a unanimous vote.

A motion was made by Commissioner Hawk, seconded by Commissioner Lusk to approve the Somerset Historic District. The motion was approved following a unanimous vote.

6. **Adjourn**
There being no further business, a motion was made by Commissioner Hawk, seconded by Commissioner Throckmorton to adjourn the meeting at 5:10 P.M.

The next meeting is scheduled on Tuesday, September 12, 2017 at 4:30 P.M., Planning and Development Conference Room, City Hall.

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