Historic Committee Agenda August 15, 2017, 5:30 p.m., City Hall, 200 W. Grand

- I. Call to Order
- II. Minutes
 - A. July 11, 2017
- III. Old Business
 - A. Hometown Market Amy Arnold, Market Week, Kids Day.
 - B. Planning Pink Building
 - C. Chapel Current Status
 - D. CIP Projects Caboose?
 - E. Gathering at the Gazebo
 - F. Kansas Preservation Alliance Conference
- IV. New Business
 - A. Village Christmas
- V. Financial Reports
- VI. Correspondence
- VII. Off Agenda
- VIII. Adjournment

Historic Committee Minutes July 11, 2017

Those members present were Carole Gonzalez, Ken Bell, Pat Ferguson, Patty Waters, Wanda Gilmere, Brooke Aziere, Pat Ewert.

Also present was Market Manager Amy Arnold and Planning, Zoning, and Historic Secretary Rose Corby.

Waters called the meeting of the Historic Committee to order at 5:30 p.m. at City Hall.

The first item of business was the meeting minutes of May 16, 2017.

Motion by Wanda Second by Carole To accept the minutes All yeas Motion carried

Market Manager Amy Arnold was introduced to the committee members who have not met her yet. Amy provided a brief background of her experience. Amy reported that the Market is up to 20 vendors. She explained the SNAP program and that at this time there is a slight glitch with the wireless connections preventing some acceptance of the SNAP certificates. She explained that these are for fruits and vegetables only. She provided her plan to increase the customer base: Advertising through social media to include an eventual Market Place Facebook page. Flyers are placed at the HAC, Library, and other locations throughout the city. Amy requested to pass out flyers at the free school lunches. She submitted an article idea to all three news outlets and was able to get on the KAKE morning show where she was able to talk about the Haysville Market Place. She is advertising the Kids Day on Wichita on the Cheap where she was able to place the Kids Days promotion second on their website. Partnerships with the library, swim club, etc.

She suggested we enter the 4th of July parade next year with a float. Rose suggested that this is something that would need to be placed on a future Agenda to be voted on. Amy continued with promotional ideas to include a clown. Discussion followed and it was agreed a clown was not going to work but there are other options to include a person who walks on stilts. Ken mentioned Amanda Clark who does marionettes and is fairly inexpensive. Other options to consider: Christmas in July for 2018. Amy continued with Marketing to include stickers, an apron for the Market Manager, Market Bucks. Amy reported that the vendors are doing a great job of advertising their booths and will send out reminders every week. Advertising: Haysville Sun-Times to include six weeks for a business card size at \$168. She is waiting on the Derby Informer to call her back. Discussion followed and it was agreed that Amy would contact Cathy Hurley to advertise in the Haysville Happenings.

Amy requested a first-aid kit and a table cloth for her booth. Discussion followed and it was agreed to provide a runner for the table and scratch the Derby Informer. It was agreed to continue with the horse rides, face painting, and Princess Belle Meet and Greet for Kids Days in August

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and September. Farmer's Market Day was discussed to be in relationship with National Farmers Market Week.

Amy requested someone cover the Market Place on August 26, 2017 from 10:00 - 11:30 and the first Saturday in September due to weddings that she has to attend.

1st Brooke

2nd Wanda

To give approve Amy's requests for an apron, table runner, purchasing bubbles, stickers, and \$168 advertising fee for the Haysville Sun-Times, for a total cost of \$360.

All yeas

Motion carried

Under Old Business was a discussion on Planning and Chapel. Rose provided four different advertisements for the Rural Messenger which covers roughly 12,000 square miles. Rose requested the committee to approve one of the ads for advertisement in the Rural Messenger at a cost of \$99 a week for four weeks with a 3"x3" ad. She stated that four weeks should be enough because if they do not get a hit in four weeks then they will not get one. Discussion followed. Brooke requested that we change the age of the request from a century old to a 75 year or older church.

1st Brooke

2nd Carole

To approve a 3"x3" ad in the Rural Messenger for four weeks at \$99 a week for a total cost of \$396 and change the age of the church to 75 years or older.

All yeas

Motion carried

Under Old Business was Planning. CIP funding is being used to slurry seal the parking lot at the Hometown Market and is slated to be completed early fall.

Under New Business Patty said that she bought dress form for \$25 Mabel Clark's wedding dress and that Kelsey made a sign for the display. She stated that Kelsey made a bunch of Thank You cards. She gave a Thank You card with a \$50 Gift Card to Kelsey with a \$4.95 fee for the card. Patty is requesting reimbursement of \$79.95 for the costs of the dress form, gift card, and fee.

1st Pat

2nd Wanda

To approve reimbursing Patty Waters \$79.95 for the dress form, gift card, and fee.

All yeas

Motion carried

Financial Reports – Rose stated that she and Amanda will sit down and go over all of the items in the financials. She mentioned that the interest on the Blue House has not been posted but that she believes it will only be 1 or 2 dollars.

Buildings and Grounds – due to the repairs that are currently needing to be done the city inspector, Patty Waters, and Rose will go through the entire Historic District and a list of repairs that will need to be created. We will plan future repairs based on this list and work within the budget we have to make any repairs but that the Mayor will be informed of this list.

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There was no Correspondence. Thank you letter from Kelsey Blue.

Under Off Agenda: Wanda stated that she put a sad iron in the kitchen at the Wire House.

Motion by Pat Ewert Second by Pat Ferguson To adjourn All yeas Motion carried

The meeting of the Haysville Historic Committee adjourned at 6:50 pm.