

**NOTICE IS HEREBY GIVEN THAT
THE HERITAGE COMMITTEE OF THE CITY OF LAKEWAY
WILL MEET MONDAY, JUNE 13, 2022 AT 11:00 A.M.
LAKEWAY HERITAGE CENTER, 963 LOHMANS CROSSING
LAKEWAY, TEXAS 78734**

AGENDA

1. Call to Order.
2. Approval of minutes from March and April, 2022.
3. Chair/Committee: Recap of April, May events and projects.
 - Citizen Participation.
 - April 11/Dr. Carlson luncheon; April 26 LTCL display; May 6 Heritage Trail Bus Tour; May 20 Quarter Century Luncheon; May AC display/FOP display.
 - Discussion.
4. Guest Alice Yarborough: Regent, Lohmann's Ford Chapter DAR.
 - Citizen Participation.
 - DAR proposal for 2023 program: *Rescue and Restoration* per Pat Vanderford.
 - Discussion; Action.
5. Chair: Rescuing Texas History Mini-Grant.
 - Citizen Participation.
 - Application due date: August 8.
 - Discussion; Action.
6. Chair: Summer Visitor Tours.
 - Citizen Participation.
 - Possible offerings through City Website: Liebelt Cabin, Rock House, Spirit of Freedom Monument, specific City of Lakeway historic markers.
 - Discussion; Action.
7. Chair and Committee: Wish List
 - Citizen Participation.
 - Smart TV for conference room. Other electronics. Digitizing.
 - Framing items for named Permanent Collection; HC brochure: Jarrod, Jessica.
 - Discussion.

8. Archivist and Kay Andrews: HC Schedule/Parade/Spirit of Freedom.
- Citizen Participation.
 - AC class schedule in HC; status of parade entry by Kay.
 - Spirit of Freedom panels purchase and cleaning; cost, schedule.
 - Discussion.

9. Motion to adjourn. Next meeting: July 11, 2022.

Vickie Taylor

Vickie Taylor, Chair

Certification: I certify that the above notice of meeting was posted on the City of Lakeway Official Community Bulletin Board on the 5th day of July, 2022 at 5 a.m./p.m. Heritage Committee approved agendas and action minutes are available on line at <http://www.lakeway-tx.gov/>. The City of Lakeway Heritage Committee meetings are available to all persons regardless of ability. If you require special assistance, please contact Jo Ann Touchstone, City Secretary, at 512-314-7506 at least 48 hours in advance of the meeting.

Jo Ann Touchstone

Jo Ann Touchstone, City Secretary

A quorum of the Lakeway City Council may attend this meeting in their individual, personal capacities, and might discuss items posted on the agenda as separate, private citizens (not as a collective group). No City Council deliberations or decisions will occur at this gathering.

