

**NOTICE IS HEREBY GIVEN THAT
THE HERITAGE COMMITTEE OF THE CITY OF LAKEWAY
WILL MEET ON MONDAY, MARCH 9, 2020 AT 11:00 A.M.
LAKEWAY CITY HALL, 1102 LOHMANS CROSSING, LAKEWAY, TEXAS 78734**

AGENDA

1. Establish Quorum and Call to Order.
2. Approve the minutes of February 10, 2020.
3. Welcome Hannah Lloyd onto Heritage Committee.
4. Bill Hawkins and Sub-Committee: May 15, 2020 Heritage Trail Bus Tour.
 - Citizen Participation.
 - Review reservation process, area layout, parking, Gwendolyn Wunneberger confirmation, pictorial displays, Airing of Quilts, committee assignments.
 - Discussion.
5. Dale Norton: Due Diligence proposal and council approval.
 - Citizen Participation.
 - Status of Due Diligence/Ruena Victorina, City of Lakeway, and discussion of grant preparation.
 - Discussion and **Action** on grant preparation schedule.
6. Chair: Publicity Sub-Committee to work with Communications Director Jarrod Wise.
 - Citizen Participation.
 - Sub-Committee Review.
 - Discussion.
7. Chair: Summary of February 19 Sub-Committee meeting with Lew Adams.
 - Citizen Participation.
 - Potential subjects for 4th of July parade videos.
 - Local non-profits suggestions from committee.
 - Discussion.
8. Tim Toler: 2020 LTISD docent program.
 - Citizen Participation.
 - Annual school celebrations as referenced February City Council meeting.
 - Ideas and Discussion.

9. Mike Boston: Update on Heritage Center policy for accepting Artifacts/Gifts.
 - Citizen participation.
 - Rickert family gift of small sewing chair and gardener's hat for Liebelt Cabin.
 - Discussion and **Action** to accept Rickert gift for cabin with agreement for temporary protection in Rock House.

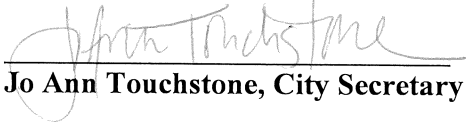
10. Mike Boston, Bill Hawkins, Chair: 75th Anniversary Victory in Europe.
 - Partnership with SMC and Veterans in local retirement facilities.
 - Bill Hawkins' interviews with Veterans.
 - Discussion.

11. Motion and **Action** to adjourn.



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 4th day of March, 2020 at 9:30 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, 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.

