HISTORIC PRESERVATION ADVISORY BOARD

MAY 3, 2012

The Historic Preservation Advisory Board of the City of McKinney, Texas met in

regular session in the Council Chambers of the Municipal Building on Thursday, May 3,

2012 at 5:30 p.m.

Board Members Present: Chairperson Thomas McKissick, Edna Brown, Randy

Hubbard, Bill Kent, Mark McReynolds, and Wes Shannon.

Board Member Absent: Vice-Chairperson Kimberly Smith

Staff Present: Historic Preservation Officer Guy Giersch, Administrative

Assistant Terri Ramey, and Revenue Collections Customer Service Representative

Twila Hubbard.

Chairperson McKissick called the meeting to order at 5:30 p.m. after determining

a quorum was present.

Chairperson McKissick continued the agenda with the Consent Item. The Board

unanimously approved the motion by Board Member Brown, seconded by Board

Member Hubbard, to approve the following consent item:

12-287 Minutes of the Historic Preservation Advisory Board

Regular Meeting of March 1, 2012

END OF CONSENT

Chairperson McKissick continued the agenda with the Discussion Item.

12-288 **Discuss the Historic Home Recognition Program.**

The Historic Home Recognition Program's calendar and advertisement options

were discussed by the Historic Preservation Advisory Board and Staff.

END OF DISCUSSION

There being no further business, Chairperson McKissick declared the meeting

adjourned at 6:18 p.m.

THOMAS McKISSICK Chairman