

HISTORIC PRESERVATION ADVISORY BOARD

OCTOBER 6, 2011

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, October 6, 2011 at 5:30 p.m.

Board Members present included Chairperson Brad McKissick, Vice Chairperson Kimberly Smith, Randy Hubbard, Bill Kent, Mark McReynolds, and Barry Rumac. Board Member Edna Brown was absent.

Staff Members present included City Secretary Sandy Hart, Historic Preservation Officer Guy Giersch, and Administrative Assistant Terri Ramey.

Chairperson Brad McKissick called the meeting to order after determining a quorum was present.

Chairperson Brad McKissick continued the agenda with the Regular Agenda.

Ms. Sandy Hart, City Secretary for the City of McKinney, gave the Oaths of Office to Brad McKissick, Mark McReynolds, and Barry Rumac.

Mr. Giersch Guy, Historic Preservation Officer for the City of McKinney, continued the meeting with the election for a Chair and Vice-Chair.

The Board Members voted by ballot. They elected Board Member Brad McKissick as Chairperson and Board Member Kimberly Smith as Vice Chairperson.

Chairperson Brad McKissick continued the agenda with the Consent Item.

The Board unanimously approved the motion by Board Member Randy Hubbard, seconded by Board Member Barry Rumac to approve the following consent item:

**11-473 Minutes of the Historic Preservation Advisory Board
Regular Meeting of September 7, 2011**

END OF CONSENT

Chairperson Brad McKissick continued the agenda with the Discussion Items.

Mr. Guy Giersch, Historic Preservation Office for the City of McKinney, gave an update on the Historic Home Recognition Program calendars.

Mr. Giersch discussed possible Historic District Zoning Ordinance improvements and a possible recommendation for expanding the Historic District boundary to include the historic Warehouse/Mill area generally along Louisiana Street and Virginia Street between McDonald Street (State Highway 5) and Throckmorton Street. He also

discussed the time-line for the proposed ordinance improvements to the Historic Preservation Ordinance Sections.

There being no further business, Chairperson Brad McKissick declared the meeting adjourned at 6:05 p.m.

BRAD McKISSICK
Chairman