

HISTORIC PRESERVATION ADVISORY BOARD

DECEMBER 6, 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, December 6, 2012 at 5:30 p.m.

Board Members Present: Chairman Thomas McKissick, Edna Brown, Kevin McGraw, Mark McReynolds, and Melanie Morgan

Board Members Absent: Vice-Chairman Randy Hubbard and Wes Shannon

Staff Present: Assistant Director of Development Services Rick Leisner, Director of Planning Michael Quint, Planning Manager Ross Altobelli, Historic Preservation Officer Guy Giersch, and Administrative Assistant Terri Ramey

Chairman McKissick called the meeting to order at 5:30 p.m. after determining a quorum was present.

The Board unanimously approved the motion by Board Member McReynolds, seconded by Board Member McGraw, to approve the following consent item:

**12-1100 Minutes of the Historic Preservation Advisory Board
Regular Meeting of November 1, 2012**

END OF CONSENT

Chairman McKissick continued the agenda with the Regular Items.

**12-1101 Consider/Discuss/Act on the Selection of 14 Homes for
the Historic Home Recognition Program Calendar for
2013/14**

Mr. Giersch described the process for selecting homes that will be included in this coming year's Historic Home Recognition Program Calendar. Staff distributed a grade sheet with the list of nominated homes. A Power Point presentation of all of the nominations was shown for the Board Members to vote on. Votes were tabulated and Staff announced the top 14 winners. Staff stated that they would contact the homeowners to ask permission to photograph their homes and feature these photographs in the calendar.

END OF REGULAR ITEMS

There being no further business, Chairperson McKissick declared the meeting adjourned at 7:00 p.m.

THOMAS McKISSICK
Chairman