

HISTORIC PRESERVATION ADVISORY BOARD

JULY 7, 2016

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, July 7, 2016 at 5:30 p.m.

Board Members Present: Vice-Chairperson Shannon Burton, Peter Bailey, Kelly Buettner, Kate White, and Karen Zupanic

Board Members Absent: Chairperson Kevin McGraw and Amber Douzart

Staff Members Present: Planning Manager Samantha Pickett, Historic Preservation Officer Guy Giersch, and Administrative Assistant Terri Ramey

There was one guest present.

Vice-Chairperson Burton 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 Zupanic, seconded by Board Member White, to approve the following consent item, with a vote of 5-0-0:

**16-667 Minutes of the Historic Preservation Advisory Board
Regular Meeting of April 7, 2016**

END OF CONSENT

Vice-Chairperson Burton continued the agenda with the Discussion items.

16-668 Historic Home Recognition Program Update

Mr. Guy Giersch, Historic Preservation Officer for the City of McKinney, and the Board discuss the Historic Home Recognition Program. No official decisions were made on the 2016-2017 calendar.

END OF DISCUSSION ITEM

Board Member Bailey suggested that City Staff make any necessary interpretive changes to the Historic Tax Exemption Program Ordinance and not bring it back before the Historic Preservation Advisory Board for consideration. Mr. Giersch stated that Chairperson McGraw had requested that this ordinance be reviewed and discussed by

the Board and Staff; therefore, he felt it needed to come back before the Historic Preservation Advisory Board for consideration.

There being no further business, Vice-Chairperson Burton declared the meeting adjourned at 6:00 p.m.

SHANNON BURTON
Vice-Chairman