

HISTORIC PRESERVATION ADVISORY BOARD

JUNE 4, 2015

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, June 5, 2015 at 5:30 p.m.

Board Members Present: Chairperson Kevin McGraw, Vice-Chairperson Shannon Burton, Peter Bailey, Amber Douzart, Ben Rodriguez, and Kate White

Board Member Absent: Kelly Buettner

Staff Present: Planning Manager Matt Robinson, Historic Preservation Officer Guy Giersch, and Administrative Assistant Terri Ramey

There was one guest present.

Board Member Bailey called the meeting to order at 5:30 p.m. after determining a quorum was present.

The Board approved the motion by Board Member White, seconded by Board Member Douzart, to approve the following consent item, with a vote of 4-0-0:

**15-533 Minutes of the Historic Preservation Advisory Board
Regular Meeting of April 2, 2015**

END OF CONSENT

Board Member Bailey continued the agenda with the Discussion Item.

15-534 Discuss Historic Home Recognition Program Calendar

Mr. Guy Giersch, Historic Preservation Officer for the City of McKinney, gave an update regarding the 2015-2016 Historic Home Recognition Program Calendar's progress.

Chairman McGraw arrived at the meeting at 5:35 p.m.

Board Member Rodriguez arrived at the meeting at 5:41 p.m.

Mr. Giersch asked for volunteers to sell calendar advertisements, layout the calendar, and proofread the calendar prior to being sent to the printer. The Board Members split the tasks between them.

END OF DISCUSSION ITEM

Planning Manager Robinson stated that there would not be a meeting held in July.

There being no further business, Chairman McGraw declared the meeting adjourned at 5:55 p.m.

KEVIN McGRAW
Chairman