

HISTORIC PRESERVATION ADVISORY BOARD

SEPTEMBER 3, 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, September 3, 2015 at 5:35 p.m.

Board Members Present: Chairperson Kevin McGraw, Vice-Chairperson Shannon Burton, Peter Bailey, Kelly Buettner, and Amber Douzart

Board Members Absent: Ben Rodriguez and Kate White

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

Chairperson McGraw called the meeting to order at 5:35 p.m. after determining a quorum was present.

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

**15-831 Minutes of the Historic Preservation Advisory Board
Regular Meeting of August 6, 2015**

END OF CONSENT

Board Member Buettner arrived at 5:35 p.m.

Chairperson McGraw continued the agenda with the Regular Agenda items.

**15-832 Consider, Discuss, Act on the Final Design of the
2015-2016 Historic Home Recognition Calendar**

Mr. Guy Giersch, Historic Preservation Officer for the City of McKinney, gave an update regarding the 2015-2016 Historic Home Recognition Program Calendar and showed a PowerPoint presentation of the calendar pages. The Board and Staff discussed the calendar layout. Mr. Giersch stated that the unveiling of the calendar will be held at the Arts and Music Guild's Music in Motion event being held on Saturday, October 10, 2015.

On a motion by Board Member Bailey, seconded by Board Member Buettner, the Board unanimously approved the final design of the 2015-2016 Historic Home Recognition Calendar as recommended by Staff, with a vote of 5-0-0.

END OF THE REGULAR AGENDA

Mr. Giersch requested that the Board submit their nominations for the following year's calendar by the end of October 2015, so they could be voted on in November. He briefly discussed what to look for in properties being nominated. The Board asked Staff for a list of previous nominations that were not selected to be featured in a calendar.

Mr. Giersch briefly discussed how the artists were selected. Board Member Buettner suggested contacting the McKinney High Schools to see if any of the art teachers would be interested in having some of their students provide the artwork for the calendar for a change. Mr. Matt Robinson, Planning Manager for the City of McKinney, stated that if the Board decided not to have artists depict the houses in the calendar, then we could go back to using photographs of the houses. Board Member Buettner stated that she would like to see us create some new interest in the calendar. Mr. Giersch requested that the Board come up with suggestions on how to improve the calendar that could be discussed at the next meeting in October.

Chairperson McGraw left the meeting at 5:58 p.m.

Mr. Giersch stated that Board Member Ben Rodriguez did not seek reappointment; therefore, there would be a new member joining the Board in October.

There being no further business, Vice-Chairperson Burton declared the meeting adjourned at 6:03 p.m.

SHANNON BURTON
Vice-Chairperson