

HISTORIC PRESERVATION ADVISORY BOARD

AUGUST 2, 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, August 2, 2012 at 5:53 p.m.

Board Members Present: Edna Brown, Mark McReynolds, Randy Hubbard, and Wes Shannon.

Board Members Absent: Chairperson Thomas McKissick, Vice-Chairperson Kimberly Smith, and Bill Kent.

Staff Present: Historic Preservation Officer Guy Giersch and Administrative Assistant Terri Ramey.

Board Member McReynolds called the meeting to order at 5:53 p.m. after determining a quorum was present.

Board Member McReynolds continued the agenda with the Consent Item. The Board unanimously approved the motion by Board Member Brown, seconded by Board Member Hubbard, to approve the following consent item:

**12-571 Minutes of the Historic Preservation Advisory Board
Regular Meeting of May 3, 2012**

END OF CONSENT

Board Member McReynolds continued the agenda with the Regular Agenda Item.

12-572 Discuss the Historic Home Recognition Program.

Board Member McReynolds discussed and presented the draft Historic Home Recognition Program calendar layout.

Board Member McReynolds opened the public hearing and called for public comments. There being none, the Board unanimously approved the motion by Board Member Hubbard, seconded by Board Member Shannon, to close the public hearing and continue working on the calendar.

There being no further business, Board Member McReynolds declared the meeting adjourned at 6:07 p.m.

MARK REYNOLDS
Board Member