

HISTORIC PRESERVATION ADVISORY BOARD

DECEMBER 1, 2011

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 1, 2011 at 5:30 p.m.

Board Members present included Chairperson Brad McKissick, Vice Chairperson Kimberly Smith, Edna Brown, Randy Hubbard, Bill Kent, Mark McReynolds, and Barry Rumac.

Staff Members present included Historic Preservation Officer Guy Giersch and Administrative Assistant Terri Ramey.

Chairperson Brad McKissick called the meeting to order after determining a quorum was present.

Chairperson Brad McKissick continued the agenda with the Consent Item.

The Board unanimously approved the motion by Board Member Edna Brown, seconded by Board Member Barry Rumac to approve the following consent item:

**11-545 Minutes of the Historic Preservation Advisory Board
Meeting of October 6, 2011**

END OF CONSENT

Chairperson Brad McKissick continued the agenda with the Discussion Item.

11-546 Discuss Historic Home Recognition Program

Mr. Guy Giersch, Historic Preservation Officer for the City of McKinney, gave an overview on the Historic Home Recognition Program calendar process and timeline. He also explained some of the issues that Staff dealt with on this past year's calendar. The Board discussed their role in producing the calendar. Board Member Mark McReynolds stated that his wife is willing to volunteer as the graphic designer for the 2012-2013 calendar. Board Member Barry Rumac offered some advertising suggestions. The Board and Staff discussed the calendar's budget. The Board asked that Staff check into increasing the budget, since the calendar printing expense is paid with the advertising funds generated. Mr. Giersch stated that he would need to research into whether or not that would be possible.

There being no further business, Chairperson Brad McKissick declared the meeting adjourned at 6:30 p.m.

THOMAS McKISSICK
Chairperson