

HISTORIC PRESERVATION ADVISORY BOARD

FEBRUARY 5, 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, February 5, 2015 at 5:30 p.m.

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

Board Member Absent: Ben Rodriguez

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

Chairperson McGraw 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 Bailey, seconded by Board Member Buettner, to approve the following consent item, with a vote of 6-0-0:

**15-114 Minutes of the Historic Preservation Advisory Board
Regular Meeting of December 4, 2014**

Chairperson McGraw continued the agenda with the Regular Agenda Items.

**15-115 Consider/Discuss/Act on the Selection of 14 Houses for
the 2015-2016 Historic Home Recognition Calendar**

Mr. Guy Giersch, Historic Preservation Officer for the City of McKinney, described the process for selecting houses to be included in the 2015/2016 Historic Home Recognition Program Calendar. Staff distributed a grade sheet with the list of nominated houses. A PowerPoint presentation of all of the nominations was shown for the Board Members to vote on. Votes were tabulated, a run-off was held, and the top 14 houses were announced.

There being no further business, Chairperson McGraw declared the meeting adjourned at 6:31 p.m.

KEVIN McGRAW
Chairman