HISTORIC PRESERVATION ADVISORY BOARD

AUGUST 6, 2015

The Historic Preservation Advisory Board of the City of McKinney, Texas met in regular session in the second floor conference room of the Municipal Building on Thursday, August 6, 2015 at 5:48 p.m.

Board Members Present: Kelly Buettner, Amber Douzart, Ben Rodriguez, and Kate White

Board Members Absent: Chairperson Kevin McGraw, Vice-Chairperson Shannon Burton, and Peter Bailey

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

There were four guests present.

Board Member Rodriguez called the meeting to order at 5:48 p.m. after determining a quorum was present.

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

15-734 Minutes of the Historic Preservation Advisory Board Regular Meeting of June 4, 2015

END OF CONSENT

Board Member Rodriguez continued the agenda with the Regular Agenda items.

15-008HTM Conduct a Public Hearing to Consider/Discuss/Act on the Request by Owen Robert Mitchell for Approval to Receive a Historic Marker for the House Located at 608 West Hunt Street.

Mr. Guy Giersch, Historic Preservation Officer for the City of McKinney, explained the Historic Marker application and stated that Staff was recommending approval of a Historic Marker for 608 W. Hunt Street.

Mr. Owen Robert Mitchell, 608 W. Hunt Street, concurred with the Staff report and stated that he appreciated Mr. Giersch's hard work.

Board Member Rodriguez opened the public hearing and called for public comments.

Mr. Tom Michero, 1108 Tucker Street, McKinney, TX, complimented the applicant on his research submitted with this application.

The Board unanimously approved the motion by Board Member White, seconded by Board Member Buettner, to close the public hearing and approve the request as recommended by Staff, with a vote of 4-0-0.

15-009HT Conduct a Public Hearing to Consider/Discuss/Act on the Request by Owen Robert Mitchell for Approval of a Level 1 Historic Neighborhood Improvement Zone Tax Exemption for the House Located at 608 West Hunt Street.

Mr. Guy Giersch, Historic Preservation Officer for the City of McKinney, explained the proposed Level 1 Historic Neighborhood Improvement Zone Tax Exemption application and stated that Staff was recommending approval of the Level 1 Tax Exemption for 608 W. Hunt Street.

Mr. Owen Robert Mitchell, 608 W. Hunt Street, concurred with the Staff report.

Board Member Rodriguez opened the public hearing and called for public comments. There being none, the Board unanimously approved the motion by Board Member Buettner, seconded by Board Member Douzart, to close the public hearing and approve the request as recommended by Staff, with a vote of 4-0-0.

15-009HTM Conduct a Public Hearing to Consider/Discuss/Act on the Request by Doreen Christenson for Approval to Receive a Historic Marker for the House Located at 617 North Church Street.

Mr. Guy Giersch, Historic Preservation Officer for the City of McKinney, explained the Historic Marker application and stated that Staff was recommending approval of a Historic Marker for 617 N. Church Street.

Ms. Doreen Christenson, 617 N. Church Street, concurred with the Staff report.

Board Member Rodriguez opened the public hearing and called for public comments. There being none, the Board unanimously approved the motion by Board Member Buettner, seconded by Board Member White, to close the public hearing and approve the request as recommended by Staff, with a vote of 4-0-0.

15-010HT Conduct a Public Hearing to Consider/Discuss/Act on the Request by Doreen Christenson for Approval of a Level 1 Historic Neighborhood Improvement Zone Tax Exemption for the House Located at 617 North Church Street.

Mr. Guy Giersch, Historic Preservation Officer for the City of McKinney, explained the proposed Level 1 Historic Neighborhood Improvement Zone Tax

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Exemption application and stated that Staff was recommending approval of the Level 1

Tax Exemption for 617 N. Church Street.

Ms. Doreen Christenson, 617 N. Church Street, concurred with the Staff report.

Board Member Rodriguez opened the public hearing and called for public

comments. There being none, the Board unanimously approved the motion by Board

Member Buettner, seconded by Board Member Douzart, to close the public hearing and

approve the request as recommended by Staff, with a vote of 4-0-0.

END OF REGULAR AGENDA ITEMS

Board Member Rodriguez continued the agenda with the Discussion Item.

15-735 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.

END OF DISCUSSION ITEM

There being no further business, Board Member Rodriguez declared the

meeting adjourned at 6:31 p.m.

BEN RODRIGUEZ Board Member