

HISTORIC PRESERVATION ADVISORY BOARD

MARCH 1, 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, March 1, 2012 at 5:35 p.m.

Board Members Present: Vice-Chairperson Kimberly Smith, Edna Brown, Randy Hubbard, and Mark McReynolds

Board Members Absent: Chairperson Thomas McKissick, Bill Kent, and Barry Rumac

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

There were two guests present.

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

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

12-109 Minutes of the Historic Preservation Advisory Board Meeting of January 11, 2012

END OF CONSENT

Vice-Chairperson Smith continued the agenda with the Regular Items.

09-013HT Conduct a Public Hearing to Consider/Discuss/Act on the Request by Florene and James West for Approval to Receive a Historic Marker for the House Located at 504 Tucker Street.

Mr. Giersch explained the proposed Historic Marker application and stated that Staff is recommending approval of the Historic Marker for 504 Tucker Street.

Mr. James West, 504 Tucker Street, McKinney, TX 75069, stated that he concurred with the Staff Report and discussed some of the history of property.

Vice-Chairperson Smith 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 McReynolds, to close the public hearing and approve the request as recommended by Staff.

09-014HT Conduct a Public Hearing to Consider/Discuss/Act on the Request by Florene and James West for Approval of a Level 1 Historic Neighborhood Improvement Zone Tax Exemption for the House Located at 504 Tucker Street.

Mr. Giersch explained the proposed Level 1 Historic Neighborhood Improvement Zone Tax Exemption application and stated that Staff is recommending approval of the Level 1 Tax Exemption for 504 Tucker Street.

Mr. James West, 504 Tucker Street, McKinney, TX 75069, stated that he concurred with the Staff Report.

Vice-Chairperson Smith opened the public hearing and called for public comments. There being none, the Board unanimously approved the motion by Board Member Brown, seconded by Board Member Hubbard, to close the public hearing and approve the request as recommended by Staff.

12-001HT Conduct a Public Hearing to Consider/Discuss/Act on the Request by Frank and Brenda Waggoner for Approval to Receive a Historic Marker for the House Located at 705 North Benge Street.

Mr. Giersch explained the proposed Historic Marker application and stated that Staff is recommending approval of the Historic Marker for 705 North Benge Street.

Mrs. Brenda Waggoner, 705 North Benge Street, McKinney, TX 75069, stated that she concurred with the Staff Report and discussed some of the history of property.

Vice-Chairperson Smith opened the public hearing and called for public comments.

Mr. James West spoke in support of the marker recommendation.

The Board unanimously approved the motion by Board Member Hubbard, seconded by Board Member Brown, to close the public hearing and approve the request as recommended by Staff.

12-002HT Conduct a Public Hearing to Consider/Discuss/Act on the Request by Frank and Brenda Waggoner for Approval of a Level 1 Historic Neighborhood Improvement Zone Tax Exemption for the House Located at 705 North Benge Street.

Mr. Giersch explained the proposed Level 1 Historic Neighborhood Improvement Zone Tax Exemption application and stated that Staff is recommending approval of the Level 1 Tax Exemption for 705 North Benge Street.

Mrs. Brenda Waggoner, 705 North Benge Street, McKinney, TX 75069, stated that she concurred with the Staff Report.

Vice-Chairperson Smith opened the public hearing and called for public comments. There being none, the Board unanimously approved the motion by Board Member McReynolds, seconded by Board Member Brown, to close the public hearing and approve the request as recommended by Staff.

END OF REGULAR ITEMS

Vice-Chairperson Smith continued the agenda with the Discussion Item.

12-110 Score Nominations for the Preserve Historic McKinney - Home Recognition Program

Mr. Giersch described the process for selecting the homes that will be included in this coming year's Historic Home Recognition Program Calendar. Staff distributed a grade sheet with the list of homes that were nominated. A Power Point presentation of all of the nominations was shown for the Board Members to vote on. Votes were tabulated and Staff announced the top 14 winners. Staff stated that they would contact these homeowners to ask permission to photograph their homes and feature these photographs in the calendar.

END OF DISCUSSION

There being no further business, Vice-Chairperson Smith declared the meeting adjourned at 6:55 p.m.

Kimberly Smith
VICE-CHAIRPERSON