

HISTORIC PRESERVATION ADVISORY BOARD

JULY 10, 2013

The Historic Preservation Advisory Board of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on Wednesday, July 10, 2013 at 5:40 p.m.

City Council Member Present: Randy Pogue

Board Members Present: Edna Brown, Kevin McGraw, Mark McReynolds, Melanie Morgan, and Wes Shannon

Board Members Absent: Chairman Thomas McKissick and Vice-Chairman Randy Hubbard

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

There were three guests present.

Board Member McReynolds called the meeting to order at 5:40 p.m. after determining a quorum was present.

The Board unanimously approved the motion by Board Member McGraw, seconded by Board Member Shannon, with a vote of 5-0-0, to approve the following consent item:

**13-638 Minutes of the Historic Preservation Advisory Board
Regular Meeting of May 2, 2013**

END OF CONSENT

Board Member McReynolds continued the agenda with the Public Hearing Items.

**13-003HT Conduct a Public Hearing to Consider/Discuss/Act on
the Request by Susan And Jon Gastrock for Approval to
Receive a Historic Marker for the House Located at 507
North Bradley Street.**

Mr. Giersch explained the proposed Historic Marker application and stated that Staff recommends approval of the Historic Marker for 507 N. Bradley Street.

Mrs. Susan Gastrock, 507 N. Bradley St., McKinney, TX 75069, stated that she concurred with the Staff Report and discussed some of the history of property.

Board Member McReynolds opened the public hearing and called for public comments. There being none, the Board unanimously approved the motion by Board Member Shannon, seconded by Board Member Brown, to close the public hearing, with a vote of 5-0-0.

On a motion by Board Member Morgan, seconded by Board Member Shannon, the Board unanimously voted to approve the request as recommended by Staff, with a vote of 5-0-0.

13-004HT Conduct a Public Hearing to Consider/Discuss/Act on the Request by Jon and Susan Gastrock for Approval of a Level 1 Historic Neighborhood Improvement Zone Tax Exemption for the House Located at 507 North Bradley 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 507 N. Bradley Street.

The Board Members and Staff discussed the Tax Incentive program.

Mrs. Susan Gastrock, 507 N. Bradley St., McKinney, TX, stated that she concurred with the Staff Report. She mentioned some of the work that they had done to the property and how much they spent on it.

Board Member McReynolds opened the public hearing and called for public comments. There being none, the Board unanimously approved the motion by Board Member McGraw, seconded by Board Member Shannon, to close the public hearing, with a vote of 5-0-0.

On a motion by Board Member Brown, seconded by Board Member Morgan, the Board unanimously voted to approve the request as recommended by Staff, with a vote of 5-0-0.

END OF PUBLIC HEARING ITEMS

Board Member McReynolds continued the agenda with the Discussion Item.

13-639 Discuss Historic Home Recognition Program

Mr. Guy Giersch, Historic Preservation Advisory Board for the City of McKinney, and the Board Members discussed the 2013-2014 calendar, selling advertisements, and researching historic facts to include in the calendar.

There being no further business, Board Member McReynolds declared the meeting adjourned at 6:27 p.m.

MARK MCREYNOLDS
Board Member