

HISTORIC PRESERVATION ADVISORY BOARD

NOVEMBER 7, 2019

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, November 7, 2019 at 5:30 p.m.

City Council Present: Charlie Philips

Board Members Present: Chairman Lance Hammond, Ian Beirnes, Shannon Burton, Carl R. Smith, and Chris Tovar

Board Member Absent: Vice-Chairman Jonathan Ball and Erika Reardon

Staff Present: Assistant Director of Planning Mark Doty, Historic Preservation Officer Guy Giersch, and Administrative Assistant Terri Ramey

There were no guests present.

Chairman Hammond called the meeting to order at 5:30 p.m. after determining a quorum was present.

19-0909 Election of Chair and Vice-Chair

The Board approved the motion by Board Member Burton, seconded by Board Member Tovar, to elect Mr. Lance Hammond as Chairman, with a vote of 4-0-0.

The Board approved the motion by Chairman Hammond, seconded by Board Member Burton, to elect Mr. Jon Ball as Vice-Chairman, with a vote of 4-0-0.

Chairman Hammond continued the meeting with the Consent Agenda.

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

19-0910 Minutes of the Historic Preservation Advisory Board Meeting of September 5, 2019

END OF CONSENT

Chairperson Hammond continued the agenda with the Regular Agenda Item.

Board Member Smith arrived at 5:47 PM.

19-0911 Consider/Discuss/Act on the Selection of 14 Houses for the 2020-2021 Preserve Historic McKinney Home Recognition Program Calendar. Mr. Guy Giersch, Historic Preservation Officer for the City of McKinney, described the process for selecting houses to be included in the 2020-

2021 Historic Home Recognition Program Calendar. Staff distributed a grade sheet with the list of 42 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. On a motion by Board Member Beirnes, seconded by Board Member Tovar, the Board unanimously voted to accept the 14 houses selected to be featured in the 2020-2021 Home Recognition Program calendar.

END OF THE REGULAR AGENDA ITEM

There being no further business, on a motion by Board Member Beirnes, seconded by Board Member Tovar, the Commission unanimously voted to adjourn the meeting, with a vote of 5-0-0. Chairman Hammond declared the meeting adjourned at 6:13 p.m.

LANCE HAMMOND
Chairman