

HISTORIC PRESERVATION ADVISORY BOARD

OCTOBER 6, 2016

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, October 6, 2016 at 5:30 p.m.

Board Members Present: Shannon Burton, Peter Bailey, Jonathan Ball, Amber Douzart, Lance Hammond, and Terrance Wegner

Board Member Absent: Karen Zupanic

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

There were two guests present.

Ms. Samantha Pickett, Planning Manager for the City of McKinney, called the meeting to order at 5:30 p.m. after determining a quorum was present.

16-969 Oath of Office

Ms. Denise Vice, Assistant City Secretary for the City of McKinney, gave the Oath of Office to all of the Board Members present.

16-970 Election of Chair and Vice-Chair

The Board approved the motion by Board Member Bailey, seconded by Board Member Douzart, to elect Ms. Shannon Burton as Chairperson, with a vote of 6-0-0.

The Board approved the motion by Chairperson Burton, seconded by Board Member Hammond, to elect Mr. Peter Bailey as Vice-Chairperson, with a vote of 6-0-0.

Chairperson Burton continued the meeting with the Consent Agenda.

The Board unanimously approved the motion by Vice-Chairperson Bailey, seconded by Board Member Douzart, to approve the following consent item, with a vote of 6-0-0:

16-971 Minutes of the Historic Preservation Advisory Board Regular Meeting of September 1, 2016

END OF CONSENT

Chairperson Burton continued the agenda with the Regular Agenda items.

16-013HTM Conduct a Public Hearing to Consider/Discuss/Act on the Request by Lisa Hammett, for Approval of a Historic Marker for the House Located at 418 North Waddill 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 418 N. Waddill Street.

Ms. Lisa Hammond, 418 N. Waddill Street, McKinney, TX, offered to answer questions.

Board Member Douzart asked if the north side of the house had a garden. Ms. Hammond stated that there was not officially a garden; however, the property was landscaped.

Chairman Burton asked if the color was original to the house. Ms. Hammond explained that the previous homeowner painted the house. She stated that she loved the paint color chosen. Mr. Giersch stated that the City of McKinney does not manage paint colors on the exterior of homes.

Board Member Bailey asked if the fireplace inside the home worked. Ms. Hammond said no.

Chairman Burton asked how long they had owned the property. Ms. Hammond stated that they moved in on July 4, 2015.

Board Member Douzart asked if the windows were original to the house. Ms. Hammond said yes. Chairman Burton asked if they plan to keep the original windows. Ms. Hammond said yes.

Chairperson Burton opened the public hearing and called for comments. There being none, on a motion by Commission Member Hammond, seconded by Commission Member Wegner, the Board unanimously approved the motion to close the public hearing and approve the request as recommended by Staff, with a vote of 6-0-0.

16-013HT Conduct a Public Hearing to Consider/Discuss/Act on the Request by Lisa Hammett for Approval of a Level 1 Historic Neighborhood Improvement Zone Tax Exemption for the House Located at 418 North Waddill Street

Mr. Guy Giersch, Historic Preservation Officer for the City of McKinney, explained the proposed Level 1 Historic Neighborhood Improvement Zone Tax Exemption request and stated that Staff was recommending approval of the Level 1 Tax Exemption for 418 N. Waddill Street.

Ms. Lisa Hammond, 418 N. Waddill Street, McKinney, TX, offered to answer questions. There were none.

Chairperson Burton opened the public hearing and called for comments. There being none, on a motion by Commission Member Ball, seconded by Vice-Chairman Bailey, the Board unanimously approved the motion to close the public hearing and approve the request as recommended by Staff, with a vote of 6-0-0.

Chairperson Burton continued the agenda with the Discussion item.

16-972 Discuss Historic Home Recognition Program

Mr. Guy Giersch, Historic Preservation Officer for the City of McKinney, and the Board discuss the Historic Home Recognition Program.

END OF DISCUSSION ITEM

There being no further business, Chairperson Burton declared the meeting adjourned at 6:00 p.m.

SHANNON BURTON
Chairperson