

MINUTES

HISTORIC PRESERVATION ADVISORY BOARD MEETING

SEPTEMBER 7, 2011

The Historic Preservation Advisory Board (Board) met in regular session on Wednesday, September 7, 2011, at 5:30 p.m. in the Council Chambers at City Hall.

Board Members present included Chairperson Brad McKissick, Vice-Chairperson Susan Germann, Edna Brown, Randy Hubbard, Bob Smith, and Kimberly Smith. Board Member Bill Kent was absent.

Staff Members present included Assistant Director of Planning Kevin Spath, Historic Preservation Officer Guy Giersch, and Administrative Assistant Terri Ramey.

Chairperson Brad McKissick called the meeting to order.

Chairperson Brad McKissick continued the agenda with the Consent Item.

The Board unanimously approved the motion by Vice-Chairperson Susan Germann, seconded by Board Member Bob Smith to approve the following consent item:

Consider the Minutes of the August 10, 2011 Historic Preservation Advisory Board Meeting.

Chairperson Brad McKissick continued the agenda with the Regular Item.

Mr. Guy Giersch, Historic Preservation Officer for the City of McKinney, gave an update on the Historic Home Recognition Program 2011-2012 calendar. The Board previewed the calendar and suggested some edits. Staff will arrange for the calendar to be printed in mid-September and distributed in October. The Board unanimously approved the motion by Board Member Randy Hubbard, seconded by Board Member Edna Brown to approve the final design of the Historic Home Recognition Program 2011-2012 calendar with the suggested edits.

Chairperson Brad McKissick continued the agenda with the Discussion Items.

Mr. Kevin Spath, Assistant Director of Planning for the City of McKinney, gave an overview of possible ordinance improvements being considered. The Board

and Staff discussed these ordinance improvements and a possible recommendation for expanding the Historic District boundary to include the historic warehouse/mill area generally along Louisiana Street and Virginia Street between McDonald Street (SH 5) and Throckmorton Street. Mr. Spath stated that the possible ordinance improvements would be discussed at the City Council Work Session on Monday, September 26, 2011. He also stated that the possible ordinance improvements would be presented to the Board at the next scheduled meeting in October.

Mr. Guy Giersch discussed the Historic Preservation Public Education Workshop: How to Evaluate, Maintain, and Repair Wood Windows. He stated that the original target date was for October 2011; however, the Workshop has been postponed by Staff until January 2012 in order to provide more time to finalize and promote the details of the Workshop.

There being no further business, Chairperson Brad McKissick declared the meeting adjourned at 6:30 p.m.

Brad McKissick
CHAIRPERSON