HISTORIC PRESERVATION ADVISORY BOARD

AUGUST 7, 2014

The Historic Preservation Advisory Board of the City of McKinney, Texas met in regular session in the Second Floor Conference Room in the Municipal Building on Thursday, August 7, 2014 at 5:40 p.m.

Board Members Present: Chairperson Randy Hubbard, Vice-Chairperson Edna Brown, Peter Bailey, and Kevin McGraw

Board Members Absent: Shannon Burton, Melanie Morgan, and Ben Rodriguez

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

Chairperson Hubbard called the meeting to order at 5:32 p.m. after determining a quorum was present.

The Board unanimously approved the motion by Board Member Bailey, seconded by Vice-Chairperson Brown, with a vote of 3-0-1, Board member McGraw abstained, to approve the following consent item:

**14-753   Minutes of the Historic Preservation Advisory Board
                Regular Meeting of June 5, 2014**
END OF CONSENT

Chairperson Hubbard continued the agenda with the Regular Agenda.

**14-012HTM Conduct a Public Hearing to Consider/Discuss/Act on
            the Request by Renita Diane Browning for Approval to
            Receive a Historic Marker for the House Located at 503
            Tucker 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 503 Tucker Street.

He explained that the applicant could not attend the meeting because she was out of town and that she had sent an e-mail authorizing Mr. Giersch to speak on her behalf.

Chairperson Hubbard asked if the property had a State marker. Mr. Giersch said no.

Board Member Bailey asked about the current tax exemption on the property. Mr. Giersch stated that the property currently had a Level 2 tax exemption.

Board Member McGraw asked to clarify that the property owner had spent over $100,000 on repairing the structure. Mr. Giersch said yes.

Chairperson Hubbard 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 Bailey, to close the public hearing and approve the request as recommended by Staff, with a vote of 4-0-0.

14-013HT **Conduct a Public Hearing to Consider/Discuss/Act on the Request by Renita Diane Browning for Approval of a Level 1 Historic Neighborhood Improvement Zone Tax Exemption for the House Located at 503 Tucker Street.**

Mr. Guy Giersch, Historic Preservation Officer for the City of McKinney, explained the proposed Level 1 Historic Neighborhood Improvement Zone Tax Exemption application and stated that Staff was recommending approval of the Level 1 Tax Exemption for 503 Tucker Street.

Board Member McGraw asked about the square footage of the structure. Mr. Giersch stated that the structure showed to be 4,146 square foot on the tax records.

Chairperson Hubbard asked about the exterior work done on the property. Mr. Giersch stated that the windows had been rehabilitated.

Chairperson Hubbard opened the public hearing and called for public comments. There being none, the Board unanimously approved the motion by Vice-Chairperson Brown, seconded by Board Member McGraw, to close the public hearing and approve the request as recommended by Staff, with a vote of 4-0-0.

END OF THE REGULAR AGENDA.

Chairperson Hubbard continued the agenda with the Discussion Items.

14-754 **Discuss Historic Home Recognition Program Calendar**

Mr. Guy Giersch, Historic Preservation Officer for the City of McKinney, gave an update on the Historic Home Recognition Program and showed a presentation of the draft calendar. He briefly discussed the reception planned for October to unveil the artwork and the 2014-2015 Home Recognition Program calendar.

END OF DISCUSSION ITEMS

There being no further business, Chairperson Hubbard declared the meeting adjourned at 6:11p.m.

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RANDY HUBBARD
Chairperson