

MINUTES

HISTORIC PRESERVATION ADVISORY BOARD MEETING

DECEMBER 2, 2010

The Historic Preservation Advisory Board (Board) met in regular session on Thursday, December 2, 2010, 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, and Kimberly Smith. Board Members Bill Kent and Bob Smith were absent.

Staff Members present included Historic Preservation Officer Guy Giersch and Administrative Assistant Terri Ramey.

There were six individuals present in the audience.

Chairperson McKissick called the meeting to order.

Chairperson McKissick continued the agenda with the Consent Item. On a motion by Vice-Chairperson Susan Germann, seconded by Board Member Hubbard, the Board voted 5-0 to approve the following Consent Item:

Consider the Minutes of the October 7, 2010 Historic Preservation Advisory Board Meeting.

Chairperson McKissick continued the agenda with the Public Hearing Items.

Conduct a Public Hearing to Consider/Discuss/Act on the Request by David and Mercedes David for Approval to Receive a Historic Marker for the House Located at 206 South Benge Street.

**2010-016HT1*
PH**

Mr. Giersch explained the proposed Historic Marker application and stated that Staff is recommending approval of the Historic Marker for 206 South Benge Street.

Mr. David David, 206 South Benge Street, McKinney, TX 75069, stated that he concurred with the Staff Report and discussed some of the history of the house.

Chairperson McKissick opened the public hearing and called for public comments.

Mrs. Mercedes David, 206 South Benge Street, McKinney, TX 75069, discussed why they purchased the house and gave additional history on the house.

On a motion by Board Member Brown, seconded by Board Member Smith, the Board voted 5-0 to close the public hearing.

On a motion by Vice-Chairperson Germann, seconded by Board Member Hubbard, the Board voted 5-0 to approve the request as recommended by Staff.

Conduct a Public Hearing to Consider/Discuss/Act on the Request by David and Mercedes David for Approval to Receive a Level 1 Historic Neighborhood Improvement Zone Tax Exemption for the House Located at 206 South Bengé Street.

**2010-017HT1*
PH**

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 206 South Bengé Street.

Mr. David David, 206 South Bengé Street, McKinney, TX 75069, stated that he concurred with the Staff Report.

Chairperson McKissick opened the public hearing and called for public comments. There were none.

On a motion by Board Member Hubbard, seconded by Vice-Chairperson Germann, the Board voted 5-0 to close the public hearing.

Chairperson McKissick asked if there were any questions or comments from the Board. There were none.

On a motion by Vice-Chairperson Germann, seconded by Board Member Brown, the Board voted 5-0 to approve the request as recommended by Staff.

Chairperson McKissick continued the agenda with the Discussion Item.

Mr. Giersch updated the Board about the status of the Historic Home Recognition Program Calendars. Copies of the current nominations, previous featured homes, etc. were distributed to the Board. Mr. Giersch asked the Board to review the lists and let him know if they had any additional nominations.

There being no further business, Chairperson McKissick declared the meeting adjourned at 6:21 p.m.

Brad McKissick
CHAIRPERSON