

## **HISTORIC PRESERVATION ADVISORY BOARD**

**OCTOBER 4, 2012**

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 4, 2012 @ 5:30 p.m.

Board Members Present: Chairman Thomas McKissick, Randy Hubbard, Edna Brown, Kevin McGraw, and Wes Shannon.

Board Members Absent: Mark McReynolds and Melanie Morgan.

Staff Present: Senior Planner Ross Altobelli, Historic Preservation Officer Guy Giersch, Planner Samantha Gleinser, and Administrative Assistant Terri Ramey.

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

### **12-824 Oath of Office.**

Ms. Blanca Garcia, Assistant City Secretary for the City of McKinney, gave the Oaths of Office to Edna Brown, Randy Hubbard, and Kevin McGraw.

### **12-825 Election of Chair and Vice-Chair.**

Mr. Guy Giersch, Historic Preservation Officer for the City of McKinney, continued the meeting with the election for a Chair and Vice-Chair.

The Board Members voted by ballot, electing Thomas McKissick as Chairman and Randy Hubbard as Vice-Chairman.

Chairman McKissick continued the agenda with the Consent Item. The Board unanimously approved the motion by Board Member McGraw, seconded by Board Member Shannon, to approve the following consent item:

### **12-826 Minutes of the Historic Preservation Advisory Board Regular Meeting of September 12, 2012.**

#### **END OF CONSENT**

Chairman McKissick continued the agenda with the Discussion Items.

### **12-827 Discuss the Historic Home Recognition Program.**

Mr. Guy Giersch, Historic Preservation Officer for the City of McKinney, gave an update on the 2012-2013 Historic Home Recognition Program calendar. He suggested that the deadline to submit calendar nominations be moved to November 21 in order to allow additional time to prepare future calendars. The Board Members agreed with modifying the deadline for the nomination process.

**12-828      Discuss Other Ideas for Promoting the Historic District.**

The Board Members and Staff discussed various options for promoting the Historic District. Mr. Giersch asked the Board Members to come up with additional suggestions for promoting the Historic District by the next Historic Preservation Advisory Board meeting.

There being no further business, Chairman McKissick declared the meeting adjourned at 6:06 p.m.

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THOMAS McKISSICK  
Chairman