

## HISTORIC PRESERVATION ADVISORY BOARD

SEPTEMBER 5, 2019

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, September 5, 2019 at 5:30 p.m.

Board Members Present: Chairperson Lance Hammond, Vice-Chairperson Karen Zupanic, Jonathan Ball, Shannon Burton, Carl Smith, and Terrance Wegner

Staff Present: Assistant Director of Planning Mark Doty, Historic Preservation Officer Guy Giersch, and Administrative Assistant Terri Ramey

There were no guests present.

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

The Board unanimously approved the motion by Board Member Zupanic, seconded by Board Member Wegner, to approve the following consent item with a minor change, with a vote of 4-0-0:

**19-0727** Minutes of the Historic Preservation Advisory Board Regular Meeting of August 1, 2019.

END OF CONSENT

Mr. Giersch introduced Mr. Mark Doty, Assistant Director of Planning for the City of McKinney, to the Board.

Board Member Ball arrived at the meeting at 5:33 PM. Board Member Smith arrived at the meeting at 5:40 PM.

Chairperson Hammond continued the agenda with the two Discussion items with no action taken.

**19-0728** Discuss White Paper written as part of the Council Goal dealing with: A Review of McKinney Historic design Standards and Programs Used to Ensure a Balance between Preservation of Historic Character and Current Market Needs. Mr. Giersch discussed and gave a presentation for the draft White Paper. Mr. Doty asked the Board to review the draft White Paper and give feedback to Staff.

**19-0729** View and Discuss Historic Home Recognition Calendar. Mr. Giersch gave an update and presentation of the draft 2019-2020 Home Recognition Program Calendar.

END OF THE DISCUSSION ITEMS

Chairperson Hammond called for Citizen Comments. There were none.

There being no further business, on a motion by Board Member Ball, seconded by Board Member Burton, the Board unanimously approved the motion to adjourn the meeting, with a vote of 6-0-0. Chairperson Hammond declared the meeting adjourned at 6:39 p.m.

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LANCE HAMMOND  
Chairman