

**THROCKMORTON STATUE
AD HOC ADVISORY BOARD**

AUGUST 19, 2020

The Throckmorton Statue Ad Hoc Advisory Board of the City of McKinney, Texas met in regular session in the City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on Wednesday, August 19 at 4:00 p.m.

Board Members Present: Don Day, Kenneth Holloway, Jimmy Stewart, Larry Jagours, Nathan White, Justin Beller, Betty Petkovsek, Colin Kimball, Latisha Nance, Matt Hamilton, Mark Cervantes

City of McKinney Staff present: City Manager Paul Grimes, Assistant Director of Planning Mark Doty, City Secretary Empress Drane, Interim Deputy City Secretary Joshua Stevenson, Historic Preservation Officer Guy Giersch, Director of McKinney Performing Arts Center (MPAC) & Main Street Programs Amy Rosenthal, MPAC Marketing & Development Specialist Jakia Brunell, Neighborhood Services Coordinator Dana Riley, Director of Libraries Spencer Smith.

There were approximately twelve (12) members of the public present.

City Manager Paul Grimes called the meeting to order at 4:00 p.m. upon determining a quorum of the advisory board was present.

The following agenda items were addressed at the meeting:

20-0693 Introduction and Review Statement of Purpose

City Manager Paul Grimes led the introduction and review of the Statement of Purpose for the Throckmorton Statue Ad Hoc Advisory Board.

Board Member Larry Jagours led an Invocation.

20-0694 Consider/Discuss/Act on the Election of a Board Chair

The Advisory Board unanimously approved the motion by Board Member Colin Kimball, seconded by Board Member Betty Petkovsek, to elect a Board Chair (Jimmy Stewart) and a Vice Chair (Larry Jagours).

20-0695 Consider/Discuss Presentation on James Webb Throckmorton Research

20-0696 Consider/Discuss Presentation on Monuments, Memorials, and Artifacts

The Advisory Board unanimously approved the motion by Board Member Kenneth Holloway, seconded by Board Member Betty Petkovsek, to adjourn the meeting at 5:41 p.m.

Video record of this meeting available to the public through the City of McKinney video archive.

These minutes approved by the Throckmorton Statue Ad Hoc Advisory Board on _____ as agenda item number _____.

SIGNED:

Jimmy Stewart
Advisory Board Chair

ATTEST:

EMPRESS DRANE
City Secretary

City of McKinney, Texas