

HISTORIC PRESERVATION ADVISORY BOARD

JUNE 1, 2017

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, June 1, 2017 at 5:30 p.m.

Board Members Present: Chairperson Shannon Burton, Vice-Chairperson Peter Bailey, Jonathan Ball, Amber Douzart, Lance Hammond, and Karen Zupanic

Board Member Absent: Terrance Wegner

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

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

The Board unanimously approved the motion by Vice-Chairperson Bailey, seconded by Board Member Hammond, to approve the following consent item, with a vote of 6-0-0.

**17-553 Minutes of the Historic Preservation Advisory Board
Regular Meeting of May 4, 2017**

END OF CONSENT

Chairperson Burton continued the agenda with the Regular Agenda.

**17-005HTM Conduct a Public Hearing to Consider/Discuss/Act on
the Request by Paul and Deanna Rearden, for Approval
of a Historic Marker for the House Located at 613 West
Hunt 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 613 W. Hunt Street. He offered to answer questions.

Board Member Ball asked if this was the only hybrid style house like this in McKinney. Mr. Giersch said no and that there were several in McKinney,

Mr. Paul Rearden, 613 W. Hunt Street, McKinney, TX, explained the request and gave a brief history of the work done to the house and property.

Board Member Zupanic asked for the square footage of the house. Mr. Rearden stated that it was 2,710 square feet.

Board Member Douzart stated that the house had a beautiful front door.

Chairperson Burton opened the public hearing and called for comments. There being none, on a motion by Board Member Ball, seconded by Board Member Zupanic, the Board unanimously approved the motion to close the public hearing and approve the request as recommended by Staff, with a vote of 6-0-0.

Vice-Chairperson Bailey left the meeting at 5:48 p.m.

17-005HT Conduct a Public Hearing to Consider/Discuss/Act on the Request by Paul and Rebecca Rearden for Approval of a Level 1 Historic Neighborhood Improvement Zone Tax Exemption for the House Located at 613 West Hunt Street

Mr. Guy Giersch, Historic Preservation Officer for the City of McKinney, explained the proposed Level 1 Historic Neighborhood Improvement Zone Tax Exemption request and stated that Staff was recommending approval of the Level 1 Tax Exemption for 613 W. Hunt Street.

Mr. Paul Rearden, 613 W. Hunt Street, McKinney, TX, concurred with the Staff Report. He stated that the money saved with this exemption would be applied to the house.

Chairperson Burton opened the public hearing and called for comments. There being none, on a motion by Board Member Hammond, seconded by Board Member Douzart, the Board unanimously approved the motion to close the public hearing and approve the request as recommended by Staff, with a vote of 5-0-0.

17-554 Discuss Status of Historic Home Recognition Calendar

Mr. Guy Giersch, Historic Preservation Officer for the City of McKinney, and the Board discuss the Historic Home Recognition Program. Mr. Giersch read Ms. Beth Lipscomb's e-mail regarding how excited she was about her property being selected for the calendar. Board Member Ball stated that he had taken about half of the photographs for the calendar and had contacted some businesses that might be interested in purchasing calendar ads. Chairperson Burton asked if all of the ad spaces were sold out. Mr. Giersch stated yes and no. He stated that if sine if the companies that Board Member Ball contacted were interested in purchasing ads, then we would try to make room for them in the calendar. Board Member Zupanic wanted to verify that the event dates would

still be included on the back of the calendar. Mr. Giersch stated that was the plan. Board Member Zupanic stated that the list of events on the back of the calendar had been very popular with people from out-of-town. She stated that they easily see the events listed and then come back to attend the events.

END OF REGULAR AGENDA ITEMS

Mr. Giersch reminded the Board about the Serve McKinney event being held on June 8, 2017.

Board Member Ball stated that he was holding an exhibit of his photography at The Cove, 402 N. Tennessee Street, McKinney, TX, on June 23 – 25, 2017. He briefly discussed the event. Mr. Giersch stated that there were events held at The Cove most weekends.

There being no further business, Chairperson Burton declared the meeting adjourned at 6:05 p.m.

SHANNON BURTON
Chairman

