

HISTORIC PRESERVATION ADVISORY BOARD

MAY 1, 2014

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, May 1, 2014 at 5:30 p.m.

Board Members Present: Chairperson Randy Hubbard, Vice-Chairperson Edna Brown, Kevin McGraw, Peter Bailey, Shannon Burton, and Ben Rodriguez

Board Member Absent: Melanie Morgan

Staff Members Present: Planning Managers Jennifer Arnold and Matt Robinson, Historic Preservation Officer Guy Giersch, and Administrative Assistant Terri Ramey

There were three guests present.

Chairman Hubbard 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 McGraw, seconded by Board Member Bailey, with a vote of 6-0-0, to approve the following consent item:

**14-332 Minutes of the Historic Preservation Advisory Board
Regular Meeting of February 6, 2014**

END OF CONSENT

Chairman Hubbard continued the agenda with the Regular Agenda Items.

**14-007HMT Conduct a Public Hearing to Consider/Discuss/Act on
the Request by Paul and Susan Matthews for Approval
to Receive a Historic Marker for the House Located at
1215 Tucker Street.**

Mr. Guy Giersch, Historic Preservation Officer for the City of McKinney, explained the proposed Historic Marker application and stated that Staff recommends approval of the Historic Marker for 1215 Tucker Street.

Board Member Bailey asked about the improvements made to the structure.

Ms. Susan Matthews, 280 Hampton Court, Fairview, TX, briefly discussed the various improvements made to the structure and concurred with the Staff Report.

Board Member McGraw asked about the square footage of the structure. Ms. Matthews stated that it was about 2,800 square foot.

Board Member Bailey and Ms. Matthews briefly discussed the Bass family that previously lived at the property. Ms. Matthews requested that the structure be renamed to "Bass-Hill House".

Chairman Hubbard opened the public hearing and called for public comments. There being none, the Board unanimously approved the motion by Board Member McGraw, seconded by Board Member Burton, to close the public hearing, with a vote of 6-0-0.

The Board unanimously approved the motion by Board Member Bailey, seconded by Board Member Brown, to approve the request as recommended by Staff, with a vote of 6-0-0.

14-021HT Conduct a Public Hearing to Consider/Discuss/Act on the Request by Paul and Susan Matthews for Approval of a Level 1 Historic Neighborhood Improvement Zone Tax Exemption for the House Located at 1215 Tucker Street.

Mr. Guy Giersch, Historic Preservation Officer for the City of McKinney, 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 1215 Tucker Street.

Board Member McGraw asked if the request was for a 100% tax exemption for the property. Mr. Giersch said yes.

Ms. Susan Matthews, 280 Hampton Court, Fairview, TX, concurred with the Staff Report.

Chairman Hubbard opened the public hearing and called for public comments. There being none, the Board unanimously approved the motion by Board Member McGraw, seconded by Board Member Rodriguez, to close the public hearing, with a vote of 6-0-0.

The Board unanimously approved the motion by Board Member Brown, seconded by Board Member Burton, to approve the request as recommended by Staff, with a vote of 6-0-0.

14-009HTM Conduct a Public Hearing to Consider/Discuss/Act on the Request by Sharon K. Scott for Approval to Receive a Historic Marker for the House Located at 315 North Waddill Street.

Mr. Guy Giersch, Historic Preservation Officer for the City of McKinney, explained the proposed Historic Marker application and stated that Staff recommends approval of the Historic Marker for 315 N. Waddill Street.

Mr. Giersch explained that the applicant, Ms. Sharon K. Scott, could not be present at the meeting; however, she had sent him an e-mail that stated she concurred with the Staff Report. Mr. Giersch distributed a copy of the e-mail to the Board and Staff present at the meeting.

Chairman Hubbard opened the public hearing and called for public comments. There being none, the Board unanimously approved the motion by Board Member McGraw, seconded by Board Member Rodriguez, to close the public hearing and approve the request as recommended by Staff, with a vote of 6-0-0.

14-010HT Conduct a Public Hearing to Consider/Discuss/Act on the Request by Sharon K. Scott for Approval of a Level 1 Historic Neighborhood Improvement Zone Tax Exemption for the House Located at 315 North Waddill Street.

Mr. Guy Giersch, Historic Preservation Officer for the City of McKinney, 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 1215 Tucker Street.

Mr. Giersch explained that the applicant, Ms. Sharon K. Scott, could not be present at the meeting; however, she had sent him an e-mail that stated she concurred with the Staff Report.

Board Member McGraw asked how long the applicant lived in the structure. Mr. Giersch thought she had lived there about two years.

Board Member McGraw asked about the improvements made to the structure. Mr. Giersch briefly explained some of the exterior improvements made to the structure.

Chairman Hubbard opened the public hearing and called for public comments. There being none, the Board approved the motion by Board Member Bailey, seconded by Board Member Burton, to close the public hearing and approve the request as recommended by Staff, with a vote of 5-0-1. Board Member McGraw abstained.

END OF REGULAR AGENDA

Chairman Hubbard continued the agenda with the Discussion Item.

14-333 Discuss Historic Home Recognition Program

Mr. Guy Giersch, Historic Preservation Officer for the City of McKinney, gave an update on the Historic Home Recognition Program. He asked the Board to sell advertisements to be included inside the calendar, which pays for the printing expenses of the calendars.

There being no further business, Chairman Hubbard declared the meeting adjourned at 6:25 p.m.

RANDY HUBBARD
Chairman