

HISTORIC PRESERVATION ADVISORY BOARD

AUGUST 5, 2021

The Historic Preservation Advisory Board of the City of McKinney, Texas met in regular session in the Second Floor Conference Room of the Municipal Building on Thursday, August 5, 2021 at 5:30 p.m.

City Council Member Present: Dr. Geré Feltus

Board Members Present: Chairperson Lance Hammond, Vice-Chairperson Betty Petkovsek, Johanna Friedel, Nina Ringley, Carl R. Smith, and Alternate Tim McWilliams

Board Member Absent: Ian Beirnes and Chris Tovar

Staff Present: Director of Planning Jennifer Arnold, Historic Preservation & Downtown Development Planner Paula Nasta, and Administrative Assistant Terri Ramey

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

Chairperson Hammond called for Public Comments for non-public hearing agenda items. There were no public comments.

Chairperson Hammond called for consideration of the Consent Agenda. The Board approved the motion by Board Member Friedel, seconded by Vice-Chairperson Petkovsek, to approve the following consent item, with a vote of 5-0-0:

21-0665 Minutes of the Historic Preservation Advisory Board Regular Meeting of March 4, 2021.

END OF CONSENT ITEMS

Chairperson Hammond called for the Discussion Items. Board Member Ringley arrived at 5:34 PM and Council Member Feltus arrived at 5:40 PM.

21-0667 Discuss the 2021-2022 Historic Home Recognition Calendar.

Ms. Paula Nasta, Historic Preservation & Downtown Development Planner for the City of McKinney, presented the draft 2021-2022 Historic Home Recognition Calendar to the Board. The Board discussed the draft calendar and made some recommendations. Board Member Ringley questioned why the City did not fund the printing expenses for the annual calendar in the budget instead of selling

advertisements to pay for the printing expenses. Ms. Jennifer Arnold, Director of Planning for the City of McKinney, stated that Staff could research and get back to the Board regarding why we have sold advertisements to raise the money for the printing expenses and the possibility of funding the project in the City's budget in the future.

END OF DISCUSSION ITEMS.

Chairperson Hammond called for Public Comments regarding matters not on the agenda. There were no public comments.

Chairperson Hammond called for Board and/or Staff Comments. He announced that he would not be returning after this term due to personal reasons. Chairperson Hammond stated that it had been an honor and a privilege to service on the Board. He also thanked Staff for their hard work. The Board and Staff expressed that Mr. Hammond had done a wonderful job as Chairperson and would be missed.

There being no further business, on a motion by Vice-Chairperson Petkovsek, seconded by Board Member Ringley, the Board unanimously approved the motion to adjourn the meeting, with a vote of 6-0-0. Chairperson Hammond declared the meeting adjourned at 6:02 p.m.

BETTY PETKOVSEK
Vice-Chairperson