HISTORIC PRESERVATION ADVISORY BOARD

DECEMBER 4, 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, December 4, 2014 at 5:30 p.m.

Board Members Present: Chairperson Kevin McGraw, Peter Bailey, Kelly Buettner, Dr. Amber Douzart, Ben Rodriguez, and Kate White

Board Member Absent: Vice-Chairperson Shannon Burton

Staff Members Present: Planning Manager Matt Robinson, Historic Preservation

Officer Guy Giersch, Planner Aaron Bloxham, and Administrative Assistant Terri Ramey

There was one guest present.

Board Member Rodriguez called the meeting to order at 5:30 p.m. after determining a quorum was present.

Chairperson McGraw arrived.

The Board unanimously approved the motion by Board Member White, seconded by Board Member Bailey, to approve the following consent item, with a vote of 5-0-0:

14-1240 Minutes of the Historic Preservation Advisory Board Regular Meeting of October 2, 2014

Board Member Buettner arrived.

Chairperson McGraw continued the agenda with the Discussion Item.

14-1241 Discuss McKinney Historic Home Recognition Program Calendar Project for 2015-2016.

Mr. Guy Giersch, Historic Preservation Officer for the City of McKinney, discussed the time line and various duties needed to be completed for the Historic Home Recognition Program's 2015-2016 Calendar. The Board Members and City Staff discussed various options for the next calendar. The Board Members agreed that they would like to continue with having artists create art pieces representing the 14 featured homes in the calendar. They also enjoyed the Music in Motion event held this year where the calendars were unveiled and would like to continue participating in this event.

There being no further business, Chairperson McGraw declared the meeting adjourned at 6:01 p.m.

KEVIN McGRAW	
Chairperson	