HISTORIC PRESERVATION ADVISORY BOARD

MARCH 3, 2022

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, March 3, 2022 at 5:30 p.m.

Board Members Present: Chairperson Betty Petkovsek, Vice-Chairperson Tim McWilliams, David O'Dell, Mallori Hanes, Nina Ringley, and James West

Board Members Absent: Johanna Friedel and Tom Pence - Alternate

Staff Present: Director of Planning Jennifer Arnold, Planning Manager Paula Nasta, and Administrative Assistant Terri Ramey

There were three guests present.

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

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

Chairperson Petkovsek called for consideration of the Consent Agenda. The Board unanimously approved the motion by Vice-Chairperson McWilliams, seconded by Board Member O'Dell, to approve the following consent item as recommended by Staff, with a vote of 6-0-0:

22-0095 Minutes of the Historic Preservation Advisory Board Meeting of January 6, 2022.

END OF CONSENT ITEMS

Chairperson Petkovsek continued the agenda with the Regular Agenda Items.

21- Conduct a Public Hearing to Consider/Discuss/Act on the request of
0091COA2 Debbie Steele for approval of a Certificate of Appropriateness for deviations from the previously approved Certificate of Appropriateness for the house at 308 N. Waddill Street.

Ms. Paula Jarrett Nasta, AIA, Planning Manager for the City of McKinney, gave a presentation and answered questions regarding the Certification of Appropriateness application for 308 N. Waddill Street, McKinney, TX. She stated that Staff recommends

approval of the application with the conditions listed in the Staff Report. Mr. Chris Jennings, 4601 Avenida Lane, McKinney, TX, explained the application and answered questions. Chairperson Petkovsek opened the public hearing and called for comments. There were none. On a motion by Vice-Chairperson McWilliams, seconded by Board Member Hanes, the Board unanimously voted to close the public hearing, with a vote of 6-0-0. The Board and Staff discussed the application and brief history of project. A motion by Vice-Chairperson McWilliams to approve the application unconditionally failed due to a lack of a second. On a motion by Chairperson Petkovsek, seconded by Board Member O'Dell, the Board voted to approve the Certification of Appropriateness application as requested per Staff's recommendation, with a vote of 5-1-0. Board Member Ringley voted against the motion.

Chairperson Petkovsek continued the agenda with the Discussion Items.

22-0185 Consider/Discuss Amendments to McKinney Historic Neighborhood Improvement Zone (HNIZ) program portions of City of McKinney Ordinances 98-83 and 98-84.

Ms. Paula Jarrett Nasta, AIA, Planning Manager for the City of McKinney, discussed the HNIZ Update: State of the Program 2021 and answered questions. Ms. Jennifer Arnold, Director of Planning for the City of McKinney, also answered questions regarding the HNIZ Program. The Board Members gave feedback on the program.

22-0097 Discuss the 2022-2023 Home Recognition Program Calendar.

Ms. Paula Jarrett Nasta, AIA, Planning Manager for the City of McKinney, discussed the Home Recognition Program Calendar. She asked the Board to submit Fun Facts to be included in the calendar. The budget and whether advertisements need to be sold to raise money for the printing expenses was discussed by the Board and Staff. Ms. Nasta stated that she would research it and get back to the Board.

END OF THE DISCUSSION ITEMS

Chairperson Petkovsek called for public comments regarding matters not on the agenda. There were none.

Chairperson Petkovsek called for Board or Staff comments. Ms. Paula Jarrett Nasta, AIA, Planning Manager for the City of McKinney, encouraged the Board to attend tonight's McKinney Silo Mural project kick-off event held at Local Yocal BBQ & Grill.

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There being no further business, on a motion by Board Member West, seconded

by Board Member Ringley, the Board unanimously approved the motion to adjourn the

meeting, with a vote of 7-0-0. Chairperson Petkovsek declared the meeting adjourned

at 7:20 p.m.

BETTY PETKOVSEK

Chairperson