

HISTORIC PRESERVATION ADVISORY BOARD

JANUARY 11, 2012

The Historic Preservation Advisory Board of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on Wednesday, January 11, 2012 at 5:44 p.m.

Board Members Present: Chairperson Thomas McKissick, Vice Chairperson Kimberly Smith, Mark McReynolds, and Barry Rumac

Board Members Absent: Bill Kent, Randy Hubbard, and Edna Brown

Staff Members Present: Historic Preservation Officer Guy Giersch and Administrative Assistant Terri Ramey

Chairperson McKissick called the meeting to order at 5:44 p.m. after determining a quorum was present.

Chairperson McKissick continued the agenda with the Consent Item. The Board unanimously approved the motion by Board Member Rumac, seconded by Board Member McReynolds to approve the following consent item:

**12-020 Minutes of the Historic Preservation Advisory Board
Regular Meeting of December 1, 2011**

END OF CONSENT

Chairperson McKissick continued the agenda with the Regular Agenda items.

**11-009HT Conduct a Public Hearing to Consider/Discuss/Act on
the Request by Jim and Eileen Ryan for Approval of a
Historic Marker for the House Located at 615 West
Lamar Street.**

Mr. Giersch explained the proposed Historic Marker application and stated that Staff is recommending approval of the Historic Marker for 615 West Lamar Street.

Mrs. Eileen Ryan, 615 W. Lamar, McKinney, TX 75069, stated that she concurred with the Staff Report and discussed some of the history of property.

Chairperson McKissick opened the public hearing and called for public comments. There being none, the Board unanimously approved the motion by Vice Chairperson Smith, seconded by Board Member McReynolds, to close the public hearing.

Chairperson McKissick called for questions or comments. There being none, the Board unanimously approved the motion by Board Member Rumac, seconded by Vice Chairperson Smith, to approve the request as recommended by Staff.

11-008HT Conduct a Public Hearing to Consider/Discuss/Act on the Request by Jim and Eileen Ryan for Approval of a Level 1 Historic Neighborhood Improvement Zone Tax Exemption for the House Located at 615 West Lamar Street.

Mr. Giersch 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 615 West Lamar Street.

Mrs. Eileen Ryan, 615 W. Lamar, McKinney, TX 75069, stated that she concurred with the Staff Report.

Chairperson McKissick opened the public hearing and called for public comments. There being none, the Board unanimously approved the motion by Chairperson McKissick, seconded by Board Member McReynolds, to close the public hearing.

Chairperson McKissick asked if there were any questions or comments from the Board. There being none, the Board unanimously approved the motion by Board Member Rumac, seconded by Vice Chairperson Smith, to approve the request as recommended by Staff.

Chairperson Brad McKissick continued the agenda with the Discussion Item.

12-021 Discuss Historic Home Recognition Program

Mr. Guy Giersch, Historic Preservation Officer for the City of McKinney, gave an overview on the Historic Home Recognition Program calendar process and timeline. Board Member McReynolds gave an overview of a new calendar layout. Board Member Rumac discussed the various advertisement spaces in the calendar and possible advertisement fees to raise money to pay for the calendar printing expense. Board Members Barry Rumac and Mark McReynolds offered to contact local businesses to sell advertisements in the calendar.

There being no further business, Chairperson Brad McKissick declared the meeting adjourned at 6:20 p.m.

THOMAS McKISSICK
Chairperson