

## HISTORIC PRESERVATION ADVISORY BOARD

SEPTEMBER 12, 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, September 12, 2012 at 5:30 p.m.

Board Members Present: Chairperson Thomas McKissick, Randy Hubbard, Bill Kent, and Mark McReynolds.

Board Members Absent: Vice-Chairperson Kimberly Smith, Edna Brown, and Wes Shannon.

Staff Present: Director of Planning Michael Quint, Senior Planner Ross Altobelli, Historic Preservation Officer Guy Giersch, and Administrative Assistant Terri Ramey.

Chairperson McKissick called the meeting to order at 5:30 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 McReynolds, seconded by Board Member Hubbard, to approve the following consent item:

**12-704 Minutes of the Historic Preservation Advisory Board  
Regular Meeting of August 2, 2012.**

### END OF CONSENT

Chairperson McKissick continued the agenda with the Regular Item.

**12-705 Consider/Discuss/Act on the Final Design for the  
Historic Home Recognition Program Calendar for  
2012/2013.**

Mr. Guy Giersch, Historic Preservation Officer for the City of McKinney, gave a presentation of the Historic Home Recognition Program Calendar for 2012/2013. He explained that the calendar needed to be submitted to the printer prior to the end of the month and requested final approval by the Board to move forward.

The Board unanimously approved the motion by Board Member Hubbard, seconded by Board Member Kent, to approve the final design for the Historic Home Recognition Program Calendar for 2012/2013.

There being no further business, Chairperson McKissick declared the meeting adjourned at 5:50 p.m.

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THOMAS McKISSICK  
Chairman