

**THROCKMORTON STATUE
AD HOC ADVISORY BOARD**

SEPTEMBER 2, 2020

The Throckmorton Statue Ad Hoc Advisory Board of the City of McKinney, Texas met in regular session in the City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on Wednesday, September 2 at 4:00 p.m.

Board Members Present: Board Chair Jimmy Stewart, Board Vice Chair Larry Jagours, and Board Members Justin Beller, Mark Cervantes, Don Day, Robert Hamilton, Kenneth Holloway, Colin Kimball, Latisha Nance, Betty Petkovsek, and Nathan White

City of McKinney Staff Present: City Manager Paul Grimes, Assistant City Manager Kim Flom, City Secretary Empress Drane, Interim Deputy City Secretary Joshua Stevenson, Assistant Director of Planning Mark Doty, Director of McKinney Performing Arts Center and Main Street Program Amy Rosenthal, Main Street Program Coordinator Aaron Werner, McKinney Performing Arts Center Marketing & Development Specialist Jakia Brunell, Neighborhood Services Coordinator Dana Riley, Library Supervisor Marci Chen, Historic Preservation Officer Guy Giersch, and IT Service Desk Supervisor Nicholas Martin

There were approximately nine (9) members of the public present.

Board Chair Stewart called the meeting to order at 4:05 p.m. upon determining a quorum of the advisory board was present.

Board Chair Stewart called for the Invocation and Pledge of Allegiance, which were led by Board Member Kenneth Holloway.

Board Chair Stewart called for the agenda items:

20-0746 Consider/Discuss on Statement of Purpose Review and Meeting Intro

20-0747 Consider/Discuss/Act on the Minutes of the Throckmorton Statue Ad Hoc Advisory Board Meeting of August 19, 2020

The Board unanimously approved the motion by Board Member Betty Petkovsek, seconded by Board Member Kenneth Holloway, to approve and refer the minutes to the City Council for consideration and approval on September 15, 2020.

20-0748 Consider/Discuss Presentation on State Antiquities Landmark (SAL)

Permit and Process

- 20-0749** Consider/Discuss Presentation on Statue Options
- 20-0750** Consider/Discuss Presentation on Surrounding Communities/Counties responses to Confederate Monuments
- 20-0751** Consider/Discuss Public Input Process

The Board approved the motion by Board Member Nathan White, seconded by Board Vice Chair Larry Jagours with a vote of 10-1, to approve modifying the next meeting's schedule as follows: the board meeting of September 17, 2020 will begin at 4:30 p.m. and will adjourn no earlier than 7:30pm. (The meeting was originally scheduled to start at 6:00 p.m.) Board Member Latisha Nance voted in opposition.

The Board unanimously approved the motion by Board Vice Chair Larry Jagours, seconded by Board Member Betty Petkovsek, to adjourn the board meeting at 6:09 p.m.

Video Record of this meeting is available to the public through the City of McKinney video archive.

These minutes approved by the Throckmorton Statue Ad Hoc Advisory Board on September 17, 2020 as agenda item number _____.

SIGNED:

Jimmy Stewart
Board Chair

ATTEST:

EMPRESS DRANE
City Secretary

City of McKinney, Texas