HISTORIC PRESERVATION ADVISORY BOARD

NOVEMBER 1, 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 Thursday,

November 1, 2012 at 5:34 p.m.

Board Members Present: Chairman Thomas McKissick, Vice-Chairman Randy

Hubbard, Mark McReynolds, Edna Brown, and Kevin McGraw

Board Members Absent: Wes Shannon and Melanie Morgan

Staff Present: Historic Preservation Officer Guy Giersch, Administrative Assistant

Terri Ramey, and Revenue Collections Customer Service Representative Twila

Hubbard

Chairman McKissick called the meeting to order at 5:34 p.m. after determining a

quorum was present.

The Board unanimously approved the motion by Vice-Chairman Hubbard,

seconded by Board Member McGraw, to approve the following consent item:

12-952 Minutes of the Historic Preservation Advisory Board

Regular Meeting of October 4, 2012

END OF CONSENT

Chairman McKissick continued the agenda with the Discussion Items.

12-953 **Discuss Historic Home Recognition Program**

Mr. Guy Giersch, Historic Preservation Officer for the City of McKinney, gave an

update on the 2012-2013 Historic Home Recognition Program calendar. Calendars

were distributed to the Board Members. Mr. Giersch stated that the nominations for the

2013-2014 Historic Home Recognition Program calendar are due by November 21.

12-954 **Discuss Other Ideas for Promoting the Historic District**

The Board Members and Staff discussed various options for promoting the

Historic District. Mr. Giersch asked the Board Members to research some of these

ideas further prior to the next Historic Preservation Advisory Board meeting.

There being no further business, Chairman McKissick declared the meeting

adjourned at 6:29 p.m.

THOMAS McKISSICK Chairman