

## HISTORIC PRESERVATION ADVISORY BOARD

OCTOBER 7, 2021

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, October 7, 2021 at 5:30 p.m.

City Council Members Present: Dr. Geré Feltus and Charlie Phillips

Board Members Present: Chairperson Betty Petkovsek, Vice-Chairperson Tim McWilliams, James West, and Alternate Member David O'Dell

Board Members Absent: Johanna Friedel, Nina Ringley, and Chris Tovar

Staff Present: Historic Preservation & Downtown Development Planner Paula Nasta and Administrative Assistant Terri Ramey

There was one guest present.

Ms. Nasta called the meeting to order at 5:35 p.m. after determining a quorum was present.

Ms. Nasta called for public comments for non-public hearing agenda items. There were no public comments.

### **21-0861** Election of the Chair and Vice-Chair.

Ms. Nasta called for a nomination for the Vice-Chairperson position. On a motion by Board Member West, seconded by Board Member Petkovsek, the Board unanimously voted to appoint Tim McWilliams as Vice-Chairperson, with a vote of 4-0-0.

Ms. Nasta called for a nomination of the Chairperson position. On a motion by Vice-Chairperson McWilliams, seconded by Board Member West, the Board unanimously voted to appoint Betty Petkovsek as Chairperson, with a vote of 4-0-0.

Chairperson Petkovsek called for consideration of the Consent Agenda. The Board unanimously approved the motion by Vice-Chairperson McWilliams, seconded by Board Member West, to approve the following consent item, with a vote of 4-0-0:

### **21-0862** Minutes of the Historic Preservation Advisory Board Regular Meeting of August 5, 2021.

Chairperson Petkovsek called for consideration of the Discussion Item.

**21-0863** Discuss the 2021-2022 Historic Home Recognition Calendar.

Ms. Nasta and the Board discussed the 2021-2022 Historic Home Recognition calendar. The nomination deadline was moved to Tuesday, October 26, 2021.

Chairperson Petkovsek called for Public Comments regarding matters not on the agenda. There were none.

Chairperson Petkovsek called for Board and Staff comments. The November 4, 2021 Historic Preservation Advisory Board meeting; ways to share information regarding additional requirements and opportunities for properties within the Historic District; questions on guidelines for new construction in the district; and updating the Historic Preservation page on the City's website were each discussed.

There being no further business, on a motion by Vice-Chairperson McWilliams, seconded by Board Member West, the Board unanimously approved the motion to adjourn the meeting, with a vote of 4-0-0. Chairperson Petkovsek declared the meeting adjourned at 6:05 p.m.

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BETTY PETKOVSEK  
Chairperson