

HISTORIC PRESERVATION ADVISORY BOARD

OCTOBER 2, 2014

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 2, 2014 at 5:30 p.m.

Board Members Present: Chairperson Kevin McGraw, Vice-Chairperson Shannon Burton, Dr. Amber Douzart, Ben Rodriguez, and Kate White

Board Members Absent: Peter Bailey and Kelly Buettner

Staff Members Present: City Secretary Sandy Hart, Assistant City Secretary Denise Vice, Planning Manager Matt Robinson, Historic Preservation Officer Guy Giersch, and Administrative Assistant Terri Ramey

There were two guests present.

Mr. Matt Robinson, Planning Manager for the City of McKinney, called the meeting to order at 5:30 p.m. after determining a quorum was present.

14-961 Oath of Office

Ms. Sandy Hart, City Secretary for the City of McKinney, gave the Oaths of Office to Dr. Amber Douzart, Kevin McGraw, and Kate White.

14-962 Election of Chair and Vice-Chair

The Board approved the motion by Board Member Burton, seconded by Board Member Rodriguez, to elect Kevin McGraw as Chairperson, with a vote of 4-0-1. Board Member McGraw abstained.

The Board unanimously approved the motion by Board Member Rodriguez, seconded by Board Member McGraw, to elect Shannon Burton as Vice-Chairperson, with a vote of 5-0-0.

Chairperson McGraw continued the agenda with the Consent Item. The Board unanimously approved the motion by Board Member Rodriguez, seconded by Vice-Chairperson Burton, to approve the following consent item, with a vote of 5-0-0:

14-964 Minutes of the Historic Preservation Advisory Board Regular Meeting of August 7, 2014

END OF CONSENT

Chairperson McGraw continued the agenda with the Regular Agenda Items.

14-015HTM Conduct a Public Hearing to Consider/Discuss/Act on the Request by Timothy and Elizabeth Bagger for Approval to Receive a Historic Marker for the House Located at 201 North College Street.

Mr. Guy Giersch, Historic Preservation Officer for the City of McKinney, explained the Historic Marker application and stated that Staff was recommending approval of a Historic Marker for 201 N. College Street.

Ms. Elizabeth Bagger, 201 N. College Street, McKinney, TX, concurred with the Staff report.

Chairperson McGraw had questions regarding the upstairs porch. Ms. Bagger did not know when it had been enclosed.

Vice-Chairperson Burton asked if there were other structures on the property. Ms. Bagger stated that a detached garage was located on the property.

Chairperson McGraw opened the public hearing and called for public comments. There being none, the Board unanimously approved the motion by Board Member Rodriguez, seconded by Vice-Chairperson Burton, to close the public hearing and approve the request as recommended by Staff, with a vote of 5-0-0.

14-016HT Conduct a Public Hearing to Consider/Discuss/Act on the Request by Timothy and Elizabeth Bagger for Approval of a Level 1 Historic Neighborhood Improvement Zone Tax Exemption for the House Located at 201 North College Street.

Mr. Guy Giersch, Historic Preservation Officer for the City of McKinney, explained the proposed Level 1 Historic Neighborhood Improvement Zone Tax Exemption application and stated that Staff was recommending approval of the Level 1 Tax Exemption for 201 N. College Street.

Ms. Elizabeth Bagger, 201 N. College Street, McKinney, TX, concurred with the Staff report.

Chairperson McGraw opened the public hearing and called for public comments. There being none, the Board unanimously approved the motion by Vice-Chairperson Burton, seconded by Board Member Rodriguez, to close the public hearing and approve the request as recommended by Staff, with a vote of 5-0-0.

END OF THE REGULAR AGENDA

Chairperson McGraw continued the agenda with the Discussion Items.

14-963 Discuss Historic Home Recognition Program Calendar

Mr. Guy Giersch, Historic Preservation Officer for the City of McKinney, gave an update on the Historic Home Recognition Program. He discussed the reception planned for October 11, 2014 at the *Music in Motion* event to unveil the artwork and the 2014-2015 Home Recognition Program calendar. Calendars were distributed to the Board Members prior to the meeting.

END OF DISCUSSION ITEMS

There being no further business, Chairperson McGraw declared the meeting adjourned at 6:24p.m.

KEVIN MCGRAW
Chairperson