

HISTORIC PRESERVATION ADVISORY BOARD

JANUARY 4, 2018

The Historic Preservation Advisory Board of the City of McKinney, Texas met in regular session in the 2nd Floor Conference Room of the Municipal Building on Thursday, January 4, 2018 at 5:30 p.m.

Board Members Present: Chairperson Jonathan Ball, Shannon Burton, Peter Bailey, Lance Hammond, Terrance Wegner, and Karen Zupanic

Board Member Absent: Vice-Chairperson Amber Douzart

Staff Present: Director of Planning Brian Lockley, Historic Preservation Officer Guy Giersch, GIS Analysis Tonya Fallis, and Administrative Assistant Terri Ramey

Chairperson Ball called the meeting to order at 5:30 p.m. after determining a quorum was present.

The Board unanimously approved the motion by Board Member Bailey, seconded by Board Member Burton, to approve the following consent item, with a vote of 6-0-0:

**18-012 Minutes of the Historic Preservation Advisory Board
Regular Meeting of December 7, 2017**

END OF CONSENT

Chairperson Ball continued the agenda with the Discussion Item.

18-014 Discuss Historic Walking Tour of Downtown McKinney

Ms. Tonya Fallis, GIS Analysis for the City of McKinney, gave a brief presentation on the draft electronic Historic Walking Tour of Downtown McKinney. She mentioned some other features that could possibly be added at a later time. Ms. Fallis requested feedback from the Historic Preservation Advisory Board on the draft electronic Historic Walking Tour of Downtown McKinney.

Chairperson Ball continued the agenda with the Regular Agenda.

**17-014HTM Conduct a Public Hearing to Consider/Discuss/Act on
the Request by Barbara and David Kelly for Approval of
a Historic Marker for the House Located at 201 North
Waddill Street**

Mr. Guy Giersch, Historic Preservation Officer for the City of McKinney, explained that the applicant was not present at the meeting. He asked if the Board wanted to proceed without them or if they wanted to table this item to the next available meeting.

Chairperson Ball opened the public hearing and called for comments. There being none, on a motion by Board Member Bailey, seconded by Board Member Zupanic, the

Board voted unanimously to continue the public hearing and table the proposed request to the February 8, 2018 Historic Preservation Advisor Board meeting as recommended by Staff, with a vote of 6-0-0.

17-014HT Conduct a Public Hearing to Consider/Discuss/Act on the Request by Barbara and David Kelly for Approval of a Level 1 Historic Neighborhood Improvement Zone Tax Exemption for the House Located at 201 North Waddill Street

Mr. Guy Giersch, Historic Preservation Officer for the City of McKinney, explained that the applicant was not present at the meeting. He asked if the Board wanted to proceed without them or if they wanted to table this item to the next available meeting.

Chairperson Ball opened the public hearing and called for comments. There being none, on a motion by Board Member Hammond, seconded by Board Member Wegner, the Board voted unanimously to continue the public hearing and table the proposed request to the February 8, 2018 Historic Preservation Advisor Board meeting as recommended by Staff, with a vote of 6-0-0.

18-013 Consider/Discuss/Act on the Selection of 14 Houses for the 2018-2019 Preserve Historic McKinney Home Recognition Program Calendar

Mr. Guy Giersch, Historic Preservation Officer for the City of McKinney, described the process for selecting houses to be included in the 2018-2019 Historic Home Recognition Program Calendar. Staff distributed a grade sheet with the list of 49 nominated houses. A PowerPoint presentation of all of the nominations was shown for the Board Members to vote on. Votes were tabulated, a run-off was held, and the top 14 houses were announced.

END OF REGULAR AGENDA ITEMS AND PUBLIC HEARINGS

There being no further business, Chairperson Ball declared the meeting adjourned at 6:36 p.m.

JONATHAN BALL
Chairperson