



CITY OF McKINNEY, TEXAS

Agenda

Historic Preservation Advisory Board

Thursday, March 2, 2017

5:30 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT. NO CITY COUNCIL ACTION WILL BE TAKEN.

CALL TO ORDER

CONSENT ITEMS

This portion of the agenda consists of non-controversial or housekeeping items required by law. Items may be considered individually by the Board or Commission member making such request prior to a motion and vote on the Consent Items.

17-237 [Minutes of the Historic Preservation Advisory Board Regular Meeting of January 5, 2017](#)

Attachments: [Minutes](#)

REGULAR AGENDA ITEMS AND PUBLIC HEARINGS

17-238 [Discuss Historic Home Recognition Calendar](#)

BOARD OR COMMISSIONER COMMENTS

Board or Commission Comments relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, upcoming meetings, informational update on projects, awards, acknowledgement of meeting attendees, birthdays, requests for items to be placed on upcoming agendas, and condolences.

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 24th day of February, 2017 at or before 5:00 p.m.

Sandy Hart, TRMC, MMC
City Secretary

Accommodations and modifications for people with disabilities are available upon request. Requests should be made as far in advance as possible, but no less than 48 hours prior to the meeting. Call 972-547-2694 or email contact-adacompliance@mckinneytexas.org with questions or for accommodations.

17-237



TITLE: Minutes of the Historic Preservation Advisory Board Regular Meeting of January 5, 2017

SUPPORTING MATERIALS:

[Minutes](#)

HISTORIC PRESERVATION ADVISORY BOARD

JANUARY 5, 2017

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, January 5, 2017 at 5:30 p.m.

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

Staff Present: Planning Manager Samantha Pickett, Historic Preservation Officer Guy Giersch, and Administrative Assistant Terri Ramey

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

The Board unanimously approved the motion by Vice-Chairperson Bailey, seconded by Board Member Hammond, to approve the following consent item, with a vote of 7-0-0:

**16-1214 Minutes of the Historic Preservation Advisory Board
Regular Meeting of December 1, 2016**

END OF CONSENT

Chairperson Burton continued the agenda with the Regular Agenda.

**16-1215 Consider/Discuss/Act on the Selection of 14 Houses
and the General Timeline for the 2017-2018 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 2017-2018 Historic Home Recognition Program Calendar. Staff distributed a grade sheet with the list of 51 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.

Mr. Giersch asked for feedback on the current calendar. The Board and Staff discussed possible changes and the various tasks associated with producing the annual calendar. Some of the Board Members volunteered to work on certain calendar tasks.

HISTORIC PRESERVATION ADVISORY BOARD MINUTES
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The Board discussed featuring the Collin County Historic Museum, 300 E. Virginia St., McKinney, TX, on the cover of the 10th Anniversary calendar.

END OF REGULAR AGENDA ITEMS AND PUBLIC HEARINGS

There being no further business, Chairperson Burton declared the meeting adjourned at 6:20 p.m.

SHANNON BURTON
Chairperson

17-238



TITLE: Discuss Historic Home Recognition Calendar

COUNCIL GOAL: Enhance the Quality of Life in McKinney

MEETING DATE: March 2, 2017

DEPARTMENT: Planning

CONTACT: Guy R. Giersch, Historic Preservation Officer
Matt Robinson, AICP, Planning Manager

ITEM SUMMARY:

- Discuss the Historic Home Recognition Calendar

SUPPORTING MATERIALS: