

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.

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