HISTORIC PRESERVATION ADVISORY BOARD

MAY 4, 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, May 4, 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 Matt Robinson, 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 approved the motion by Board Member Zupanic, seconded by Board Member Ball, to approve the following consent item, with a vote of 6-0-0.

17-443 Minutes of the Historic Preservation Advisory Board Regular Meeting of April 6, 2017

END OF CONSENT

Chairperson Burton continued the agenda with the Regular Agenda.

Vice-Chairperson Bailey arrived at the meeting at 5:33 p.m.

17-004HTM Conduct a Public Hearing to Consider/Discuss/Act on the Request by Bryan & Rebecca Johnson, for Approval of a Historic Marker for the House Located at 504 North Church 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 504 N. Church Street. He offered to answer questions.

Board Member Hammond asked why the property had been sold so frequently.

Mr. Giersch stated that it was a grand house. He stated that some of the previous owners had moved due to a job relocation.

Chairperson Burton asked how the names of previous owners were selected to name old houses. Mr. Giersch stated that typically it was the original homeowner and/or a previous owners that was significant to the City.

Vice-Chairperson Bailey asked where the Finney's Bakery was located. Mr. Giersch stated that it was located on North Tennessee Street, across from the old Safeway building. He stated that the building is still there; however, was unoccupied.

Mr. Bryan Johnson, 504 N. Church Street, McKinney, TX, concurred with the Staff Report. He gave a brief history of the improvements made to the house since the 1970's.

Chairperson Burton asked how long they had lived in the house. Mr. Johnson said that they moved there in October 2016.

Chairperson Burton opened the public hearing and called for comments. There being none, on a motion by Board Member Hammond, seconded by Board Member Douzart, the Board approved the motion to close the public hearing and approve the request as recommended by Staff, with a vote of 6-0-1. Vice-Chairperson Bailey abstained from the vote due to missing part of the presentation.

17-004HT Conduct a Public Hearing to Consider/Discuss/Act on the Request by Bryan & Rebecca Johnson for Approval of a Level 1 Historic Neighborhood Improvement Zone Tax Exemption for the House Located at 504 North Church Street

Mr. Guy Giersch, Historic Preservation Officer for the City of McKinney, explained the proposed Level 1 Historic Neighborhood Improvement Zone Tax Exemption request and stated that Staff was recommending approval of the Level 1 Tax Exemption for 504 N. Church Street.

Mr. Bryan Johnson, 504 N. Church Street, McKinney, TX, concurred with the Staff Report.

Chairperson Burton opened the public hearing and called for comments. There being none, on a motion by Board Member Bailey, seconded by Board Member Ball, the Board approved the motion to close the public hearing and approve the request as recommended by Staff, with a vote of 6-1-0. Board Member Zupanic voted against the motion.

17-444 Discuss Status of Historic Home Recognition Calendar

Mr. Guy Giersch, Historic Preservation Officer for the City of McKinney, and the Board discuss the Historic Home Recognition Program. Staff gave an update on the calendar advertisements sold to-date.

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Board Member Douzart suggested holding a special celebration in Downtown

McKinney to showcase the calendar and invite all of the advertisement sponsors, property

owners, Board Members, et cetera to attend it. Board Member Zupanic offered to check

with McKinney Performing Arts Center (MPAC) to see if they would be willing to host an

event there. She stated that the Heard-Craig Center for the Arts could be a backup

location for the event. Board Member Wegner suggested holding the event at the Collin

County History Museum since the old Post Office was being featured in the calendar. Mr.

Giersch thought that would be a good location, since they are hosting the Texas and

Collin County World War 1 Centennial Commemoration exhibit.

END OF REGULAR AGENDA ITEMS

There being no further business, Chairperson Burton declared the meeting

adjourned at 6:13 p.m.

SHANNON BURTON Chairperson