HISTORIC PRESERVATION ADVISORY BOARD

SEPTEMBER 3, 2020

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, September 3, 2020 at 5:30 p.m.

Board Members Present: Chairman Lance Hammond, Vice-Chairman Jonathan Ball, Shannon Burton, Betty Petkovsek, and Alternate Nina Ringley

Board Member Absent: Ian Beirnes, Carl R. Smith, and Chris Tovar

Staff Present: Assistant Director of Planning Mark Doty, Historic Preservation Officer Guy Giersch, and Administrative Assistant Terri Ramey

There were three guests present.

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

Chairman Hammond called for Public Comments for non-public hearing agenda items. There were no public comments.

Chairman Hammond called for consideration of the Consent Agenda. The Board unanimously approved the motion by Board Member Burton, seconded by Board Member Petkovsek, to approve the following consent item, with a vote of 5-0-0:

20-0641 Minutes of the Historic Preservation Advisory Board Regular Meeting of June 4, 2020.

END OF CONSENT AGENDA

Chairman Hammond continued the agenda with the Regular Agenda Items.

20-020HTM Conduct a Public Hearing to Consider/Discuss/Act on the Request by Kim Black for Approval of a Historic Marker for the House Located at 509 North Kentucky Street. Mr. Guy Giersch, Historic Preservation Officer for the City of McKinney, explained the historic marker application. He discussed the history of the house and the previous property owners. Mr. Giersch stated that Staff was recommending approval of a historic marker for 509 North Kentucky Street and offered to answer questions. Ms. Kim Black, 509 North Kentucky Street, McKinney, TX, concurred with the Staff Report and shared some information on the history of the property. Chairman Hammond opened the public hearing and called for comments. There being none, on a motion by Vice-Chairman Ball, seconded by Alternate Board Member Ringley, the Board unanimously voted to close the public hearing and approve the request as recommended by Staff, with a vote of 5-0-0.

- 20-020HT Conduct a Public Hearing to Consider/Discuss/Act on the Request by Kim Black for Approval of a Level 1 Historic Neighborhood Improvement Zone Tax Exemption for the House Located at 509 North Kentucky Street. Mr. Guy Giersch, Historic Preservation Officer for the City of McKinney, explained the proposed Level 1 Historic Neighborhood Improvement Zone Tax Exemption request. He stated that Staff was recommending approval of the Level 1 Tax Exemption for 509 North Kentucky Street. Mr. Giersch stated that the ad valorem taxes for this property in 2020 are approximately \$865. Ms. Kim Black, 509 North Kentucky Street, McKinney, TX, concurred with the Staff Report. Chairman Hammond opened the public hearing and called for comments. There being none, on a motion by Alternate Board Member Ringley, seconded by Board Member Petkovsek, the Board voted to close the public hearing and approve the request as recommended by Staff, with a vote of 5-0-0.
- **20-036HTM** Conduct a Public Hearing to Consider/Discuss/Act on the Request by Elizabeth Beck for Approval of a Historic Marker for the House Located at 505 West Lamar Street. Mr. Guy Giersch, Historic Preservation Officer for the City of McKinney, explained the historic marker application. He discussed the history of the house and the previous property owners. Mr. Giersch stated that Staff was recommending approval of a historic marker for 505 West Lamar Street and offered to answer questions. Ms. Kim Black, 505 West Lamar Street, McKinney, TX, concurred with the Staff Report. Chairman Hammond opened the

public hearing and called for comments. There being none, on a motion by Alternate Board Member Ringley, seconded by Board Member Petkovsek, the Board unanimously voted to close the public hearing and approve the request as recommended by Staff, with a vote of 5-0-0.

20-036HT Conduct a Public Hearing to Consider/Discuss/Act on the Request by Beth Beck for Approval of a Level 1 Historic Neighborhood Improvement Zone Tax Exemption for the House Located at 505 West Lamar Street. Mr. Guy Giersch, Historic Preservation Officer for the City of McKinney, explained the proposed Level 1 Historic Neighborhood Improvement Zone Tax Exemption request. He stated that Staff was recommending approval of the Level 1 Tax Exemption for 505 West Lamar Street. Mr. Giersch stated that the ad valorem taxes for this property in 2020 are approximately \$2,351.08. Ms. Beth Beck, 505 West Lamar Street, McKinney, TX, concurred with the Staff Report. Chairman Hammond asked about current projects on the property. Ms. Beck explained there was some landscaping work to be done. She stated that at some point she would like to get gutters on the house. Chairman Hammond opened the public hearing and called for comments. There being none, on a motion by Board Member Burton, seconded by Board Member Petkovsek, the Board voted to close the public hearing and approve the request as recommended by Staff, with a vote of 4-0-1. Vice-Chairman Ball abstained from the vote due to a dropped call.

END OF THE REGULAR AGENDA ITEMS

Reconnected with Vice-Chairman Ball on the telephone.

Chairman Hammond continued the agenda with the Discussion Item.

20-0642 Discuss 2020-2021 Historic Home Recognition Calendar. Mr. Guy Giersch, Historic Preservation Officer for the City of McKinney, gave a presentation on the 2020-2021 Historic Home Recognition Calendar to show the Board the final draft.

END OF THE DISCUSSION ITEM

The Board and Staff thanked Board Member Burton and Vice-Chairman Ball for their service.

There being no further business, on a motion by Board Member Petkovsek, seconded by Board Member Burton, the Board unanimously approved the motion to adjourn the meeting, with a vote of 5-0-0. Chairman Hammond declared the meeting adjourned at 6:29 p.m.

LANCE HAMMOND Chairman