

HISTORIC PRESERVATION ADVISORY BOARD

FEBRUARY 7, 2019

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, February 7, 2019 at 5:30 p.m.

Board Members Present: Chairperson Lance Hammond, Vice-Chairperson Karen Zupanic, Jonathan Ball, Shannon Burton, Coryanne Ettiene, and Terrance Wegner

Board Member Absent: Peter Bailey

Staff Present: City Secretary Empress Drane, Director of Planning Jennifer Arnold, Historic Preservation Officer Guy Giersch, and Administrative Assistant Terri Ramey

Chairperson Hammond called the meeting to order at 5:34 p.m. after determining a quorum was present.

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

19-0072 Minutes of the Historic Preservation Advisory Board Regular Meeting of November 1, 2018

END OF CONSENT

Chairperson Hammond continued the agenda with the Regular Agenda Item.

19-0073 Vote on Nominations for the 2019-2020 Calendar. Mr. Guy Giersch, Historic Preservation Officer for the City of McKinney, described the process for selecting houses to be included in the 2019-2020 Historic Home Recognition Program Calendar. Staff distributed a grade sheet with the list of 34 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 THE REGULAR AGENDA ITEM

Chairperson Ball continued the agenda with the Discussion Item.

19-0074 Discuss ideas concerning future promotion of McKinney's Historic Districts. Vice-Chairperson Zupanic suggested holding a contest to find

certain properties in the Historic District. She gave the example of Where's Waldo?. Board Member Ettiene suggested having a book printed as an educational tool and keepsake. Board Member Wegner liked the book idea and suggested including information about the houses that received a Historic Marker and tax incentives from the City. Mr. Giersch stated that a lot of book stores were closing with so many people receiving their information through electronic devices. Board Member Ball suggested holding tours for the McKinney school students. He suggested selling the book to the schools. Board Member Burton liked the idea of holding field trips to the Historic District. Mr. Giersch asked the Board to continue thinking of ways to promote the Historic District.

END OF THE DISCUSSION ITEM

There being no further business, on a motion by Board Member Ball, seconded by Board Member Ettiene, the Board unanimously approved the motion to adjourn the meeting, with a vote of 6-0-0. Chairperson Hammond declared the meeting adjourned at 6:15 p.m.

LANCE HAMMOND
Chairperson