HISTORIC PRESERVATION ADVISORY BOARD

NOVEMBER 5, 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, November 5, 2020 at 5:30 p.m.

City Council Present: Fredrick Frazier

Board Members Present: Chairperson Lance Hammond, Vice-Chairperson Betty Petkovsek, Ian Beirnes, Johanna Friedel, Nina Ringley, Chris Tovar, and Alternate James Schulze

Board Member Absent: Carl R. Smith

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

There were nine guests present.

Mr. Mark Doty, Assistant Director of Planning for the City of McKinney, called the meeting to order at 5:30 p.m. after determining a quorum was present.

Mr. Doty called for Public Comments for non-public hearing agenda items. There were no public comments.

Mr. Doty called for the election of the Chair and Vice-Chair.

20-0949 Election of the Chair and Vice-Chair

The Board approved the motion by Board Member Beirnes, seconded by Board Member Ringley, to elect Mr. Lance Hammond as Chairperson, with a vote of 7-0-0.

The Board approved the motion by Board Member Ringley, seconded by Board Member Friedel, to elect Ms. Betty Petkovsek as Vice-Chairperson, with a vote of 7-0-0.

Chairperson Hammond called for consideration of the Consent Agenda. The Board unanimously approved the motion by Board Member Beirnes, seconded by Board Member Tovar, to approve the following consent item, with a vote of 7-0-0:

20-0948 Minutes of the Historic Preservation Advisory Board Regular Meeting of September 3, 2020.

END OF THE CONSENT AGENDA

Chairperson Hammond continued the agenda with the Regular Agenda Items.

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Board Member Ringley stepped down on the following two agenda items due to a conflict of interest.

- **20-041HTM** Conduct a Public Hearing to Consider/Discuss/Act on the Request by Lawrence and Nina Ringley for Approval of a Historic Marker for the House Located at 313 North Benge 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 313 North Benge Street and offered to answer questions. There were none. Mr. Lawrence Ringley, 313 North Benge Street, McKinney, TX, explained the proposed request and concurred with the Staff Report. Chairperson Hammond asked about current upkeep or possible changes to the property. Mr. Ringley discussed some of the upkeep projects for the house. Chairperson Hammond opened the public hearing and called for comments. There being none, on a motion by Board Member Beirnes, seconded by Vice-Chairperson Petkovsek, the Board voted to close the public hearing and approve the request as recommended by Staff, with a vote of 6-0-1. Board Member Ringley abstained.
- 20-041HT Conduct a Public Hearing to Consider/Discuss/Act on the Request by Lawrence and Nina Ringley for Approval of a Level 1 Historic Neighborhood Improvement Zone Tax Exemption for the House Located at 313 North Benge 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 313 North Benge Street. Mr. Giersch offered to answer questions. There were none. Mr. Lawrence Ringley, 313 North Benge Street, McKinney, TX, concurred with the Staff Report and offered to answer questions. There were none. Chairperson Hammond opened the public

hearing and called for comments. There being none, on a motion by Vice-Chairperson Petkovsek, seconded by Board Member Beirnes, the Board voted to close the public hearing and approve the request as recommended by Staff, with a vote of 6-0-1. Board Member Ringley abstained.

Board Member Ringley returned to the meeting.

20-0950 Consider/Discuss/Act on the Selection of 13 Houses for the 2021-2022 Preserve Historic McKinney Home Recognition Program Calendar. A PowerPoint presentation of all of the nominations was shown for the Board Members to vote on. Votes were tabulated and the top 13 houses were announced. The Board requested to see current photographs of the 13 properties at the next meeting before making a final decision.

END OF THE REGULAR AGENDA ITEMS

There being no further business, on a motion by Vice-Chairperson Petvoksek, seconded by Board Member Tovar, the Commission unanimously voted to adjourn the meeting, with a vote of 7-0-0. Chairperson Hammond declared the meeting adjourned at 7:00 p.m.

LANCE HAMMOND Chairperson