

TITLE: Consider/Discuss/Act on the Appointment of a New Member to the Historic Preservation Advisory Board (HPAB)

COUNCIL GOAL: Direction for Strategic & Economic Growth (**1E**: Increase community involvement and participation within local government/community)

MEETING DATE: April 2, 2019

- **DEPARTMENT:** City Council
- CONTACT: George C. Fuller, Mayor Tracy Rath, Mayor Pro Tem

RECOMMENDED CITY COUNCIL ACTION:

• Appoint a new member to the Historic Preservation Advisory Board (HPAB)

ITEM SUMMARY:

- Current HPAB Member Peter Bailey is unable to continue service to the board due to health reasons
- Mr. Bailey has been absent from scheduled meetings since November 2018
- Mr. Bailey has served multiple terms on the Historic Preservation and Parks & Recreation advisory boards over the past decade

BACKGROUND INFORMATION:

- The HPAB consists of seven members appointed by City Council who are McKinney citizens with known or demonstrated interest, competence, or knowledge of historic preservation
- As possible, the board should include an architect; city planner or representative of a design profession; historian; licensed real estate broker; attorney; and property owner of a landmark or of a building in a historic district
- The role of the board includes determinations and recommendations concerning historic landmarks; use of funds to promote preservation; and support of public awareness and participation in education programs
- The board meets monthly as required to conduct pertinent business

FINANCIAL SUMMARY:

• N/A

BOARD OR COMMISSION RECOMMENDATION:

• N/A

SUPPORTING MATERIALS: