

HISTORIC PRESERVATION ADVISORY BOARD

MAY 4, 2023

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, 2023, at 5:35 p.m.

Board Members Present: Chairperson Betty Petkovsek, Vice Chairperson Tim McWilliams, Tom Pence, David O'Dell, and Maegan Escamilla – Alternate

Board Members Absent: James West, Mallori Hanes, and Johanna Friedel

Staff Present: Downtown Development and Preservation Planning Manager Paula Nasta, Planning Director Jennifer Arnold, and Administrative Assistant Wendy Semper

There were 2 guests present.

Chairperson Petkovsek called the meeting to order at 5:35 p.m. after determining a quorum was present.

Chairperson Petkovsek called for Public Comments for non-public hearing agenda items. There were no public comments.

Chairperson Petkovsek called for consideration of the discussion items

23-0327 Update on 2023 McKinney Board & Commission Member Appointments

City Secretary, Empress Drane spoke regarding Council reappointments of boards and commissions to be made on Tuesday Aug. 22. Information was provided in email packet. Bi-annual open Gov training is required. No action was taken.

END OF DISCUSSION ITEMS

Chairperson Petkovsek called for the consideration of the Consent Agenda. The Board unanimously approved the motion by Vice Chairperson McWilliams, seconded by Board Member O'Dell, to Approve the following consent items as recommended by Staff, with a vote of 5-0-0.

23-0328 Minutes of the Historic Preservation Advisory Board Regular Meeting of April 6, 2023

END OF CONSENT ITEMS

Chairperson Petkovsek continued the agenda with the Regular Agenda Items.

- HP2023-0042** Consider/Discuss/Act on the Request by Heidi and John Lario for Approval of a Historic Marker for the Property Located at 512 W. Virginia Street.

Staff Member Paula Nasta explained the application and staff recommendation for approval. The Board asked questions of the applicants who responded and made comments on the home. On a motion by Vice Chairperson McWilliams, seconded by Board Member Pence, the Board voted to approve the request per Staff's recommendation, with a vote of 5-0-0.

- HP2023-0043** Consider/Discuss/Act on a Request by Heidi and John Lario for Approval of a Historic Marker Level (1) Historic Neighborhood Improvement Zone Program Tax Exemption for the Property Located at 512 W. Virginia Street.

Staff Member Paula Nasta explained the application and staff recommendation for approval. The Board asked questions of the applicants who responded and made comments on the home. On a motion by Board Member Pence, seconded by Alternate Board Member Escamilla, the Board voted to approve the request per Staff's recommendation, with a vote of 5-0-0.

- 23-0329** Consider/Discuss/Act on the Selection of 12 houses for the 2024 Preserve Historic McKinney Home Recognition Program Calendar.

Staff Member Paula Nasta presented the calendar nominations. The Board had discussion and used a manual voting sheet to rate each home. A runoff was conducted on a tie between two homes. On a motion by Board Member O'Dell, seconded by Alternate Board Member Escamilla, the Board voted to approve the request per Staff's recommendation, with a vote of 5-0-0.

END OF REGULAR AGENDA ITEMS

Chairperson Petkovsek called for public comments regarding matters not on the agenda. There was none.

Chairperson Petkovsek called for Board and Staff comments.

Staff member Paula Nasta gave updates to the Board. Reminding them of the Proclamation of Historic Preservation Month, and Town Hall feedback on city owned buildings becoming available. Update on COAs and outstanding projects was presented

as well as no June HPAB meeting will be conducted due to no business to be discussed.

Chairperson Petkovsek requested some potential training opportunities when no business needs to be discussed for a board meeting.

There being no further business, Board unanimously approved the motion by Vice Chairperson McWilliams, seconded by Board Member Pence, to adjourn the meeting, with a vote of 5-0-0. Chairperson Petkovsek declared the meeting adjourned at 6:20 p.m.

The video recording of the meeting is available online through the City of McKinney video archives.

BETTY PETKOVSEK
Chairperson