

HISTORIC PRESERVATION ADVISORY BOARD

JANUARY 4, 2024

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, January 4, 2024, at 5:30 p.m.

The meeting was broadcast live on television Spectrum Channel 16 and AT&T U-Verse Channel 99; and online at <https://mckinneytx.new.swagit.com/views/130>. A video recording of the meeting is available to the public through the City of McKinney meeting archive.

Council Member(s) Present: Geré Feltus

Board Members Present: Tom Pence, James West, Maegan Escamilla, Johanna Friedel, and alternate Marsha Prior-Robertson

Board Members Absent: Betty Petkovsek, Tim McWilliams, and Jimmy Don Burris

Staff Present: Downtown Development and Preservation Planning Manager Paula Nasta, Historic Preservation Planner Cassie Bumgarner, and Administrative Assistant Wendy Semper

Board member Friedel called the meeting to order at 5:35 p.m upon determining a quorum was present.

Board member Friedel called for Public Comments for non-public hearing agenda items. There were no public comments.

Board member Friedel called for consideration of the information sharing items.

23-1060 Update on the Historic Resources Survey (Historic McKinney Survey '23)

Cassie Bumgarner, Planner I, Historic Preservation provided status progress updates on the Historic Resources Survey. Staff will continue to provide a Historic Resources Survey update each month.

23-1061 Informational Update Regarding Municipal Projects in the downtown area

Planning Manager Paula Nasta provided status updates on the municipal projects in addition to available online resources.

Board Member Friedel called for consideration of the Consent Agenda.

23-1062 Minutes of the Historic Preservation Advisory Committee Regular Meeting of December 7, 2023

On a motion by Board member West, seconded by Board Member Escamilla, the Board unanimously voted to approve and refer 23-1062 Minutes of the Historic Preservation Advisory Committee Regular Meeting of December 7, 2023 with a vote of 5-0-0. These minutes were approved by the Historic Preservation Advisory Board on January 4, 2024, and referred to the City Council Regular Meeting of February 6, 2024 for City Council approval.

23-1063 Discuss the Texas Statewide Preservation Plan

Board unanimously approved the motion by Board member Pence, seconded by Board Member Prior-Robertson, to table this item to the Historic Preservation Advisory Board meeting of February 1, 2024.

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Board Member Friedel called for Public and Board and Staff Comments for items not on the agenda.

There were no public comments.

Board member Escamilla recognized Jaymie Pedigo, executive director of Chestnut Square, who will be stepping down from her position. The Board expressed appreciation and thanks for her many years of service.

There being no further business, on a motion by Board member Pence, seconded by Board Member West, with a vote of 5-0-0 The Board unanimously approved to adjourn the meeting at 6:02 p.m.

SIGNED:

BETTY PETKOVSEK
Board Chairperson
TIM MCWILLIAMS
Board Vice Chairperson

ATTEST:

WENDY SEMPER
Meeting Clerk

City of McKinney, Texas