

HISTORIC PRESERVATION ADVISORY BOARD

OCTOBER 5, 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, October 5, 2023 at 5:30 p.m.

The meeting was broadcast live on cable 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 members of the public through the City of McKinney meeting archive.

Council Member(s) Present: None Present

Board Member Present: Chairperson Betty Petkovsek, Vice-Chairperson Tim McWilliams, and members Maegan Escamilla, Johanna Friedel, James West and alternate Marsha Prior-Robertson.

Board Member Absent: Tom Pence, and Jimmy Don Burris.

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

There were no guests present.

Chairperson Petkovsek called the meeting to order at 5:30 p.m. after determining a quorum was present.

Chairperson Petkovsek called for consideration of the election of the Chair and Vice-Chair.

23-0784 Election of the Chair and Vice-Chair

Board unanimously approved the motion by Board member West, seconded by Board Member Friedel, to Approve Election of Chairperson Betty Petkovsek.

Board unanimously approved the motion by Board member Friedel, seconded by Board Member West, to Approve Election of the Vice Chair Tim McWilliams.

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

Chairperson Petkovsek called for consideration of the Consent Agenda.

- 23-0785** Minutes of the Historic Preservation Advisory Board Regular Meeting of September 7, 2023

Board unanimously approved the motion by Vice Chair McWilliams, seconded by Board Member Friedel, to approve the following consent item as recommended by Staff.

Chairperson Petkovsek called for consideration of the information sharing items.

- 23-0787** Informational Update Regarding Municipal Projects in the downtown area

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

- 23-0788** Update on the Historic Resources Survey

Cassie Bumgarner, Planner 1, Historic Preservation provided status progress updates on the Historic Resources Survey. Staff will continue to provide a Historic Resources Survey update each month.

DISCUSSION ITEMS - No Action Taken

- 23-0786** Discuss the function of the planning department interactive map tools and receive a brief historic preservation programs update.

Cassie Bumgarner, Planner 1, Historic Preservation, gave the presentation. Updated the board on the availability of the 2024 Historic Homes calendar, city tours, trainings and conferences available, upcoming board trainings, and online map tools. Request was made by board members to learn more about the process when an item in historic district goes to board of adjustments for action as well as the permitting process for properties in historic district.

Chairperson Petkovsek called for Public Comments for items not on the agenda. There were no public comments.

There being no further business, The Board unanimously approved the motion by Board member Escamilla, seconded by Board Member Friedel, to Adjourn. Chairperson Petkovsek declared the meeting adjourned at 6:30 p.m.

SIGNED:

BETTY PETKOVSEK
Board Chairperson

ATTEST:

WENDY SEMPER
Meeting Clerk

City of McKinney, Texas