



HERITAGE COMMISSION

1520 K AVENUE

DATE: 05/23/17

CALL TO ORDER: 6:00 p.m.

PLEDGE OF ALLEGIANCE

ITEM NO.	EXPLANATION	ACTION TAKEN
<p>(1)</p> <p>(2)</p> <p>MB</p>	<p>OUR MISSION - THE CITY OF PLANO IS A REGIONAL AND NATIONAL LEADER, PROVIDING OUTSTANDING SERVICES AND FACILITIES, THROUGH COOPERATIVE EFFORTS THAT ENGAGE OUR CITIZENS AND THAT CONTRIBUTE TO THE QUALITY OF LIFE IN OUR COMMUNITY.</p> <p>The Heritage Commission may convene into Executive Session to discuss posted items in the regular meeting as followed by law.</p> <p>The Heritage Commission will open their Regular Meeting at 6:00 p.m. in the Senator Florence Shapiro Council Chambers as follows:</p> <p><u>COMMENTS OF PUBLIC INTEREST</u></p> <p><u>This portion of the meeting is to allow up to five (5) minutes per speaker with thirty (30) total minutes on items of interest or concern and not on items that are on the current agenda. The Heritage Commission may not discuss these items, but may respond with factual or policy information. The Heritage Commission may choose to place the item on a future agenda.</u></p> <p><u>ITEMS FOR INDIVIDUAL CONSIDERATION</u></p> <p><u>Public Hearing Items: Applicants are limited to fifteen (15) minutes presentation time with a five (5) minute rebuttal, if needed. Remaining speakers are limited to thirty (30) total minutes of testimony time, with three (3) minutes assigned per speaker. The presiding officer may modify these times as deemed necessary.</u></p> <p>Approval of Minutes: April 25, 2017</p> <p>Public Hearing: Heritage Resource #16 Designation Amendment: Request for an amendment to the Heritage Resource #16 Designation (Wells Homestead) on one lot on 2.8± acres located at the southwest corner of Coit Road and Lorimar Drive to reduce the lot area associated with the H-16 designation and allow winery as an additional permitted use. Applicant: William R. Wells & John D. Wells</p>	

<p>(3) BM</p> <p>(4) BM</p> <p>(5) BM</p> <p>(6) MB</p> <p>(7) BM</p> <p>(8)</p>	<p>Public Hearing: Certificate of Appropriateness - CA2017-027: Request for a Certificate of Appropriateness (CA) at 813 18th Street to demolish existing primary historic building. Applicant: Bill Lisle III</p> <p><u>Non-Public Hearing Items: The Presiding Officer may permit limited public comment for items on the agenda not posted for a Public Hearing. The Presiding Officer will establish time limits based upon the number of speaker requests, length of the agenda, and to ensure meeting efficiency, and may include a cumulative time limit. Speakers will be called in the order cards are received until the cumulative time is exhausted.</u></p> <p>Certificate of Appropriateness - CA2017-017: Request for a Certificate of Appropriateness (CA) at 813 18th Street to make exterior alterations and construct a one story addition on the east facade. Applicant: Bill Lisle III</p> <p>Certificate of Appropriateness - CA2017-028: Request for a Certificate of Appropriateness (CA) at 807 E.16th Street to demolish an existing historic outbuilding (east garage). Applicant: Margarita P. Eliot</p> <p>Certificate of Appropriateness - CA2017-029: Request for a Certificate of Appropriateness (CA) at 1011 E.15th Street to install a painted mural on the west facade. Applicant: Nikki Ann Tuttle</p> <p>Report - Staff Approved Certificates of Appropriateness: Update the Heritage Commission regarding the most recent staff approved Certificates of Appropriateness (CA). Applicant: City of Plano</p> <p>Items for Future Discussion: The Heritage Commission may identify issues or topics that they wish to schedule for discussion at a future meeting.</p> <p>Council Liaisons: Deputy Mayor Pro Tem Ben Harris and Council Member Angela Miner</p> <p><u>Plano Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Municipal/L Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of the building. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling the Planning Department at (972) 941-7151.</u></p>	
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