



# HERITAGE COMMISSION

Via Videoconference

DATE: 06/23/20

CALL TO ORDER: 6:00 p.m.

PLEDGE OF ALLEGIANCE:

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p>OUR VISION – PLANO IS A GLOBAL ECONOMIC LEADER BONDED BY A SHARED SENSE OF COMMUNITY WHERE RESIDENTS EXPERIENCE UNPARALLELED QUALITY OF LIFE.</p> <p><b>The Heritage Commission may convene into Executive Session to discuss posted items in the regular meeting as followed by law.</b></p> <p><b>The Heritage Commission Regular Meeting will be held at 6:00 p.m. via videoconference. The Heritage Commission members and supporting staff will participate remotely via videoconference. The facility will not be open to the public.</b></p> <p>Members of the public are entitled to participate in the conversation remotely by webinar at the following URL location (<b>advance registration is required by anyone wishing to address the Commission</b>):  <a href="https://plano.zoom.us/j/96623297694?pwd=VkdnTHo0cWNjZ1NyWjJhSS94ZmlnQT09">https://plano.zoom.us/j/96623297694?pwd=VkdnTHo0cWNjZ1NyWjJhSS94ZmlnQT09</a></p> <p><b><u>COMMENTS OF PUBLIC INTEREST</u></b></p> <p><b><u>This portion of the meeting is to allow up to three (3) 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></b></p> <p><b><u>ITEMS FOR INDIVIDUAL CONSIDERATION</u></b></p> <p>(1) <b>Approval of Minutes:</b> May 19, 2020.</p> <p>(2) <b>Ratification – Actions from the May 19, 2020 Heritage Commission Meeting:</b> Ratification of actions from the May 19, 2020 Heritage Commission meeting.</p> <p>2a <b>Approval of Minutes:</b> February 25, 2020</p>	

2b	<p><b>Certificate of Appropriateness: CA2020-013</b> – Request for a Certificate of Appropriateness (CA) at 911 17th Street to install a concrete driveway and off-street parking spaces. <b>Applicant: Patricia Mason</b></p>	
2c	<p><b>Public Hearing &amp; Consideration: Neighborhood Conservation District Regulations</b> – Public hearing and consideration of Neighborhood Conservation District regulations.</p> <p><b><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 amend these times as deemed necessary.</u></b></p> <p><b><u>Non-Public Hearing Items: The Presiding Officer will permit 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 total time limit. Speakers will be called in the order cards are received until the total time is exhausted.</u></b></p>	
(3) BM	<p><b>Report – Fiscal Year 2020-2021 Heritage Preservation Grant Program:</b> Receive a summary report of the FY2020-2021 Heritage Preservation Grant Program applications.</p>	
(4) BM	<p><b>Presentation and Discussion – FY2020-2021 Heritage Preservation Grant Applications:</b> Receive presentations from grant applicants. Applicant presentations are limited to fifteen (15) minutes and will be immediately followed by a ten (10) minute question and answer period from the Commission regarding the application and presentation.</p>	
4a	<p><b>Presentation by:</b> North Texas Masonic Historical Museum &amp; Library</p>	
4b	<p><b>Presentation by:</b> The Texas Pool Foundation</p>	
4c	<p><b>Presentation by:</b> Heritage Farmstead Museum</p>	
4d	<p><b>Presentation by:</b> The Plano Conservancy for Historic Preservation, Inc.</p>	
(5) BM	<p><b>Discussion &amp; Consideration – Fiscal Year 2020-2021 Heritage Preservation Grant Applications:</b> Discussion and consideration of Heritage Preservation Grant Program funding recommendations to City Council for the Fiscal Year 2020-2021 grant year.</p>	
(6) SS	<p><b>Discussion &amp; Consideration – Heritage Preservation Officer Delegation of Duties:</b> Discussion and consideration of modifications to the Heritage Preservation Officer (HPO) Delegation of Duties related to temporary expansion of HPO Delegation of Duties during times of emergency, public health disaster, or other exceptional circumstances that make it difficult or impossible to meet and act on a Certificate of Appropriateness pursuant to the Heritage Preservation Ordinance.</p>	

<p>(7) BM</p> <p>(8)</p>	<p><b>Report – Staff Approved Certificates of Appropriateness:</b> Update the Heritage Commission regarding the most recent staff approved Certificates of Appropriateness (CA).</p> <p><b>Items for Future Discussion:</b> The Heritage Commission may identify issues or topics that they wish to schedule for discussion at a future meeting.</p> <p><b>Council Liaisons: Council Member Rick Smith and Council Member Maria Tu</b></p> <p><b><u>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></b></p>	
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