

HERITAGE COMMISSION
January 28, 2020

COMMISSIONERS PRESENT

Harold Sickler, Chair
Brian Bedingfield, Vice Chair
Nancy Baldwin
Jason Morgan
Kendal Reed
Dub Spencer

COMMISSIONERS ABSENT

Brock Karahan

STAFF PRESENT

Michelle D'Andrea, Deputy City Attorney
Mike Bell, Comprehensive Planning Manager
Steve Sims, Lead Planner
Bhavesh Mittal, Heritage Preservation Officer
Karen Suiter, Sr. Administrative Assistant

PRELIMINARY OPEN MEETING

Chair Sickler convened the Commission into the Preliminary Open Meeting on January 28, 2020 at 5:45 p.m. in Planning Conference Room 2E of the Plano Municipal Center, 1520 K Avenue. A quorum was present.

- I. Update of City Council actions for Emergency Heritage Preservation Grant for Tornado Damage at Local Cemeteries– Mr. Sims presented a grant fund status and update on repairs and restoration for the Young Cemetery and Rowlett Creek Cemetery.
- II. Agenda Review for January 28, 2020 – Mr. Bell presented a general overview of agenda items for the January 28, 2020 Regular Heritage Commission meeting. Some questions were asked and discussion was held.
- III. Items for Future Preliminary Open Meeting Agendas – There were no items proposed for future Preliminary Open Meeting agendas.

There being no further discussion, Chair Sickler adjourned the Preliminary Open Meeting at 5:53 p.m.

REGULAR SESSION

Chair Sickler convened the Regular Session to order at 6:00 p.m. in the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue. A quorum was present. Chair Sickler led the Commission in the Pledge of Allegiance.

COMMENTS OF PUBLIC INTEREST

There were no comments of public interest.

ITEMS FOR INDIVIDUAL CONSIDERATION

1) **Approval of Minutes:** December 17, 2019

MOTION: Upon a motion made by Commissioner Baldwin and seconded by Commissioner Spencer, the Commission voted 5-0-1 to approve the December 17, 2019 minutes. Commissioner Reed abstained due to not being present at the December 17, 2019 meeting.

Public Hearing

2) **Certificate of Appropriateness: CA2019-051** – Public hearing and consideration of a Certificate of Appropriateness (CA) to demolish, remove, or relocate a non-historic, prefabricated storage shed located at 910 17th Street. Mr. Mittal presented the item to the Commission and recommended approval as submitted.

Chair Sickler opened the public hearing. Eduardo Garza, Storybuilt representative, spoke briefly about the item asking for the Commission's support and was available for questions. No one else appeared to speak. Chair Sickler closed the public hearing.

MOTION: Upon a motion made by Commissioner Spencer and seconded by Commissioner Morgan, the Commission voted 6-0 to approve the item as submitted.

3) **Certificate of Appropriateness: CA2019-052** – Public hearing and consideration of a Certificate of Appropriateness (CA) to demolish, remove, or relocate a non-historic gazebo at 1813 K Avenue. Mr. Mittal presented the item to the Commission and recommended approval as submitted.

Chair Sickler opened the public hearing. No one appeared to speak. Chair Sickler closed the public hearing.

MOTION: Upon a motion made by Commissioner Spencer and seconded by Commissioner Reed, the Commission voted 6-0 to approve the item as submitted.

Non-Public Hearing

4) **Certificate of Appropriateness: CA2020-003** – Request for a Certificate of Appropriateness (CA) to construct a freestanding, masonry barbeque grill and a stone patio in the rear yard at 1813 K Avenue. Staff recommended approval as submitted. Brynn Bruno, Executive Director of Emily's Place, spoke briefly about the item asking for the Commission's support and was available for questions. No one else appeared to speak.

MOTION: Upon a motion made by Commissioner Morgan, and seconded by Commissioner Baldwin the Commission voted 6-0 to approve the item as submitted.

- 5) **Report: Staff Approved Certificates of Appropriateness** – Update the Heritage Commission regarding the most recent staff approved Certificates of Appropriateness (CA). Mr. Mittal presented a summary of the staff approved Certificates of Appropriateness in December 2019. There were no questions and no discussion was held. No further action was required.
- 6) **Items for Future Discussion:** The Heritage Commission may identify issues or topics that they wish to schedule for discussion at a future meeting. There were no items for future discussion.

With no further business, Chair Sickler adjourned the meeting at 6:21 p.m.


Harold Sickler, Chair

