

HERITAGE COMMISSION
February 26, 2019

COMMISSIONERS PRESENT

Harold Sickler, Chair
Brian Bedingfield, Vice Chair
Corbin Baumel
Brock Karahan
Jason Morgan
Dub Spencer

COMMISSIONERS ABSENT

Kendal Reed

STAFF PRESENT

Michelle D'Andrea, Assistant City Attorney III
Mike Bell, 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 February 26, 2019 at 5:15 p.m. in Planning Conference Room 2E of the Plano Municipal Center, 1520 K Avenue. A quorum was present.

- I. Heritage Preservation Officer Bhavesh Mittal updated the Commission on City Council's actions for the 2019 Heritage Tax Exemption Program. Some questions were asked and discussion was held.
- II. Mr. Mittal updated the Commission on the Preservation Texas 2019 Honor Awards in Austin, Texas on February 28, 2019. Special recognition will be presented at City Council.
- III. Lead Planner Mike Bell presented the 2019 Heritage Commission Work Program to the Commission. Some questions were asked and discussion was held.

There being no further discussion, Chair Sickler adjourned the Preliminary Open Meeting at 5:49 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: January 29, 2019**

MOTION: Upon a motion made by Commissioner Morgan and seconded by Commissioner Baumel, the Commission voted 6-0 to approve the January 29, 2019 minutes.

2) **Certificate of Appropriateness: CA2018-019** – Request for a Certificate of Appropriateness (CA) at 1422-28 K Avenue and 1112 E. 15th Street to construct an approximately 13,000 square foot, podium type, four-story addition.

Staff recommended approval as submitted. Applicant Richard King, Crown Architecture & Development, 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 Spencer and seconded by Vice Chair Bedingfield, the Commission voted 6-0 to approve the item as submitted.

3) **Certificate of Appropriateness: CA2019-004** – Request for a Certificate of Appropriateness (CA) at 1003-07 E. 15th Street to alter an existing window opening for installing a door at the rear (north) facade.

Staff recommended approval as submitted. William Chen, contractor, was available for questions. No one else appeared to speak.

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

4) **Discussion: FY2019-20 Heritage Preservation Grant Program** – Discuss the FY2019-20 Heritage Preservation Grant Program process and any necessary amendments.

Staff recommended the Heritage Commission hold a discussion on potential amendments to the Heritage Preservation Grants Program as it relates to the application and program requirements. Staff provided an updated FY2018-19 grant program application and requirements for Heritage Commission review at the March 26, 2019 meeting.

Michelle Giltner, Historian Representative of Texas Pool Foundation, spoke briefly to request consideration of early disbursement of grant checks for construction related projects in future grant years. After some discussion, no further action was required.

- 5) **Report: Staff Approved Certificates of Appropriateness** – Update the Heritage Commission regarding the most recent staff approved Certificates of Appropriateness (CA). Staff presented a summary of the staff approved Certificates of Appropriateness in January 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.

REQUEST: Commissioner Karahan requested a future discussion item regarding the 50-year minimum requirement for heritage resource designation. Commissioner Bedingfield seconded the request.

With no further business, Chair Sickler adjourned the meeting at 7:02 p.m.



Harold Sickler, Chair