

HERITAGE COMMISSION
March 26, 2019

COMMISSIONERS PRESENT

Harold Sickler, Chair
Brian Bedingfield, Vice Chair
Brock Karahan
Corbin Baumel
Dub Spencer
Jason Morgan
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 March 26, 2019 at 5:45 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 the 2019-2020 Heritage Preservation Grant program. Some questions were asked and discussion was held.

There being no further discussion, Chair Sickler adjourned the Preliminary Open Meeting at 5:50 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: February 26, 2019**

MOTION: Upon a motion made by Commissioner Spencer and seconded by Commissioner Baumel, the Commission voted 7-0 to approve the February 26, 2019 minutes.

- 2) **Certificate of Appropriateness: CA2019-008** – Request for a Certificate of Appropriateness (CA) at 1010 E. 15th Street to install a door, a stairway, an awning, and a grease-trap access door at the west facade.

Staff recommended approval subject to approval of the encroachment of the stair and associated facilities into City right-of-way; abandonment by the City of the right-of-way; or redesign approved by the Planning Director that does not encroach into City right-of-way and otherwise complies with legal requirements.

Applicant Derrick Miller, LPW Real Estate Investments, 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 Karahan, the Commission voted 7-0 to approve the item as submitted, subject to the condition as recommend by staff.

- 3) **Discussion: Heritage Resource Plaques and Signage** – Discussion of plaques and signage for designated heritage resources in Plano.

Staff presented the plaques and signage currently used by the heritage preservation program. Commissioner Karahan recommended formation of a committee or some other appropriate means to prepare a formal proposal for updating signage. Staff informed the Commission that the signage topic was beyond the powers and duties of the Commission; however, the Commission may form a committee to prepare recommendations to staff. Some discussion was held and the Commission did not have consensus to pursue creation of a committee. No further action was required.

- 4) **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 February 2019. There were no questions and no discussion was held. No further action was required.
- 5) **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 proposed.

With no further business, Chair Sickler adjourned the meeting at 6:35 p.m.



Harold Sickler, Chair