

HERITAGE COMMISSION
July 23, 2019

COMMISSIONERS PRESENT

Harold Sickler, Chair
Brian Bedingfield, Vice Chair
Corbin Baumel
Brock Karahan
Kendal Reed
Dub Spencer

COMMISSIONERS ABSENT

Jason Morgan

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 July 23, 2019 at 5:45 p.m. in Planning Conference Room 2E of the Plano Municipal Center, 1520 K Avenue. A quorum was present.

- I. Agenda Review for July 23, 2019 – Lead Planner Mike Bell presented changes to the amendments in the Heritage Tax Exemption Ordinance to be considered in Agenda Item 2 and to the amendments in the Heritage Preservation Ordinance to be considered in Agenda Item 3 of the Heritage Commission Regular Meeting. Some questions were asked and discussion was held.
- II. Items for Future Preliminary Open Meeting Agendas – Commissioner Baumel requested feedback at the August 27, 2019 Heritage Commission Preliminary Open Meeting on the Commission Assistance & Mentoring Program training held in Tyler, Texas on July 12, 2019.

There being no further discussion, Chair Sickler adjourned the Preliminary Open Meeting at 5:54 p.m.

REGULAR SESSION

Chair Sickler convened the Regular Session to order at 6:01 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:** June 25, 2019

MOTION: Upon a motion made by Commissioner Baumel and seconded by Commissioner Spencer, the Commission voted 4-0-2 to approve the June 25, 2019 minutes. Commissioner Karahan and Commissioner Reed abstained.

2) **Public Hearing & Consideration: Heritage Tax Exemption Ordinance** – Public hearing and consideration of amendments to the Heritage Tax Exemption Ordinance. Staff recommended approval of amendments of the Heritage Tax Exemption Ordinance as submitted in Attachment 2. No one appeared to speak.

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

3) **Discussion & Consideration: Heritage Preservation Ordinance** – Discussion and consideration of amendments to the Heritage Preservation Ordinance. Staff recommended approval of amendments of the Heritage Preservation Ordinance as submitted in Revised Attachment 2. No one appeared to speak.

Some questions were asked and discussion was held.

MOTION: Upon a motion made by Commissioner Spencer and seconded by Vice Chair Bedingfield, the Commission voted 5-0-1 to approve the item. Commissioner Karahan abstained.

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 June 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.

Commissioner Karahan acknowledged the accomplishments and contributions both locally and nationally in memory of the deceased, H. Ross Perot.

With no further business, Chair Sickler adjourned the meeting at 6:37 p.m.



Harold Sickler, Chair