

HERITAGE COMMISSION
September 24, 2019

COMMISSIONERS PRESENT

Brian Bedingfield, Vice Chair
Corbin Baumel
Brock Karahan
Jason Morgan
Kendal Reed
Dub Spencer

COMMISSIONERS ABSENT

Harold Sickler, Chair

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

Vice Chair Bedingfield convened the Commission into the Preliminary Open Meeting on September 24, 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 Commission Meeting Dates for 2020 – Heritage Preservation Officer Bhavesh Mittal presented to the Commission the proposed 2020 Heritage Commission meeting schedule. No questions were asked and no discussion was held.
- II. Agenda Review for September 24, 2019 – Mr. Bell presented a general overview of agenda items for the September 24, 2019 Regular Heritage Commission meeting. No questions were asked and no discussion was held.
- III. Items for Future Preliminary Open Meeting Agendas – There were no items proposed for future agendas.

There being no further discussion, Vice Chair Bedingfield adjourned the Preliminary Open Meeting at 5:49 p.m.

REGULAR SESSION

Vice Chair Bedingfield 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. Vice Chair Bedingfield 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: August 27, 2019

MOTION: Upon a motion made by Commissioner Baumel and seconded by Commissioner Spencer, the Commission voted 5-0-1 to approve the August 27, 2019 minutes. Commissioner Morgan abstained.

2) Certificate of Appropriateness: CA2018-013 – Request for an extension of a previously approved Certificate of Appropriateness (CA2018-013) at 910 17th Street to demolish a contributing primary structure. Staff recommended the Commission approve the CA2018-013 extension request until March 31, 2020. There were no questions and no discussion was held. No one appeared to speak.

MOTION: Upon a motion made by Commissioner Karahan and seconded by Commissioner Morgan, the Commission voted 3-2-1 to delegate discretion to the Heritage Preservation Officer to approve or deny the Certificate of Appropriateness extension. Commissioner Baumel and Commissioner Reed voted in opposition. Commissioner Spencer abstained.


3) Discussion: Community Outreach and Education Initiatives – Discussion regarding existing community outreach and education initiatives. Mr. Mittal presented the item to the Commission. Some questions were asked and discussion was held. 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 stated that there were no Certificates of Appropriateness submitted in August 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, Vice Chair Bedingfield adjourned the meeting at 6:11 p.m.



Brian Bedingfield, Vice Chair