



CITY OF PLANO - HERITAGE COMMISSION
MUNICIPAL CENTER - 1520 AVENUE K
PLANNING CONFERENCE ROOM 2E
NOVEMBER 18, 2008
REGULAR MEETING

ITEM	DESCRIPTION	APPLICANT	CASE / ACTION
	5:00 pm Dinner for Commissioners 5:30 pm Training 6:00 pm Regular Meeting		Planning Conference Room 2E Planning Conference Room 2E Planning Conference Room 2E
1	General Comments This portion of the meeting is to allow the public to speak on items of interest or concern. It is not for the purpose of speaking on items that are on the current agenda. The Commission may not discuss these items, but factual or policy information may be provided in response to the comments, and the Commission may choose to place the item on a future agenda. Comments are limited to five (5) minutes per speaker, with a maximum time limit of thirty (30) minutes for this portion of the meeting.		
2	Approval of Minutes (October 28, 2008)	Staff	
3	Certificate of Appropriateness – 1011 E. 15 th Street; replace awning with wood canopy; remove paint and restore clerestory windows; and replace front door.	Sean Teele	11-08-001
4	Certificate of Appropriateness – 801 17 th Street; Replace seven wood windows with vinyl windows	Tony Puglisi	11-08-002
5	Discussion and Direction – Preservation Plan	Staff	
6	Report - Staff Approved CA's: <ul style="list-style-type: none"> • 901 E. 15th Street – Paint – Staff Approval • 801 17th Street – Paint – Staff Approval 	Staff	
7	Report – Update on the Lexington Park (Rice Field) project	Staff	
8	Report – Update of proposed demolition at 4400 East 14 th Street (Boggess House)	Staff	
9	Discussion and Direction – Review of 2007-2008 Heritage Commission Goals/Recommendations	Staff	
10	Discussion and Direction - Items for Inclusion in Future Agendas	Staff	
11	Discussion and Direction - Schedule of Upcoming Meetings	Staff	
Next Regular Meeting: December 16, 2008			
ACCESSIBILITY STATEMENT:			
Plano Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Municipal Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of the building. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling the Engineering Department at (972) 941-7152.			
The Heritage Commission may convene into executive session pursuant to Section 551.071 of the Texas Government Code to consult with its attorney regarding posted items on the regular meeting.			