



# HERITAGE COMMISSION

1520 K AVENUE

DATE: 06/25/19

CALL TO ORDER: 6:00 p.m.

PLEDGE OF ALLEGIANCE

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p>OUR MISSION - THE CITY OF PLANO IS A REGIONAL AND NATIONAL LEADER, PROVIDING OUTSTANDING SERVICES AND FACILITIES, THROUGH COOPERATIVE EFFORTS THAT ENGAGE OUR CITIZENS AND THAT CONTRIBUTE TO THE QUALITY OF LIFE IN OUR COMMUNITY.</p> <p><b>The Heritage Commission may convene into Executive Session to discuss posted items in the regular meeting as followed by law.</b></p> <p><b>The Heritage Commission will open their Regular Meeting at 6:00 p.m. in the Building Inspections Training Room as follows:</b></p> <p><b><u>COMMENTS OF PUBLIC INTEREST</u></b></p> <p><b><u>This portion of the meeting is to allow up to five (5) minutes per speaker with thirty (30) total minutes on items of interest or concern and not on items that are on the current agenda. The Heritage Commission may not discuss these items, but may respond with factual or policy information. The Heritage Commission may choose to place the item on a future agenda.</u></b></p> <p><b><u>ITEMS FOR INDIVIDUAL CONSIDERATION</u></b></p> <p>(1) <b>Approval of Minutes:</b> May 21, 2019.</p> <p><b><u>Non-Public Hearing Items: The Presiding Officer may permit limited public comment for items on the agenda not posted for a Public Hearing. The Presiding Officer will establish time limits based upon the number of speaker requests, length of the agenda, and to ensure meeting efficiency, and may include a total time limit. Speakers will be called in the order cards are received until the total time is exhausted.</u></b></p> <p>(2) <b>Report - 2019-2020 Heritage Preservation Grant Program:</b> Receive a summary report of the 2019-2020 Heritage Preservation Grant Program applications.</p>	

<p>(3) BM</p>	<p><b>Presentation and Discussion - 2019-2020 Heritage Preservation Grant Applications:</b> Receive presentations from grant applicants. Applicant presentations are limited to fifteen (15) minutes and will be immediately followed by a ten (10) minute question and answer period from the Commission regarding the application and presentation.</p>	
<p>3a</p>	<p><b>Presentation by:</b> The Plano Conservancy for Historic Preservation, Inc.</p>	
<p>3b</p>	<p><b>Presentation by:</b> North Texas Masonic Historical Museum &amp; Library</p>	
<p>3c</p>	<p><b>Presentation by:</b> The Texas Pool Foundation</p>	
<p>3d</p>	<p><b>Presentation by:</b> Heritage Farmstead Museum</p>	
<p>(4) BM</p>	<p><b>Consideration - 2019-2020 Heritage Preservation Grant Applications:</b> Consideration of Heritage Preservation Grant Program funding recommendations to City Council for the 2019-2020 grant year.</p>	
<p>(5) BM</p>	<p><b>Report: Staff Approved Certificates of Appropriateness</b> - Update the Heritage Commission regarding the most recent staff approved Certificates of Appropriateness (CA).</p>	
<p>(6)</p>	<p><b>Items for Future Discussion:</b> The Heritage Commission may identify issues or topics that they wish to schedule for discussion at a future meeting.</p>	
	<p><b>Council Liaisons: Council Member Kayci Prince</b></p>	
	<p><b><u>Plano Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Municipal/L 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 Planning Department at (972) 941-7151.</u></b></p>	