

HERITAGE COMMISSION
May 21, 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 May 21, 2019 at 5:00 p.m. in Planning Conference Room 2E of the Plano Municipal Center, 1520 K Avenue. A quorum was present.

- I. Conservation District Case Study, City of San Antonio – Cory Edwards, Deputy Historic Preservation Officer from the City of San Antonio presented the city's Neighborhood Conservation District program. Some questions were asked and discussion was held.
- II. 2019-20 Heritage Preservation Grants – Heritage Preservation Officer Bhavesh Mittal updated the Commission on the status of the 2019-2020 Heritage Preservation Grant applications. Deliberation of applications will occur during the June 25, 2019 Heritage Commission meeting. Some questions were asked and discussion was held.
- III. Heritage Tax Exemption Ordinance Amendments – Lead Planner Mike Bell updated the Commission on a proposed revision of the Heritage Tax Exemption Ordinance for conformance with state law and Collin County Appraisal District timing of approvals. Some questions were asked and discussion was held.
- IV. Agenda Review for May 21, 2019 – Chair Sickler discussed Agenda Item 4 for May 21, 2019 regarding the formation of a conservation district ad hoc subcommittee. Some questions were asked and discussion was held.
- V. Items for Future Preliminary Open Meeting Agendas – There were no items proposed for future agendas.

There being no further discussion, Chair Sickler adjourned the Preliminary Open Meeting at 5:47 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: April 23, 2019**

MOTION: Upon a motion made by Commissioner Morgan and seconded by Commissioner Spencer, the Commission voted 7-0 to approve the April 23, 2019 minutes.

2) **Certificate of Appropriateness: CA2019-012** – Public hearing and consideration of a Certificate of Appropriateness (CA) request to demolish a contributing primary structure located at 607 E 16th Street.

Staff recommended approval of demolition with a Salvage Plan option of Building Materials Salvage that includes:

1. The applicant shall work with staff to determine salvageable building materials including, but not limited to, front entrance door with sidelights and transom, double hung wood windows, interior doors, wood siding, interior shiplaps, and wood flooring.
2. Salvageable materials should be sold or donated to historic preservation organizations or other interested groups. A copy of the receipt should be provided to the Heritage Preservation Officer as record of the sale or donation.

Commissioners asked technical questions of staff regarding the preservation of salvage materials. Much discussion was held. No one appeared to speak.

MOTION: Upon a motion made by Commissioner Spencer and seconded by Vice Chair Bedingfield, the Commission voted 3-4 to approve demolition of 607 E. 16th Street. Commissioners Spencer, Baumel, Karahan, and Reed voted in opposition of the item. The motion failed.

MOTION: Upon a motion made by Commissioner Baumel and seconded by Commissioner Morgan, the Commission voted 4-3 to approve demolition of 607 E. 16th Street with a salvage plan option of building materials recommended by staff. Commissioners Spencer, Karahan, and Reed voted in opposition of the item.

- 3) **Certificate of Appropriateness: CA2019-014** – Request for a Certificate of Appropriateness (CA) at 1413 E 15th Street to install gutters and downspouts at the east facade. Staff recommended approval as submitted.

Applicant Damon Gonzalez was available for questions from the Commission. No one 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.

- 4) **Discussion & Consideration: Conservation Districts Ad Hoc Subcommittee** – Discussion and consideration of an ad hoc subcommittee to discuss and prepare recommendations regarding conservation districts.

MOTION: Upon a motion made by Chair Sickler and seconded by Commissioner Baumel, the Commission voted 7-0 to appoint an Ad Hoc Subcommittee consisting of Commissioners Morgan, Bedingfield, and Karahan.

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

- 6) **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 6:32 p.m.



Harold Sickler, Chair