

HERITAGE COMMISSION
January 29, 2019

COMMISSIONERS PRESENT

Harold Sickler, Chair
Brian Bedingfield, Vice Chair
Corbin Baumel
Brock Karahan
Jason Morgan
Kendal Reed

COMMISSIONERS ABSENT

Dub Spencer

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 January 29, 2019 at 5:30 p.m. in Planning Conference Room 2E of the Plano Municipal Center, 1520 K Avenue. A quorum was present. Commissioner Reed arrived at 5:36 p.m.

- I. Heritage Preservation Officer Bhavesh Mittal presented to the Commission the 2019 Heritage Tax Exemption Program. Some questions were asked and discussion was held.

Upon a motion made by Chair Sickler and seconded by Commissioner Morgan, the Heritage Commission convened into Executive Session at 5:45 p.m. in compliance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated in order to consult with Michelle D'Andrea, Assistant City Attorney III, and receive Legal Advice (Section 551.071) for which a certified agenda is not required. A quorum was present.

Chair Sickler reconvened the Commission into the Preliminary Open Meeting at 5:52 p.m. There being no further discussion, Chair Sickler adjourned the Preliminary Open Meeting at 5:52 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: December 18, 2018**

MOTION: Upon a motion made by Commissioner Baumel and seconded by Commissioner Morgan, the Commission voted 6-0 to approve the December 18, 2018 minutes.

2) **Certificate of Appropriateness: CA2018-019** – Request for a Certificate of Appropriateness (CA) at 1422-28 K Avenue and 1112 E. 15th Street to construct an approximately 13,000 square foot, podium type, four-story addition.

Staff presented the applicant's request to table the item to the February 26, 2019 meeting. There were no questions and no discussion was held.

MOTION: Upon a motion made by Commissioner Morgan and seconded by Commissioner Baumel, the Commission voted 6-0 to table CA2018-019 to the February 26, 2019 Heritage Commission meeting.

3) **Certificate of Appropriateness: CA2019-001** – Request for a Certificate of Appropriateness (CA) at 1004 E. 15th Street to install a patio cover at the west facade.

Staff recommended approval as submitted. Applicant Gabe Whatley, Filmore Pub, spoke briefly about the item asking for the Commission's support and was available for questions. No one else appeared to speak.

MOTION: Upon a motion made by Commissioner Baumel and seconded by Commissioner Morgan, the Commission voted 6-0 to approve the item as submitted.

4) **Public Hearing: 2019 Heritage Tax Exemption Program Recommendations** – Consideration of heritage tax exemptions for 87 properties as part of the 2019 Heritage Tax Exemption Program.

Staff presented a summary of the request and recommended the Commission consider the item as two separate motions. For the first motion, staff recommended the Heritage Commission approve 83 qualified compliant properties as listed in Attachment 1. For the second motion, staff recommended denial of the four noncompliant properties listed in Attachments 2.

Chair Sickler opened the public hearing. Colton Tapp, representing 1035 E. 15th Street, spoke briefly and asked for the Commission's support. Cecil Kirskey, representing 1004 E. 15th Street and 1015 E. 15th Street, spoke briefly and asked for the Commission's support. No one else appeared to speak. Chair Sickler closed the public hearing.

After some discussion, the Commission considered the request as two separate motions.

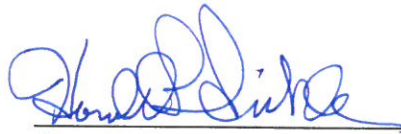
MOTION 1: Upon a motion made by Commissioner Baumel and seconded by Commissioner Karahan, the Commission voted 6-0 to approve tax exemptions for 83 qualified compliant properties as listed in Attachment 1.

MOTION 2: Upon a motion made by Commissioner Morgan and seconded by Commissioner Karahan, the Commission voted 5-0-1 to deny the noncompliant properties as listed in Attachment 2. Commissioner Bedingfield abstained.

- 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.

With no further business, Chair Sickler adjourned the meeting at 6:31 p.m.



Harold Sickler, Chair

