

HERITAGE COMMISSION
April 26, 2011

COMMISSIONERS PRESENT

Anne Quaintance-Howard, Chairman
Bud Hopkins - Vice Chair
Ed Coyle
Michael Bassett
Greg B. Carter
Sheila Huckaby
Brian Mosby

STAFF PRESENT

Tina Firgens, Planning Manager
Liz Casso-Hersch, Heritage Preservation Officer

The Heritage Commission meeting was called to order by Chairman Quaintance-Howard at 6:00 p.m., Tuesday, April 26, 2011.

Vice Chair Hopkins made a motion to approve the agenda as submitted. Commissioner Huckaby seconded the motion, which passed 7-0.

Commissioner Bassett made a motion to approve the minutes of the March 22, 2011, Heritage Commission meeting. Commissioner Coyle seconded the motion, which passed 7-0.

Chairman Quaintance-Howard asked if anyone had any items they would like to discuss. No one had anything they wished to discuss.

AGENDA ITEM NO. 5 - CERTIFICATE OF APPROPRIATENESS

906 17TH STREET

APPLICANT: ALVIE & MELISSA O'NEAL

Liz Casso-Hersch, Heritage Preservation Officer, stated this is a request for a Certificate of Appropriateness (CA) to replace the existing 1" x 6" wood porch floor with 1" x 4" wood porch floor. Staff recommends approval of the requested item per submitted documentation and issuance of any necessary permits from the Building Inspections Department.

Melissa O'Neal, applicant, was available to answer any questions.

After a brief discussion, Commissioner Coyle made a motion to approve the item as submitted with the stipulation that the applicant be allowed to work with staff to resolve any issues that may arise during the restoration process. Vice Chair Hopkins seconded the motion, which passed 7-0.

AGENDA ITEM NO. 6 - CERTIFICATE OF APPROPRIATENESS
1039 15TH STREET
APPLICANT: THE BEDROCK BUILDING, L.P.

Ms. Casso-Hersch stated this is a request for a Certificate of Appropriateness (CA) to amend the four previously approved one-over-one aluminum clad wood windows on the east facade of the office building to be eight one-over-one aluminum clad wood windows. Staff recommends approval the requested item per submitted documentation and issuance of any necessary permits from the Building Inspections Department with the stipulation that the applicant be allowed to work with staff to resolve any issues that may arise during this rehabilitation project.

Chris Kelly, applicant, was available to answer any questions.

After a brief discussion, Commissioner Carter made a motion to approve the requested item per submitted documentation and issuance of any necessary permits from the Building Inspections Department with the stipulation that the applicant be allowed to work with staff to resolve any issues that may arise during this rehabilitation project. Vice Chair Hopkins seconded the motion, which passed 7-0.

AGENDA ITEM NO. 7 - CERTIFICATE OF APPROPRIATENESS
1428 K AVENUE
APPLICANT: UMAIR KAIMKHANI

Ms. Casso-Hersch stated this is a request for a Certificate of Appropriateness (CA) to:

1. Install one of the following wall sign options:

Option 1:

- a. An approximately 120" x 24" metal wall sign with the text, "ASHES, SMOKE SHOP" in black with individually attached letters; and
- b. A metal square with a swirl logo design in red and orange and a black and red background.

Option 2:

- a. An approximately 120" x 24" metal wall sign with the text, "ASHES" in black with a white border and "SMOKE SHOP" in black;
- b. A black and red background; and
- c. Two swirl logo designs in red and orange.

Option 3:

- a. An approximately 40" x 21" blue neon wall sign with the text, "Ashes, Smoke Shop."

2. Install window signs in the display windows with the following details:
 - a. A background with flames and burning coals design;
 - b. The text "Ashes" in red and orange;

- c. The text "Smoke Shop" in grey;
 - d. A red border; and
 - e. Two swirl logo designs in red and orange.
3. Install either a red or blue neon border in the display windows;
 4. Install a shed-type canvas awning on a metal frame with black canvas fabric with red piping; and
 5. Tint the glass of the display windows and entry door.

Staff recommended the following:

1. Approval of items 1-4 of the requested items per submitted documentation and issuance of any necessary permits from the Building Inspections Department with the stipulation that the applicant be allowed to work with staff to resolve any issues that may arise during this rehabilitation project; and
2. Denial of requested item 5 based on the heritage district guidelines.

Umair Kaimkhani, applicant, was available to answer any questions.

Melissa O'Neal, citizen of Plano, spoke in opposition of the neon related items (Item #1, Option 3 and Item #3.)

After a brief discussion, Vice Chair Hopkins made a motion to approve as follows:

1. Approval of items 1-option 1 only, 2, and 4 of the requested items per submitted documentation and issuance of any necessary permits from the Building Inspections Department with the stipulation that the applicant be allowed to work with staff to resolve any issues that may arise during this rehabilitation project; and
2. The Commission denied Items 1-Options 2 and 3, 3, and 5.

Commissioner Carter seconded the motion, which passed 7-0.

**AGENDA ITEM NO. 8 - REPORT
HERITAGE PRESERVATION PLAN UPDATE
APPLICANT: CITY OF PLANO**

Ms. Casso-Hersch stated this is a request to update the Heritage Commission regarding the presentation of the Heritage Preservation Plan to the City Council. Ms. Casso-Hersch informed the Commission that the 2011 Heritage Preservation Plan was approved by the City Council at their meeting of April 25, 2011.

There was some discussion held.

There was no action required. No action taken.

**AGENDA ITEM NO. 9 - REPORT
HERITAGE PRESERAVATION GRANT PROGRAM
APPLICANT: CITY OF PLANO**

Ms. Casso-Hersch stated this is a request for an update regarding the Heritage Preservation Grant Program. Ms. Casso-Hersch advised the Commission regarding the City Council's direction at their meeting of April 25, 2011, pertaining to the Grant Program.

There was some discussion held.

There was no action required. No action taken.

**AGENDA ITEM NO. 10
ITEMS FOR FUTURE DISCUSSION
APPLICANT: CITY OF PLANO**

Staff informed the Commission that City Council has directed staff to consider possible amendments to the city's Code of Ordinances regarding the sale of alcoholic beverages in residential zoning districts, which may include heritage properties.

There being no further discussion, Commissioner Bassett made a motion to adjourn the meeting. Commissioner Huckaby seconded the motion, which passed 7-0.

Chairman Quaintance-Howard adjourned the meeting at 6:50 p.m.

Heritage Commissioner

xc: Honorable Mayor and City Council
Thomas H. Muehlenbeck, City Manager