



Historic Review Commission

Minutes

Special Called Meeting

July 8, 2021 – 6:00 p.m.

Wylie Municipal Complex – Council Chambers

300 Country Club Road, Bldg. 100

Wylie, TX 75098

CALL TO ORDER

Announce the presence of a Quorum.

Chair Chandler called the meeting to order at 6:00PM. Commissioners present: Commissioner Joe Chandler, Commissioner Krisleigh Hoermann, Commissioner Melissa Kenfield, Commissioner Sandra Stone, and Commissioner Frank Besadesky. Those absent: Commissioner Jesse Hale and Commissioner Bethany Sullivan.

Staff present: Renae' Ollie, Assistant City Manager, Jasen Haskins, Planning Manager and Mary Bradley, Administrative Assistant.

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address Commissioners regarding an item that is not listed on the Agenda. Residents must fill out a non-agenda form prior to the meeting in order to speak. Commissioners requests that comments be limited to three (3) minutes. In addition, Commissioners not allowed to converse, deliberate or take action on any matter presented during citizen participation

No one approached the Commissioners.

NOMINATE CHAIR AND VICE CHAIR

1. Nominate and Motion on Chair and Vice Chair

Commission Action

A nomination was made by Commissioner Stone for Commissioner Stone to be Chair.

A nomination was made by Commissioner Kenfield, and seconded by Commissioner Besadesky for Commissioner Chandler to be Chair. A vote was taken and carried 3-2.

A nomination was made by Commissioner Besadesky, and seconded by Commissioner Chandler for Commissioner Stone to be Vice Chair. A vote was taken and carried 5 - 0.

PRESENTATIONS

1. Presentation and Discussion of Rules and Procedures.

Ms. Ollie addressed the Commissioners and gave the presentation on duties and responsibilities of a Commissioner on the Historic Review Commission, stating the purpose is to preserve the character for the Downtown Historic District, as well as preserving other structures or property within the city. The three points of responsibility are new construction, substantial renovations, and landmarks.

During the next year, work sessions will be held to make revisions to Article 6, Section 6.3. Ms. Ollie encouraged the Commissioners to review and send any revisions recommendations to Mary Bradley and Renae Ollie.

CONSENT AGENDA

A. Consider and act upon approval of the Minutes from the August 27, 2020 Special Called Meeting.

Commission Action

A motion was made by Commissioner Kenfield, seconded by Commissioner Besadesky, to approve the Minutes from the August 27, 2020 meeting. A vote was taken and the motion carried 5-0.

REGULAR AGENDA

A. Consider, and act upon appointing a Commissioner to the Comprehensive Master Plan Advisory Committee.

Staff Comments

Mr. Haskins addressed the Commissioners stating that at the direction of City Council, staff has begun work with a consultant for an update to the 2021 Comprehensive Master Plan for the City of Wylie.

A beginning step in this process is the formation of a Comprehensive Plan Advisory Committee (CPAC). The CPAC will work directly with the consultant team to develop the draft plan and will serve as a way for various citizens and City Staff to be directly involved in the planning process. CPAC will meet for 2 - 3 hours at least once a month, possibly on a Thursday. This encompasses meetings, work sessions, and two open houses. The process is expected to last about one year and be completed by Summer of 2022.

The committee serves in an advisory capacity that will work with Staff and the consultant and make recommendations to the Planning and Zoning Commission, and then recommendations to City Council. The Comp Plan will be used as a guide, with chapters, one transportation and one being land use.

Commissioners Discussion

Chair Chandler opened the discussion by asking for volunteers. Commissioner Stone nominated Chair Chandler to be on the Committee. Commissioner Kenfield volunteered to be on the Committee also. The

Commissioners questioned Chair Chandler and Commissioner Kenfield for the reason why they want to be on the Committee, differences between the two reasons, land use perspective, and their historical perspective.

Chair Chandler stated that he has lived in Wylie for nine years and has marketing experience. The importance of being on the CPAC is to make sure heritage is not forgotten, such as parcels of land or buildings that need to be remembered. Land Use definition is making sense of where apartments and businesses are allowed to go, with the main understanding of where the single-family residential homes are located, and that property values are not affected when next to an apartment or business, and to attract more sit-down restaurants. The historical perspective is to maintain the look of the downtown and advantageous for other uses to come to the downtown area, but don't lose the historical value and integrity.

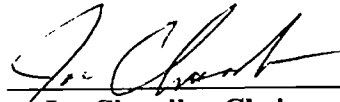
Commissioner Kenfield stated that she has lived in Wylie for six years and is interested in metro-region transportation blended into Wylie as an overall. She stated the rapid growth, and value on each side of the perspective. View the Land Use as tax-base, will it support the city long-term on tax-base and reserve enough land for restaurants and apartments. Perspective to bring to the committee, advocate to the preserving historical landmarks, and not so much as the type of use allowed. The type of use is market base driven and not so much put in the comp plan.

Commissioners Action

A motion was made by Vice Chair Stone and seconded by Commissioner Besadesky to appoint Chair Chandler as Board Member to the Comprehensive Plan Advisory Committee. A vote was taken and carried 5 – 0.

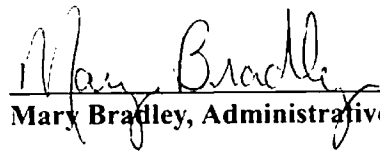
ADJOURNMENT

A motion was made by Chair Chandler, and seconded by Commissioner Kenfield, to adjourn the meeting at 6:42PM. A vote was taken and carried 5 - 0.



Joe Chandler, Chair

ATTEST:



Mary Bradley, Administrative Assistant

