

# Wylie Historic Review Commission Regular Meeting

May 25, 2023 – 6:00 PM

Council Chambers - 300 Country Club Road, Building #100, Wylie, Texas 75098



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## CALL TO ORDER

Vice Chair Allison Stowe called the meeting to order at 6:03 p.m. Commissioners present: Vice Chair Allison Stowe, Commissioner Kali Patton, Commissioner Laurie Sargent, Commissioner Joe Chandler, Commissioner Krisleigh Hoermann, Director of Planning Jasen Haskins, and Secretary Lilian Baker. Commissioners absent: Commissioner Anita Jones, Deputy City Manager Renae Ollie, Chair Sandra Stone arrived at 6:10 p.m.

## INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was led by Commissioner Chandler and the Pledge of Allegiance was led by Vice Chair Stowe.

## COMMENTS ON NON-AGENDA ITEMS

*Any member of the public may address Commission regarding an item that is not listed on the Agenda. Members of the public must fill out a form prior to the meeting in order to speak. Commission requests that comments be limited to three minutes for an individual, six minutes for a group. In addition, Commission is not allowed to converse, deliberate or take action on any matter presented during citizen participation.*

No one approached the Commissioners.

## CONSENT AGENDA

*All matters listed under the Consent Agenda are considered to be routine by the Commission and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

A. Consider and act upon the approval of the April 27, 2023 Meeting Minutes.

## BOARD ACTION ON CONSENT AGENDA

A motion was made by Commissioner Hoermann and seconded by Commissioner Chandler to approve the consent agenda as presented. A vote was taken and carried 5 – 0.

## REGULAR AGENDA

1. Consider and act upon a recommendation to the City Council regarding a request for substantial renovation to construct an addition to an existing residential structure, located at 409 N. Ballard within the Downtown Historic District.

## BOARD PRESENTATION ON REGULAR AGENDA

Director of Planning Haskins an overview of plans submitted for an attached workshop/garage that is 400 square feet. The addition is at the rear of the property and will not be seen from the street. The façade and materials will

match the existing materials. Vice Chair asked if the applicant would like to speak to their submittal, to which the applicant declined to speak.

#### **BOARD ACTION ON REGULAR AGENDA**

A motion was made by Commissioner Patton and seconded by Commissioner Hoermann to approve as presented. A vote was taken and carried 5 – 0.

#### **ADJOURNMENT**

A motion was made by Commissioner Chandler and seconded by Commissioner Patton to adjourn. A vote was taken and carried 5 – 0. The meeting was adjourned at 6:10 p.m.

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*Sandra Stone, Chair*

#### **ATTEST**

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*Lillian Baker, Secretary*