

Pinehurst Historic Preservation Commission
November 20, 2014
Council Conference Room
4:00 p.m.



MINUTES

Commission Members in Attendance:

Jim Lewis, Chairman
Jack Farrell, Commission Member
Bob Farren, Commission Member
Molly Gwinn, Commission Member
Amanda Jacoby, Commission Member
Jim McChesney, Commission Member

Staff in Attendance:

Chad Hall, Senior Planner
Gwendy Hutchinson, Planning and Administrative Assitant

Lauren Craig, Village Clerk was present to swear new Commission Member, Amanda Jacoby.

I. Call to Order.

Chairman Lewis called the meeting to order. Chairman Jim Lewis introduced the Commission members and welcomed members of the audience. Chairman Lewis stated that the overview of our Commission is to approve Certificates of Appropriateness for new construction and Major Work, and to do so by conducting hearings and Findings of Fact where applications come before us. Our mission is to take no action except to preserve what is congruous with the special character of the Village of Pinehurst Historic District. This special character to be preserved and enhanced is that of a growing and vibrant Village.

II. Approval of Minutes:

Jim McChesney made a motion to approve the October 23, 2014 Meeting Minutes with the revision of the statement made on the palm trees; Jack Farrell seconded the motion, which was unanimously approved.

III. Approval of the Staff Approvals for Normal Maintenance and Minor Work

Molly Gwinn made a motion to approve the Staff Approvals for Normal Maintenance and Minor Work; Jim McChesney seconded the motion, which was unanimously approved.

IV. The following were sworn in:

Chad Hall, Senior Planner; Tesse Chao, Architect; and Marcel Goneau, Contractor.

V. Public Hearing

Chairman Jim Lewis opened the Public Hearing.

VI. COA 14-067

Request to make changes to existing doors and windows on east wall of former US Open retail space. This property is located at 1 Carolina Vista and can be identified as Moore County Parcel ID# 25800.

Chad Hall, Senior Planner read the staff report and confirmed that adjacent property owners were notified and that the property had been properly posted.

Bob Farren recused due to his affiliation with the Resorts.

Tesse Chao, Architect was present to answer any questions or address any concerns of the Commission.

After discussion, Jack Farrell made a motion to issue a Certificate of Appropriateness and adopt the Findings of Fact to make changes to existing doors and windows on east wall of former US Open retail space at 1 Carolina Vista; Molly Gwinn seconded the motion. The vote was 5-0.

VII. COA 14-068

Request to construct master suite and garage addition in rear yard, attached to existing home by enclosed breezeway. This property is located at 105 Woods Road and can be identified as Moore County Parcel ID# 26262.

Chad Hall, Senior Planner read the staff report and confirmed that adjacent property owners were notified and that the property had been properly posted.

Marcel Goneau, Contractor was present to answer any questions or address any concerns of the Commission.

After discussion, Molly Gwinn made a motion to issue a Certificate of Appropriateness and to adopt the Findings of Fact to construct a master suite and garage addition in rear yard at 105 Woods Road; Jack Farrell seconded the motion, which was unanimously approved. The vote was 6-0.

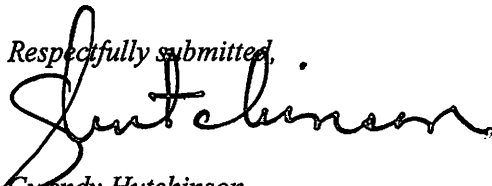
VIII. Close the Public Hearing

Chairman Lewis closed the Public Hearing.

IX. Other Business

Chairman Lewis stated that there is another seat to fill on the Commission. Someone will be appointed soon. Chad Hall, Senior Planner spoke with the Commission regarding temporary structures. The Drum and Quill restaurant is requesting to put up clear plastic covering to block out bad weather for outdoor seating. Commission members did not want to set a precedent and was concerned that other restaurants would be adding the plastic to their outdoor seating. Chad also discussed the tent at the Magnolia Inn. The tent has been up for an extended amount of days. The Commission would like for the tents not to be up for an extended time.

- X. Next Meeting Date**
The next meeting date for the Historic Commission will be December 18, 2014 at 4:00 p.m.
- XI. Comments from attendees.**
There were no comments from audience members.
- XII. Motion to Adjourn.**
Jim McChesney moved to adjourn the meeting. The motion was seconded by Molly Gwinn and carried unanimously. The meeting adjourned at 5:00 p.m.

Respectfully submitted,

Wendy Hutchinson
Planning and Administrative Assistant
Village of Pinehurst