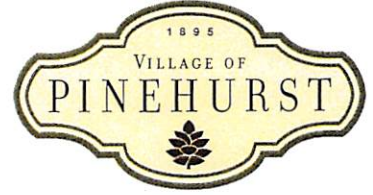


Pinehurst Historic Preservation Commission



Minutes

Commission Members present:

Jim Lewis, Chairman
Jack Farrell, Vice-Chair
Molly Gwinn, Commission Member
Amanda Jacoby, Commission Member
Jim McChesney, Commission Member

Commission Members absent:

Bob Farren, Commission Member

Staff present:

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

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: November 20, 2014

Molly Gwinn made a motion to approve the November 20, 2014 Meeting Minutes with the revision that Jim McChesney made the motion not Jim Lewis; Amanda Jacoby seconded the motion, which was unanimously approved.

III. Staff Approvals

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

IV. Discussion of up-coming Training Plans

Chairman Lewis discussed his conversation with Ramona Bartos, Administrator and Deputy State Historic Preservation Officer. Ms. Bartos will be here to provide training on February 11, 2015 at the Fire Station conference room. Chairman Lewis stated that the Handbook for Historic Preservation Commissions in North Carolina will be used and asked Commission members to become familiar with the Handbook prior to training.

Chairman Lewis also discussed changes to the Standards and Guidelines and the possibility of having more than one Historic District. Discussions will continue at the next meeting.

Chairman Lewis has been asked by Coldwell Banker Advantage to speak on January 29, 2015, 6 pm – 8 pm at Village Hall. Staff will work with Chairman Lewis on preparing for this speaking

Village of Pinehurst
Historic Preservation Commission
Minutes
December 18, 2014

*engagement on the advantages of historic preservation, historic designation and tax implications.
Coldwell Banker will discuss the real estate market review and forecast.*

V. Next Meeting Date: January 22, 2015

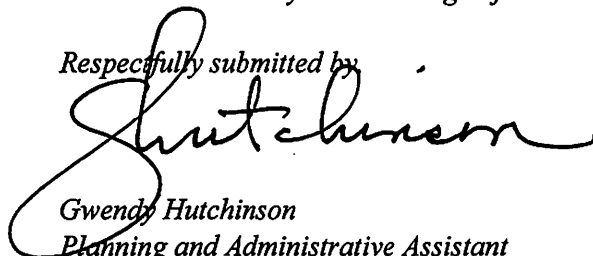
VI. Comments from attendees.

There were no comments.

VII. 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 by



*Gwendy Hutchinson
Planning and Administrative Assistant
Village of Pinehurst*