



**Village of Pinehurst
Pinehurst Historic Preservation Commission
December 20, 2012
Meeting Minutes
4:00 pm
Council Conference Room
395 Magnolia Road Pinehurst, NC 28374**

Call to the order of the Regular Meeting

Chairman Warren called the meeting to order.

Welcome – Introduction by Chairman

Chairman Warren introduced the Commission members and welcomed members of the audience. Chairman Warren 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 Village of Pinehurst Historic District.

Board member present:

*Howard Warren
Frank Thigpen
Patrick Duffy
Joyce Franke
Carl Holstein
Jim Lewis*

Board member absent:

Nancy Smith

Staff present:

Molly Goodman, Senior Planner; and Gwendy Hutchinson, Planning and Administrative Assistant.

Certification of Quorum

Chairman Warren confirmed that there was a quorum present.

Approval of the November 15, 2012 Regular Meeting and Special Meeting Minutes

Joyce Franke made a motion to approve the November 15, 2012 Regular Meeting Minutes; Carl Holstein seconded the motion, which was unanimously approved.

Patrick Duffy made a motion to approve the November 15, 2012 Special Meeting Minutes; Carl Holstein seconded the motion, which was unanimously approved.

Staff Approvals for Normal Maintenance and Minor Work

Joyce Franke made a motion to approve the Staff Approvals for Normal Maintenance and Minor Work; Patrick Duffy seconded the motion, which was unanimously approved.

Approval of the Certificate of Appropriateness for the Village Green project.

Howard Warren made a motion for approval of the Certificate of Appropriateness for the Village Green project to make various changes to the existing Village Green, including the relocation and resurfacing of the parking lot and the creation of the Tufts Memorial Park as ordered by the Board of Adjustment on the Revised Order; Frank Thigpen seconded the motion, which was unanimously approved. Chairman Warren also added that "approval of the Certificate of Appropriateness is based on the plans and information presented to us at that meeting and if any changes are made to the plan, it must come back to us."

Chairman Warren opened the Public Hearing.

Public Hearing

The following were sworn in:

Molly Goodman, Senior Planner; Judy Davis, Property Owner; Carl Holstein, Director of Facilities Management Pinehurst Resort; and Tessie Chao, Architect

COA 12-70

A request for approval in order to install fencing in the rear yard at 155 Everette Road, Pinehurst, NC. The property can be identified as Moore County Land Record Key (LRK) # 24457. The property owner is Judith Davis, Trustee.

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

Judy Davis, Property Owner was present to answer any questions or address any concerns of the Commission.

Chairman Warren raised his concerns regarding the fencing not being in character of the neighborhood.

Joyce Franke suggested that landscaping could screen it from the neighborhood and that the Commission should make an exception to the Standards and Guidelines regarding fencing.

After discussion, Joyce Franke made a motion to issue a Certificate of Appropriateness for the fencing in the rear yard at 155 Everette Road; Frank Thigpen seconded the motion, which was unanimously approved.

Joyce Franke made a motion to adopt the Findings of Fact found on the staff report; Frank Thigpen seconded the motion, which was unanimously approved.

The Findings of Fact were read into the record and are available in the Planning Department.

COA 12-71

A request for approval in order to install permanent signage for the new business, Too Blonde Tavern, at 90 Cherokee Road, Suite 1C, Pinehurst, NC. This property can be identified as Moore County Land Record Key (LRK) #29201. The property owner is Theatre Building, LLC.

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

The applicant was not present.

After discussion, Carl Holstein made a motion to issue a Certificate of Appropriateness for the permanent sign for Too Blond Tavern at 90 Cherokee Road; Joyce Franke seconded the motion, which was unanimously approved.

Carl Holstein made a motion to adopt the Findings of Fact found on the staff report; Frank Thigpen seconded the motion, which was unanimously approved.

The Findings of Fact were read into the record and are available in the Planning Department.

COA 12-72

A request for approval in order to make alterations to the exterior wall of the Clubhouse at 1 Carolina Vista, Pinehurst, NC. This property can be identified as Moore County Land Record Key (LRK) # 25800. The property owner is Resorts of Pinehurst, Inc.

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

Commission member, Carl Holstein recused himself as he is an employee at the Resort of Pinehurst.

Carl Holstein, Director of Facilities Management Pinehurst Resort and Tessie Chao, Architect was present to answer any questions or address any concerns of the Commission.

Frank Thigpen made a motion to issue a Certificate of Appropriateness to make alterations to the exterior wall of the Clubhouse at 1 Carolina Vista; Patrick Duffy seconded the motion, which was approved.

Frank Thigpen made a motion to adopt the Findings of Fact found on the staff report; Patrick Duffy seconded the motion, which was approved.

The Findings of Fact were read into the record and are available in the Planning Department.

General Discussion

The Historic Consultants findings were provided to Village Council regarding the comprehensive history and evaluation of the proposed plantings. Village Council directed staff to implement the recommended plant changes.

Chairman Warren announced that this was Joyce Franke's last meeting as she is resigning as a Commission member. Joyce has accepted another offer and will not have the time to devote to the Historic Commission. Chairman Warren and Commission members thanked Joyce for her service.

With no further discussion, the meeting was adjourned.

This meeting was recorded, and the tape is available in the Planning Department.

Submitted by,



Gwendy Hutchinson

Planning and Administrative Assistant