

**Village of Pinehurst
Pinehurst Historic Preservation Commission
March 22, 2012
Meeting Minutes
4:00 pm
Council Conference Room**

395 Magnolia Road Pinehurst, NC 28374

Call to the order of the Meeting (4:00 p.m.)

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 members present:

*Howard Warren
Patrick Duffy
Carl Holstein
Jim Lewis
Nancy Smith
Frank Thigpen*

Board member absent:

Joyce Franke

Staff attending:

*Molly Goodman, Senior Planner
Gwendy Hutchinson, Planning and Administrative Assistant*

Certification of Quorum

Chairman Warren confirmed that there was a quorum present.

Approval of February 23, 2012 Meeting Minutes

Nancy Smith made a motion to approve the February 23, 2012 meeting minutes amending COA 12-60 reference of golf course #2 to golf course #3; Jim Lewis seconded the motion, which was unanimously approved.

Staff Approvals for Normal Maintenance and Minor Work

Nancy Smith made a motion to approve the Normal Maintenance and Minor Work; Carl Holstein seconded the motion, which was unanimously approved.

Public Hearing:

Chairman Warren opened the Public Hearing.

The following were sworn in:

Molly Goodman, Senior Planner; Don Jorgensen, applicant; Jane Deaton, neighbor; John Smith, neighbor; John Kaulka, neighbor; and Michael Martin, representing the applicant; Matthew Mills, Architect; Mark Stewart, Contractor.

New Cases

COA 12-12

A request for approval in order to make changes to the previously approved fence at 85 McCaskill Road East. This property can be identified as Moore County Land Record Key (LRK) # 16184. The property owners are Donald and Anne Jorgensen.

Don Jorgensen, applicant was present to answer any questions or address any concerns of the Commission.

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

Jane Deaton, John Smith and John Kaulka, neighbors of the applicant stated their concerns regarding the shadowbox fencing.

After discussion, Frank Thigpen made a motion to issue a Certificate of Appropriateness to change previous fence application to make side yard fence shadowbox instead of post and rail with the following conditions that the applicant agreed to; to plant three (3) gallon evergreen hollies every five (5') feet along the perimeter of the shadowbox fencing within thirty (30) days of issuance of the Certificate of Appropriateness at 85 McCaskill Road; Carl Holstein seconded the motion, which was unanimously approved.

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

COA 12-13

A request for approval in order to install permanent signage, including the addition of an awning at 105 Cherokee Road, Suite 1F. This property can be identified as Moore County Land Record Key (LRK) # 18375. The property owner is Franklin Flats, LLC.

Michael Martin, representing the applicant was present to answer any questions or address any concerns of the Commission.

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

After discussion, Patrick Duffy made a motion to issue a Certificate of Appropriateness to install permanent signage, including the addition of an awning at 105 Cherokee Suite 1F; Nancy Smith seconded the motion, which was unanimously approved.

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

COA 12-14

A request for approval in order to make additions and alterations to the existing home at 270 Midland Rd. This property can be identified as Moore County Land Record Key (LRK) # 20373. The property owner is L. Brown Company, LLC.

Matthew Mills, Architect and Mark Stewart, Contractor were present to answer any questions or address any concerns of the Commission.

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

After discussion, Carl Holstein made a motion to issues a Certificate of Appropriateness to make additions and alterations to the existing home at 270 Midland Road; Patrick Duffy seconded the motion, which was unanimously approved.

Carl Holstein made a motion to adopt the Findings of Fact found on the staff report as amended, C. Section 3.1.2.2 Additions Standards to strike under # 3. ~~Shutters will not be used on the new resulting home;~~ Patrick Duffy seconded the motion, which was unanimously approved.

Chairman Warren closed the Public Hearing.

Discussion

Jim Lewis stated his concern regarding fencing and suggested that the Commission consider encouraging hedging for buffering. The Commission will consult with Joyce Franke to discuss alternatives.

Carl Holstein and Jim Lewis agreed to assist Molly Goodman with walking tours for the fourth and fifth graders at Pinehurst Elementary School.

With no further discussion, the meeting was adjourned.

Submitted by,



Gwendy Hutchinson
Planning and Administrative Assistant
Village of Pinehurst