

**Pinehurst Historic Preservation Commission
March 26, 2015
Council Conference Room
4:00 p.m.**



Minutes

Commission Members in Attendance:

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

Staff in Attendance:

Kevin Reed, Planning and Inspections Director
Bruce Gould, Principal Planner
Gwendy Hutchinson, Planning and Administrative Assistant

I. Call 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.

Chairman Lewis stated that due to Chad Hall, Senior Planner being absent from the meeting; Bruce Gould, Principal Planner will be filling in for him for this meeting.

II. Approval of Minutes:

Jack Farrell made a motion to approve the February 26, 2015 Minutes; Jim McChesney seconded the motion, which was unanimously approved.

III. Approval of Normal Maintenance and Minor Work items

Jack Farrell made a motion to for approval of the Normal Maintenance and Minor Work items; Molly Gwinn seconded the motion, which was unanimously approved.

IV. The following were sworn in:

Bruce Gould, Principal Planner; and Perry Harrison, Landscape Architect for LKC

V. Public Hearings:

Chairman Jim Lewis opened the Public Hearing.

COA 15-014:

Request for a change of exterior light style around pool complex. This property is located at 1 Carolina Vista and can be identified as Moore County Parcel ID# 25800.

Perry Harrison, LKC withdrew the request for the exterior lighting as he is looking into other options for lighting. No action was taken.

Chairman Lewis closed the Public Hearing.

VI. Other Business

Chairman Lewis and Judy Davis attended Historic raining in Greensboro. Among the topics discussed becoming a Certified Local Government (CLG) and the advantages to include technical assistance from the State Historic Preservation Office (SHIPO), and being eligible to receive small matching grants for preservation activities. To become a CLG, a local government must be certified as meeting the federal and state requirements set forth in the guidelines. The Village of Pinehurst qualifies to become a CLG.

Chairman Lewis stated that the Judge's Order # 14 CVS 821 ruled in favor of the Historic Commissions. Will wait to hear whether this decision will be appealed.

The Commission asked Bob Farren to let them know what was going on in the area where the townhomes were demolished. Bob responded that the area will be covered with Pinestraw and that the light poles that were installed without approval will be coming down.

VII. Next Meeting Date

The next meeting date for the Historic Commission will be April 23, 2015.

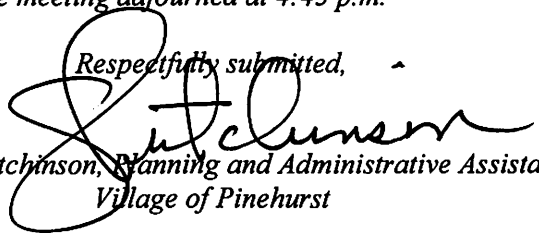
VIII. Comments from attendees.

There were no comments from audience members.

IX. Motion to Adjourn.

Molly Gwinn moved to adjourn the meeting. The motion was seconded by Bob Farren and carried unanimously. The meeting adjourned at 4:45 p.m.

Respectfully submitted,


Gwendy Hutchinson, Planning and Administrative Assistant
Village of Pinehurst