



**Village of Pinehurst
Historic Preservation Commission
Meeting Minutes
April 25, 2013
4:00 pm**

Call to the order of the Regular Meeting

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
Frank Thigpen
Patrick Duffy
Carl Holstein
Nancy Smith
Jim Lewis*

Staff present:

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

Certification of Quorum

Chairman Howard Warren confirmed that there was a quorum present.

Approval of the March 28, 2013 Meeting Minutes

Nancy Smith made a motion to approve the March 28, 2013 Meeting Minutes; Patrick Duffy seconded the motion, which was unanimously approved.

Staff Approvals for Normal Maintenance and Minor Work

Jim Lewis made a motion to approve the Staff Approvals for Normal Maintenance and Minor Work; Nancy Smith seconded the motion, which was unanimously approved.

Public Hearing

Chairman Warren opened the Public Hearing.

The following were sworn in:

Molly Goodman, Senior Planner; Dave Harbour, Applicant; J.R. Southers, Applicant; Perry Harrison, Landscape Architect, The Hayter Firm; Robert Anderson, Architect.

COA 13-29

A request for approval in order to add a pergola above the rear patio and a trellis/arbor on the left side of the existing building at 220 Kelly Road, Pinehurst, NC. This property can be identified as Moore County Parcel ID# 00019459. The property owner is Harbour Maytag, 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.

Dave Harbour, Applicant was present to answer any questions or address any concerns of the Commission.

After discussion, Jim Lewis made a motion to issue a Certificate of Appropriateness to add a pergola above the rear patio and trellis/arbor on the left side of the existing building at 220 Kelly Road; Nancy Smith seconded the motion, which was unanimously approved.

Jim Lewis made a motion to adopt the Findings of Fact as read and amended from the staff report; Nancy Smith seconded the motion, which was unanimously approved.

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

COA 13-30

A request for approval in order to make an addition to the home which includes connecting an already installed structure with a pergola to the existing home at 95 McIntyre Road, Pinehurst, NC. This property can be identified as Moore County Parcel ID# 00021172. The property owner is Jay R Southers.

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

J. R. Southers, Applicant was present to answer any questions or address any concerns

of the Commission.

After discussion, Nancy Smith made a motion to issue a Certificate of Appropriateness to make an addition to the existing home at 95 McIntyre Road; Carl Holstein seconded the motion, which was unanimously approved.

Nancy Smith made a motion to adopt the Findings of Fact as read and amended from the staff report; Carl Holstein seconded the motion, which was unanimously approved.

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

COA 13-31

A request for approval in order to make various additions and alterations to the existing home, garage, and landscaping at 60 Village Green Road East, Pinehurst, NC. This property can be identified as Moore County Parcel ID# 00022544. The property owner is Fownes Cottage, LP.

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

*Perry Harrison, Landscape Architect and Robert Anderson, Architect were both present
To answer any questions or address any concerns of the Commission.*

Carl Holstein, Commission member recused himself due to his affiliation with the Resorts of Pinehurst and did not vote on this case.

After discussion, Frank Thigpen made a motion to issue a Certificate of Appropriateness to make various additions and alterations to the existing home, garage, and landscaping at 60 Village Green East; Nancy Smith seconded the motion. The vote carried 5-0.

Frank Thigpen made a motion to adopt the Findings of Fact as read and amended from the staff report; Nancy Smith seconded the motion. The vote carried 5-0.

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

Chairman Warren closed the Public Hearing.

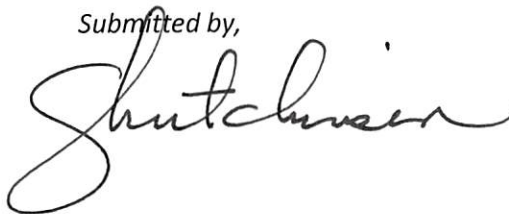
Molly Goodman, Senior Planner updated the Commission members on discussions by Council members. Council is trying to make the process of submittals to the Commission easier. Any changes on how the Commission will be run will be on a trial basis. CAC should not be reviewing plans in the Historic District.

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

With no further discussion, the meeting was adjourned.

Village of Pinehurst
Historic Preservation Commission
Meeting Minutes
April 25, 2013

Submitted by,

A handwritten signature in black ink, appearing to read "Gwendy Hutchinson". The signature is written in a cursive style with a large, looping initial "G".

*Gwendy Hutchinson
Planning and Administrative Assistant
Village of Pinehurst*